

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 18, 2025

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 18, 2025**

Chair Todd J. Regis called the meeting of the Board of Trustees to order at 1:00 p.m. in the President's Conference Room located in the Bovee University Center.

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

Members not present: Ms. Regine C. Beauboeuf, vice chair and Mr. Edward J. Plawecki

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; Mr. John Danner, vice president/general counsel; Mr. Harlan Teller, vice president of university communications; and Dr. Shawna Patterson-Stephens, vice president/university engagement and student affairs.

CHAIR COMMENTS: None

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT:

President MacKinnon acknowledged and welcomed Erica Romac, president of the CMU National Alumni Association Board of Directors, who made brief comments at the invitation of Chair Regis.

PRESENTATION TO THE BOARD OF TRUSTEES:

College of Business Administration Presentation given by Associate Dean Sanjay Kumar and Associate Dean Misty Bennett.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

PROSPECTIVE GRADUATES SUMMER 2025: CONSENT AGENDA

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

Summer 2025 (June & August) prospective / Graduates by Degree

BACHELOR'S DEGREES	
Bachelor of Applied Arts	56
Bachelor of Arts	1
Bachelor of Fine Arts	2
Bachelor of Music Education	1
Bachelor of Science	147
Bachelor of Science in Business Administration	40
Bachelor of Science in Computer Engineering	1
Bachelor of Science in Education	4
Bachelor of Science in Engineering Technology	2
Bachelor of Science in Environmental Engineering	2
Bachelor of Social Work	5
TOTAL BACHELOR'S DEGREES	261

MASTER'S DEGREES	
Master of Arts	32
Master of Business Administration	42
Master of Health Administration	3
Master of Public Administration	3
Master of Public Health	3
Master of Science	74
Master of Science in Administration	29
TOTAL MASTER'S DEGREES	186

SPECIALIST'S DEGREES	
Specialist in Education	3
TOTAL SPECIALIST'S DEGREES	3

DOCTORAL DEGREES	
Doctor of Education	4
Doctor of Educational Technology	3
Doctor of Health Administration	3
Doctor of Philosophy	14
TOTAL DOCTORAL DEGREES	24

GRADUATE CERTIFICATES	
TOTAL GRADUATE CERTIFICATES	10

UNDERGRADUATE CERTIFICATES	
TOTAL UNDERGRADUATE CERTIFICATES	6

TOTAL PROSPECTIVE DEGREE & CERTIFICATE RECIPIENTS	490
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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 June 30, 2025, in the amount of \$3,466,933 is accepted.



AWARDS FOR RESEARCH & SPONSORED PROGRAMS

April 1, 2025 – June 30, 2025

Presented to the Board of Trustees September 4, 2025

SUMMARY OF AWARDS FOR THE 4th QUARTER OF FY24-25

	CMU				CMURC FY24-25 Total	CMEP FY24-25 Total	CMU/CMURC/ CMEP Combined FY24-25 Total
	4th Quarter Awards Greater than \$200,000	4th Quarter Awards Less than \$200,000	4th Quarter Total	FY24-25 Total			
Funded Projects	5	41	46	185	4	0	189
Direct Costs	\$1,665,140	\$1,089,099	\$2,754,239	\$18,130,086	\$62,850	\$0	\$18,192,936
Indirect Costs	\$411,954	\$300,740	\$712,694	\$3,653,965	\$0	\$0	\$3,653,965
Total Amount of Awards	\$2,077,094	\$1,389,839	\$3,466,933	\$21,784,051	\$62,850	\$0	\$21,846,901

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	\$1,161,135
Non-Research	18	Foundation/Non-Profit	\$232,844
		Industry	\$118,080
		State	\$1,516,189
		Other	\$438,685
Total	46	Total	\$3,466,933

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 – June 30, 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			
	4	Communication Sciences and Disorders	\$309,495.00
	6	Dean's Office	\$512,032.00
	1	Physical Therapy Program	\$35,000.00
	2	Rehab and Medical Services	\$57,877.50
CHP Total	13		\$914,404.50
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			
	47	Medicine - non-Clinical Trials	\$4,906,847.08
	31	Medicine - Clinical Trials	\$1,643,393.80
CMED Total	78		\$6,550,240.88
Science and Engineering			
	8	Biology	\$634,468.00
	7	Chemistry and Biochemistry	\$2,853,493.00
	2	Computer Science	\$215,527.00
	8	Earth and Atmospheric Sciences	\$1,656,094.00
	9	Engineering and Technology	\$1,189,923.00
	2	Geography and Environmental Studies	\$11,500.00
	1	Mathematics	\$68,601.00
	6	Physics	\$2,041,158.00
CS&E Total	43		\$8,670,764.00
Other			
	7	Clarke Historical Library	\$55,750.00
	1	Indigenous Affairs	\$76,091.00
	3	Innovation and Online	\$907,297.00
	3	Police	\$29,016.07
	10	Public Broadcasting	\$1,951,082.20
	1	Residence Life	\$750.00
	2	Student Services MI	\$634,484.00
	5	Student Success	\$859,414.00
	1	TRIO Programs - Detroit	\$2,000.00
	1	Volunteer Center	\$500.00
Other Total	34		\$4,516,384.27
OVERALL TOTAL AWARDS	185	TOTAL AWARDED FUNDING	\$21,784,050.65

GRANT AND CONTRACT AWARDS | April 1, 2025 – June 30, 2025

Awards of \$200,000 or more

Bolded projects represent interdisciplinary collaboration.

Grant	S66247
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alison Arnold
Co-Principal Investigator	Andrea Beatty
Project Title	Region 5 MITTEN Collaborative-RHEI
Organization Name	Michigan Department of Labor & Economic Opportunity/USDOC
Award Type	SUBCONTRACT
Project Start Date	3/1/2025
Project End Date	5/9/2025
Direct Costs Amount	664,081.00
F&A Costs Amount	190,223.00
Total Amount	854,304.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	854,304.00
Grant	F66179
College/Division	Science & Engineering
Department/Org Unit	Computer Science
Principal Investigator	Jesse Eickholt
Co-Principal Investigator	
Project Title	Distinguished Visiting Professor for Eickholt at USAFA
Organization Name	United States Air Force Academy/US Air Force/USDOD
Award Type	GRANT
Project Start Date	6/30/2025
Project End Date	5/29/2026
Direct Costs Amount	213,637.00
F&A Costs Amount	0.00
Total Amount	213,637.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	213,637.00
Grant	F64557
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Valeri Petkov
Co-Principal Investigator	
Project Title	Lattice Instabilities and Emergent Electronic Phases and Collective Behavior
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	6/1/2021
Project End Date	10/31/2027
Direct Costs Amount	142,107.00
F&A Costs Amount	66,080.00
Total Amount	208,187.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	208,187.00

Grant	S66061
College/Division	Medicine, Science & Engineering
Department/Org Unit	Medicine, Biology, Engineering & Technology
Principal Investigator	Michael Conway
Co-Principal Investigator	Maggie Williams, Rebecca Uzarski, Elizabeth Alm
Project Title	Detection of SARS-CoV-2 in Sewage Samples Year 5
Organization Name	Michigan Department of Health and Human Services/USDHHS
Award Type	GRANT
Project Start Date	10/1/2024
Project End Date	9/30/2025
Direct Costs Amount	420,468.00
F&A Costs Amount	84,094.00
Total Amount	504,562.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	504,562.00
Grant	F66487
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Communication Sciences & Disorders
Principal Investigator	Sarah Grinn
Co-Principal Investigator	
Project Title	Improving Automated Hearing Aid Safety and Audibility; External-Ear Amp.
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	5/1/2024
Project End Date	4/30/2026
Direct Costs Amount	224,847.00
F&A Costs Amount	71,557.00
Total Amount	296,404.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	296,404.00

GRANT AND CONTRACT AWARDS | April 1, 2025 – June 30, 2025

Awards less than \$200,000

Bolded projects represent interdisciplinary collaboration.

Grant	P66209
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Joshua Card
Co-Principal Investigator	
Project Title	Cass District Library - Microfilming (Various Newspapers 1850-2000)
Organization Name	Cass District Library
Award Type	CONTRACT
Project Start Date	4/21/2025
Project End Date	4/30/2026
Direct Costs Amount	1,209.00
F&A Costs Amount	411.00
Total Amount	1,620.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,620.00

Grant	P66260
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Joshua Card
Co-Principal Investigator	
Project Title	Utica Public Library-Digitization (Various Macomb County Newspapers 1850-1966)
Organization Name	Utica Public Library
Award Type	CONTRACT
Project Start Date	10/1/2025
Project End Date	6/30/2026
Direct Costs Amount	11,194.00
F&A Costs Amount	3,806.00
Total Amount	15,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	15,000.00

Grant	S65736
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Carrie Marsh
Co-Principal Investigator	
Project Title	MOA Between CMU and MDE: Digitization of Newspapers FY24-26
Organization Name	Michigan Department of Education
Award Type	CONTRACT
Project Start Date	10/1/2023
Project End Date	9/30/2026
Direct Costs Amount	15,000.00
F&A Costs Amount	0.00
Total Amount	15,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	15,000.00

Grant	S66295
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College/Division	Academic Division
Department/Org Unit	Innovation & Online, Leadership Institute, CMU Online
Principal Investigator	Jon Humiston
Co-Principal Investigator	Daniel Gaken, Cheryl Gonzalez
Project Title	Virtual Leadership Safari
Organization Name	Michigan College Access Network
Award Type	GRANT
Project Start Date	5/1/2025
Project End Date	4/30/2026
Direct Costs Amount	9,091.00
F&A Costs Amount	909.00
Total Amount	10,000.00
Cash Match Amount	5,000.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	15,000.00

Grant	S66230
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College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Michael Morrow
Co-Principal Investigator	
Project Title	MCOLES Funding for Officer Training 2025
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	5/7/2025
Project End Date	12/31/2027
Direct Costs Amount	3,823.00
F&A Costs Amount	0.00
Total Amount	3,823.00
Cash Match Amount	5,000.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,823.00

Grant	P65950
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College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Richard Westover
Co-Principal Investigator	
Project Title	Report for America Host Newsroom Y3
Organization Name	The GroundTruth Project, Inc.
Award Type	GRANT
Project Start Date	6/1/2024
Project End Date	5/31/2025
Direct Costs Amount	760.20
F&A Costs Amount	0.00
Total Amount	760.20
Cash Match Amount	4,547.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,307.20

Grant	P66249
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Matthew Collins
Co-Principal Investigator	
Project Title	WCMU Michigan News Group Intern Support
Organization Name	Community Foundation for Northeast Michigan
Award Type	GRANT
Project Start Date	3/12/2025
Project End Date	3/11/2026
Direct Costs Amount	1,000.00
F&A Costs Amount	0.00
Total Amount	1,000.00
Cash Match Amount	8,066.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,066.00

Grant	P66136
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Matthew Collins
Co-Principal Investigator	
Project Title	WCMU Environmental Reporter Support
Organization Name	Frey Foundation
Award Type	GRANT
Project Start Date	6/1/2025
Project End Date	5/31/2026
Direct Costs Amount	7,463.00
F&A Costs Amount	2,537.00
Total Amount	10,000.00
Cash Match Amount	55,620.00
Unrecovered F&A Costs	18,911.00
Third Party Match Amount	0.00
Total Project Amount	84,531.00

Grant	P66183
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Matthew Collins
Co-Principal Investigator	
Project Title	WCMU Jobs Explained 2.0
Organization Name	WNET
Award Type	GRANT
Project Start Date	4/1/2025
Project End Date	4/30/2027
Direct Costs Amount	74,627.00
F&A Costs Amount	25,373.00
Total Amount	100,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	100,000.00

Grant	P65987
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sureyya Savasan
Co-Principal Investigator	
Project Title	TA-TMA
Organization Name	Omeros Corporation
Award Type	CONTRACT
Project Start Date	6/25/2025
Project End Date	12/24/2025
Direct Costs Amount	1.00
F&A Costs Amount	0.00
Total Amount	1.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1.00
Grant	P66210
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Preshit Ambade
Co-Principal Investigator	
Project Title	Spokane RHDWPWB
Organization Name	Spokane Regional Health District
Award Type	CONTRACT
Project Start Date	5/1/2025
Project End Date	10/31/2025
Direct Costs Amount	1,031.00
F&A Costs Amount	479.00
Total Amount	1,510.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,510.00
Grant	P66215
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Amy Delaroche
Co-Principal Investigator	
Project Title	Caregiver Perspectives on Safely Doing Less in BRUE
Organization Name	Seattle Children's Hospital
Award Type	CONTRACT
Project Start Date	4/4/2025
Project End Date	4/3/2032
Direct Costs Amount	1,493.00
F&A Costs Amount	507.00
Total Amount	2,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,000.00

Grant	P66104
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meret Henry
Co-Principal Investigator	
Project Title	Treatment-Related Cardiotoxicity in Children w/Relapsed Acute Myeloid Leukemia
Organization Name	University of Pennsylvania
Award Type	CONTRACT
Project Start Date	11/6/2024
Project End Date	12/31/2024
Direct Costs Amount	7,800.00
F&A Costs Amount	0.00
Total Amount	7,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	7,800.00
Grant	P66227
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Erin Goode
Co-Principal Investigator	
Project Title	ACCL1932
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/30/2024
Project End Date	7/31/2025
Direct Costs Amount	6,716.00
F&A Costs Amount	2,284.00
Total Amount	9,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,000.00
Grant	P66238
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Lauren Yagiela
Co-Principal Investigator	
Project Title	Pediatric Influence of Cooling Duration Efficacy Cardiac Arrest Patient - EX Y2
Organization Name	Hugo W Moser Research Institute at KKI/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	3/1/2025
Project End Date	2/28/2026
Direct Costs Amount	6,201.00
F&A Costs Amount	2,883.00
Total Amount	9,084.00
Cash Match Amount	253.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,337.00

Grant	P64942
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	Longitudinal Neuroimaging in Sturge-Weber Syndrome
Organization Name	Wayne State University/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	3/1/2024
Project End Date	2/28/2026
Direct Costs Amount	7,641.00
F&A Costs Amount	3,553.00
Total Amount	11,194.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	11,194.00
Grant	P66228
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Erin Goode
Co-Principal Investigator	
Project Title	ACCL1931
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/30/2024
Project End Date	7/31/2025
Direct Costs Amount	17,910.00
F&A Costs Amount	6,090.00
Total Amount	24,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	24,000.00
Grant	P66086
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Juliette Perzhinsky
Co-Principal Investigator	
Project Title	Michigan Collaborative Addiction Resources and Education System 4.0 2024-2025
Organization Name	Michigan State University/MDHHS/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2024
Project End Date	9/30/2025
Direct Costs Amount	32,721.00
F&A Costs Amount	8,507.00
Total Amount	41,228.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	41,228.00

Grant	P66254
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meera Chitlur
Co-Principal Investigator	
Project Title	NN7415-4807
Organization Name	Novo Nordisk Inc.
Award Type	CONTRACT
Project Start Date	5/19/2025
Project End Date	5/18/2030
Direct Costs Amount	42,131.00
F&A Costs Amount	14,324.00
Total Amount	56,455.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	56,455.00
Grant	S66143
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alison Arnold
Co-Principal Investigator	John Jervinsky
Project Title	Iosco Rural Health Group NEMT Readiness Grant - RHEI
Organization Name	Michigan Department of Labor & Economic Opportunity
Award Type	GRANT
Project Start Date	4/1/2025
Project End Date	10/31/2026
Direct Costs Amount	37,314.00
F&A Costs Amount	12,686.00
Total Amount	50,000.00
Cash Match Amount	10,500.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	60,500.00
Grant	P65825
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meera Chitlur
Co-Principal Investigator	
Project Title	LT Follow-up in Subjects Who Received BMN 270 in a Prior BioMarin CT
Organization Name	BioMarin Pharmaceutical, Inc.
Award Type	CONTRACT
Project Start Date	1/4/2024
Project End Date	2/1/2040
Direct Costs Amount	45,988.00
F&A Costs Amount	15,635.92
Total Amount	61,623.92
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	61,623.92

Grant	P65919
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sethu Reddy
Co-Principal Investigator	Alison Arnold, Steven Vance
Project Title	Rural Health Services and Care Using AI
Organization Name	University of Michigan/Advance Research Projects Agency for Health/USDHHS
Award Type	SUBCONTRACT
Project Start Date	11/25/2024
Project End Date	8/31/2025
Direct Costs Amount	38,608.00
F&A Costs Amount	17,953.00
Total Amount	56,561.00
Cash Match Amount	13,507.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	70,068.00
Grant	P66100
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Eric Petersen
Co-Principal Investigator	Jesse Bakke
Project Title	A Synthetic Biological Glucose Sensing and Regulating System for Blood Glucose
Organization Name	Diabetes Research Corporation
Award Type	GRANT
Project Start Date	5/15/2025
Project End Date	5/14/2026
Direct Costs Amount	68,182.00
F&A Costs Amount	6,818.00
Total Amount	75,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	75,000.00
Grant	P66142
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Targeted Cortical Circuit Manipulation in Parkinson's Disease
Organization Name	Georgetown University/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	12/1/2024
Project End Date	8/31/2025
Direct Costs Amount	62,500.00
F&A Costs Amount	29,063.00
Total Amount	91,563.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	91,563.00

Grant	F66229
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Lauren Yagiela
Co-Principal Investigator	
Project Title	Building & Testing Feasibility of EMPOWER, a Skill-Based Intervention-Y3
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	5/1/2025
Project End Date	5/1/2026
Direct Costs Amount	157,200.00
F&A Costs Amount	12,576.00
Total Amount	169,776.00
Cash Match Amount	3,628.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	173,404.00
Grant	P65598
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Michelle Steinhilb
Co-Principal Investigator	
Project Title	Biophysical and Pathophysiological Studies of TDP-43/Tau Interaction
Organization Name	University of Florida/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	5/17/2024
Project End Date	4/30/2026
Direct Costs Amount	37,511.00
F&A Costs Amount	17,443.00
Total Amount	54,954.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	54,954.00
Grant	F66148
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	David Zanatta
Co-Principal Investigator	
Project Title	Yellow Lampmussel Genetics
Organization Name	US Geological Survey/USDOI
Award Type	COOPERATIVE AGREEMENT
Project Start Date	5/9/2025
Project End Date	5/8/2026
Direct Costs Amount	54,777.00
F&A Costs Amount	7,759.00
Total Amount	62,536.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	62,536.00

Grant	F66186
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Daelyn Woolnough
Co-Principal Investigator	
Project Title	Pictured Rocks Mussels
Organization Name	National Park Service/USDOI
Award Type	CONTRACT
Project Start Date	6/5/2025
Project End Date	1/31/2027
Direct Costs Amount	84,392.00
F&A Costs Amount	14,768.00
Total Amount	99,160.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	99,160.00
Grant	S66187
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Donald Uzarski
Co-Principal Investigator	
Project Title	Inland Wetlands IBI 3
Organization Name	Michigan Department of Environment (EGLE)/USEPA
Award Type	SUBCONTRACT
Project Start Date	10/1/2024
Project End Date	9/30/2026
Direct Costs Amount	54,608.00
F&A Costs Amount	25,392.00
Total Amount	80,000.00
Cash Match Amount	20,174.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	100,174.00
Grant	P65136
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swarts
Co-Principal Investigator	
Project Title	Interplay of M. Tuberculosis Trehalose Metabolism and its Pathogenesis and Drug
Organization Name	University of Southern California/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	3/16/2023
Project End Date	2/28/2026
Direct Costs Amount	27,811.00
F&A Costs Amount	12,932.00
Total Amount	40,743.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	40,743.00

Grant	P65764
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swarts
Co-Principal Investigator	
Project Title	A Rapid Phenotypic Drug Susceptibility Testing System for Tuberculosis
Organization Name	University of California Los Angeles/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	8/23/2024
Project End Date	6/30/2025
Direct Costs Amount	64,985.00
F&A Costs Amount	25,015.00
Total Amount	90,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	90,000.00
Grant	P66240
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Monaliza Sirbescu
Co-Principal Investigator	
Project Title	Prediction of Lithium in Native and Cultivated Brazilian Soils
Organization Name	Brazilian National Council for Scientific & Technological Dev. (CNPq)
Award Type	CONTRACT
Project Start Date	10/1/2024
Project End Date	9/30/2025
Direct Costs Amount	1,000.00
F&A Costs Amount	0.00
Total Amount	1,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,000.00
Grant	P66116
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Martin Baxter
Co-Principal Investigator	
Project Title	Snow-to-Liquid Ratio Climatology from Radar-Satellite Data
Organization Name	University of Michigan/NASA
Award Type	SUBCONTRACT
Project Start Date	5/10/2025
Project End Date	12/31/2025
Direct Costs Amount	4,000.00
F&A Costs Amount	0.00
Total Amount	4,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,000.00

Grant	F65729
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Jason Keeler
Co-Principal Investigator	
Project Title	Collaborative Research: Maritime to Inland Convection
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	4/1/2024
Project End Date	3/31/2027
Direct Costs Amount	81,505.00
F&A Costs Amount	29,930.00
Total Amount	111,435.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	111,435.00
Grant	P66165
College/Division	Science & Engineering
Department/Org Unit	Geography & Environmental Studies
Principal Investigator	Tao Zheng
Co-Principal Investigator	
Project Title	Michigan Space Grant Consortium Affiliate Agreement 2025/2026
Organization Name	University of Michigan/NASA
Award Type	SUBCONTRACT
Project Start Date	5/10/2025
Project End Date	12/31/2025
Direct Costs Amount	1,024.00
F&A Costs Amount	476.00
Total Amount	1,500.00
Cash Match Amount	3,536.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,036.00
Grant	P66113
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Alexandre David-Uraz
Co-Principal Investigator	
Project Title	Wind Diagnostics of Massive Stars
Organization Name	University of Michigan/NASA
Award Type	SUBCONTRACT
Project Start Date	5/10/2025
Project End Date	12/31/2025
Direct Costs Amount	4,000.00
F&A Costs Amount	0.00
Total Amount	4,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,000.00

Grant	P66114
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Alexandre David-Uraz
Co-Principal Investigator	
Project Title	Detailed Analysis of the X-ray Variability of Zeta Puppis
Organization Name	University of Michigan/NASA
Award Type	SUBCONTRACT
Project Start Date	5/10/2025
Project End Date	12/31/2025
Direct Costs Amount	4,000.00
F&A Costs Amount	0.00
Total Amount	4,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,000.00
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	7,870.00
F&A Costs Amount	630.00
Total Amount	8,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,500.00
Grant	P66216
College/Division	Student Recruitment & Retention Division
Department/Org Unit	TRIO Programs - Detroit
Principal Investigator	Primavera Jimenez
Co-Principal Investigator	
Project Title	2025 DYMHWR Planning Committee
Organization Name	City Connect Detroit DBA Connect Detroit
Award Type	CONTRACT
Project Start Date	2/11/2025
Project End Date	11/18/2025
Direct Costs Amount	2,000.00
F&A Costs Amount	0.00
Total Amount	2,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,000.00

Grant	P66266
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions, Carls Center for Clinical Care & Education
Principal Investigator	Rachael Nelson
Co-Principal Investigator	Kathleen Hodgkins
Project Title	City of Midland Health Screenings 2025
Organization Name	Midland, City of
Award Type	CONTRACT
Project Start Date	6/18/2025
Project End Date	6/19/2025
Direct Costs Amount	637.00
F&A Costs Amount	0.00
Total Amount	637.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	637.00
Grant	P66259
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions, Physician Assistant
Principal Investigator	Rachael Nelson
Co-Principal Investigator	Kathleen Flannery
Project Title	Mt. Pleasant Public Schools - Sports Physicals 2025
Organization Name	Mt Pleasant Public Schools
Award Type	CONTRACT
Project Start Date	6/3/2025
Project End Date	6/4/2025
Direct Costs Amount	1,375.00
F&A Costs Amount	0.00
Total Amount	1,375.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,375.00

PUBLIC SCHOOL ACADEMY CHANGES: CONSENT AGENDA

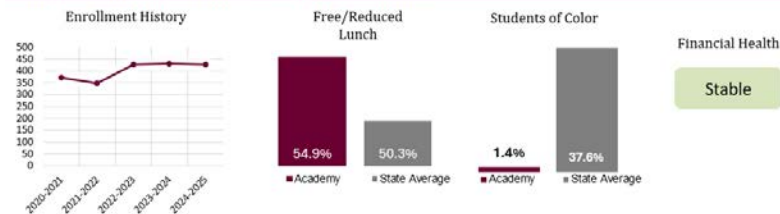
The Board of Trustees must approve changes in members of boards of directors of public school academies, changes in members of board of directors of school of excellence, and reauthorization of public school academies. Approval of the proposed resolutions which appear for committee review will be requested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

Changes in Members of Boards of Directors of Public School Academies

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

AGBU Alex-Marie Manoogian School

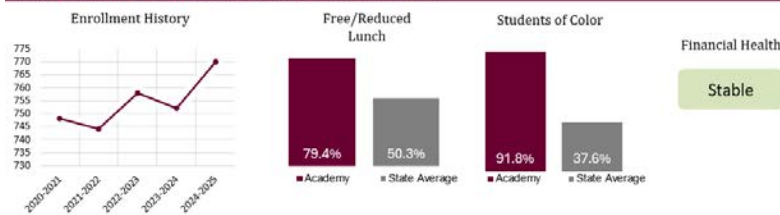
K-12 | Southfield | Opened - 1995 | Enrollment - 426



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 programs for its students in its STEAM Center.

Countryside Academy

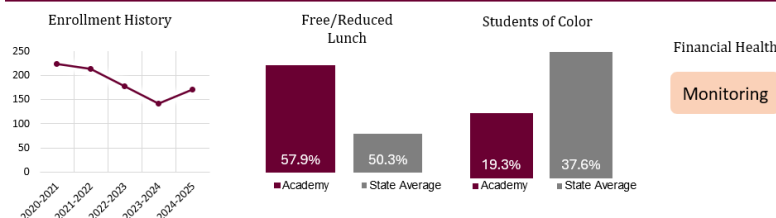
K-12 | Benton Harbor | Opened - 1995 | Enrollment - 770



With a mission and curriculum focused on FARE (Food, Agriculture, Renewable Resources and Environment) based activities, the school serves students on a 98-acre campus with agriculture facilities, a greenhouse, woods and gardens.

FlexTech High School

9-12 | Brighton | Opened - 2011 | Enrollment - 171



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

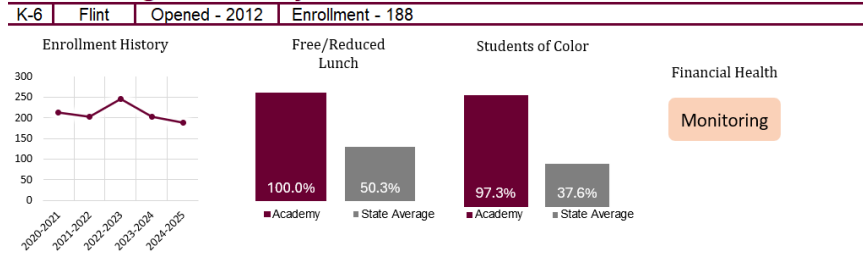
Founders Grove Classical Academy

Proposed Location - Midland | Anticipated Opening - 2026

Anticipated Grades Served K-5
Anticipated Enrollment 250 Students
Anticipated Future Growth 585 Students in Grades K-12

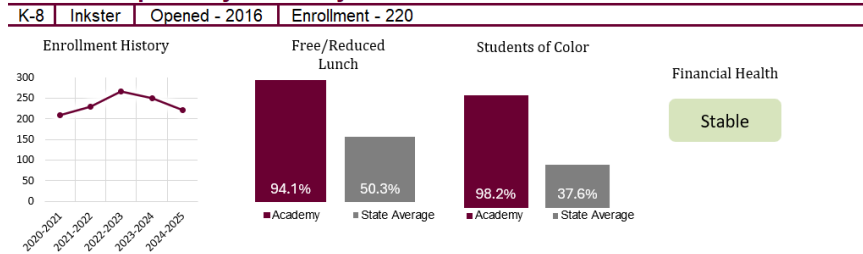
Recently authorized in April, the school plans to serve students in grades K-12 using the virtues-based, content-rich, classical education model. High academic achievement, personal discipline, moral character, and responsibility will be consistently emphasized through the study of classical subjects.

Greater Heights Academy



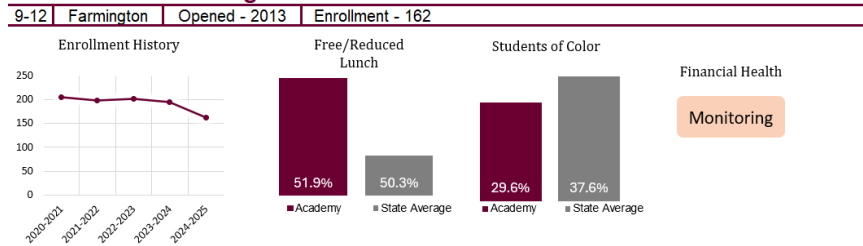
The school focuses on a positive partnership between family, school and community. Their partner, Phalen Leadership Academies, is committed to impacting the academic and operational quality of the school.

Inkster Preparatory Academy



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

Oakland FlexTech High School



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

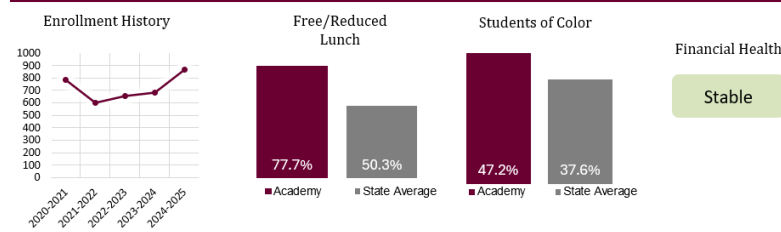
Data Note: Enrollment and demographic information is from 2024-25. Financial information reflects the most recent data available across several data sources.

Changes in Members of Boards of Directors of Schools of Excellence that are Cyber Schools

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

Insight School of Michigan

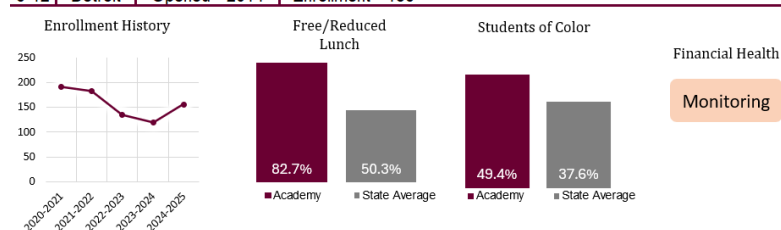
9-12 | Lansing | Opened - 2014 | Enrollment - 867



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

WAY Michigan

6-12 | Detroit | Opened - 2014 | Enrollment - 156



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

Data Note: Enrollment and demographic information is from 2024-25. Financial information reflects the most recent data available across several data sources.

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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

Recitals:

1. At its 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 Alice Nigoghosian expired on August 30, 2025, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee recommends Ane McNeil for appointment to a term which expires August 30, 2029.

BE IT RESOLVED, That Ane McNeil 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.

Ane McNeil
Macomb, Michigan
senior vice president – human resources, Trinity Health
(to fill a term ending on August 30, 2029)

Countryside Academy

Recitals:

1. At its February 17, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside 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 seven (7).
3. The term of Charles DeGraaf expires on November 7, 2025.
4. The board of the academy and university president or designee recommends Charles DeGraaf for reappointment to a term which expires November 7, 2029.

BE IT RESOLVED, That Charles DeGraaf is reappointed to serve as a member of the board of directors of Countryside Academy commencing the date upon which the oath of public office is taken, but not prior to November 8, 2025.

Charles DeGraaf
Benton Harbor, Michigan
quality technician, Robert Bosch LLC
(to fill a term ending on November 7, 2029)

FlexTech High School

Recitals:

1. At its April 18, 2024, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On July 1, 2024, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Susan Dunn Richards resigned on January 17, 2025, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 16, 2026.
4. The board of the academy and university president or designee recommends Joy Lyman for appointment to a term which expires February 16, 2026, and to an additional four year term which expires February 16, 2030.

BE IT RESOLVED, That Joy Lyman is appointed to serve as a member of the board of directors of FlexTech High School commencing the date upon which the oath of public office is taken.

Joy Lyman
Wolverine Lake, Michigan
analyst, PIE Network
(to fill a term ending on February 16, 2030)

Founders Grove Classical Academy

Recitals:

1. At its April 23, 2025, meeting this board authorized the issuance of a contract to charter as a public school academy to Founders Grove Classical Academy.
2. The current number of positions of this board is five (5).
3. The board of the academy and university president or designee recommends Sara Ladwein for appointment to a term which expires April 23, 2027; Megan Pellerito for appointment to a term which expires April 23, 2028; Kathleen Wardell for appointment to a term which expires April 23, 2029; Kurt Yockey for appointment to a term which expires April 23, 2029; and Matthew Buczek for appointment to a term which expires April 23, 2026 and to an additional four year term which expires April 23, 2030.

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

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

Sara Ladwein
Midland, Michigan
philanthropist
(to fill a position ending April 23, 2027)

Megan Pellerito
Midland, Michigan
membership director, Midland Country Club
(to fill a position ending April 23, 2028)

Kathleen Wardell
Midland, Michigan
retired
(to fill a position ending April 23, 2029)

Kurt Yockey
Midland, Michigan
chief executive officer, Sterile State Inc.
(to fill a position ending April 23, 2029)

Matthew Buczek
Midland, Michigan
chief physicist, MyMichigan Health
(to fill a position ending April 23, 2030)

Greater Heights Academy

Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights 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 Jolie McKnight expires on September 28, 2025.
4. The term of Thomas Tucker expires on September 28, 2025.
5. The board of the academy and university president or designee recommends Jolie McKnight and Thomas Tucker for reappointment to terms which expire September 28, 2029.

BE IT RESOLVED, That Jolie McKnight and Thomas Tucker are reappointed to serve as members of the board of directors of Greater Heights Academy commencing the date upon which the oaths of public office is taken, but not prior to September 29, 2025.

Jolie McKnight
Flint, Michigan
accountant, University of Michigan – Flint
(to fill a term ending on September 28, 2029)

Thomas Tucker
Flint, Michigan
community health worker, Genesee Health Center
(to fill a term ending on September 28, 2029)

Inkster Preparatory Academy

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Inkster Preparatory Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Eric Brown expires on November 1, 2025.

4. The board of the academy and university president or designee recommends Eric Brown for reappointment to a term which expires November 1, 2029.

BE IT RESOLVED, That Eric Brown is reappointed to serve as a member of the board of directors of Inkster Preparatory Academy commencing the date upon which the oath of public office is taken, but not prior to November 2, 2025.

Eric Brown
Canton, Michigan
mentor/board member, Michigan Urban Youth Alliance
(to fill a term ending on November 1, 2029)

Oakland FlexTech High School

Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Oakland FlexTech High School. 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. Victoria Lange resigned on October 6, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 1, 2028.
4. The board of the academy and university president or designee recommends Marleen Williams for appointment to a term which expires June 1, 2028.

BE IT RESOLVED, That Marleen Williams is appointed to serve as a member of the board of directors of Oakland FlexTech High School commencing the date upon which the oath of public office is taken.

Marleen Williams
Redford, Michigan
managing director of operations, KIPP Detroit Imani Academy
(to fill a term ending on June 1, 2028)

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

Insight School of Michigan

Recitals:

1. At its November 30, 2023, meeting this board authorized the issuance of a contract to charter as a school of excellence that is a cyber school to Insight School of Michigan. On July 1, 2024, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Jessica AcMoody expires on November 1, 2025.
4. The board of the academy and university president or designee recommends Jessica AcMoody for reappointment to a term which expires November 1, 2029.

BE IT RESOLVED, That Jessica AcMoody is reappointed to serve as a member of the board of directors of Insight School of Michigan commencing the date upon which the oath of public office is taken, but not before November 2, 2025.

Jessica AcMoody
Lansing, Michigan
policy director, Community Economic Development Association of Michigan
(to fill a term ending November 1, 2029)

WAY Michigan

Recitals:

1. At its April 18, 2024, meeting this board authorized the issuance of a contract to charter as a school of excellence that is a cyber school to WAY Michigan. On July 1, 2024, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Schequita Owens expires on November 1, 2025.
4. The board of the academy and university president or designee recommends Schequita Owens for reappointment to a term which expires November 1, 2029.

BE IT RESOLVED, That Schequita Owens is reappointed to serve as a member of the board of directors of WAY Michigan commencing the date upon which the oath of public office is taken, but not before November 2, 2025.

Schequita Owens
Farmington Hills, Michigan
assistant principal/special education director, Bardwell Group
(to fill a term ending November 1, 2029)

FINANCE AND FACILITIES COMMITTEE

On behalf of Trustee Plawecki, Trustee Stoutenburg provided an overview of items discussed during yesterday's committee meeting.

NAME CHANGE FOR GRADUATE HOUSING

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

BE IT RESOLVED, That the facilities known as Graduate Housing East and Graduate Housing West shall be changed to University Apartments East and University Apartments West.

ADVANCING HEALTH TOGETHER CONTRACTS AND GIFT AGREEMENTS: CONSENT AGENDA

BE IT RESOLVED, That the university president is authorized to negotiate and sign assignments of Advancing Health Together contracts and gift agreements to the Central Michigan University Board of Trustees.

BE IT FURTHER RESOLVED, that any payments under such Advancing Health Together contracts shall be paid through gifts and philanthropy, with such payments not to exceed \$4,200,000.

ADVANCEMENT PRIVATE SUPPORT REPORT AS OF JUNE 30, 2025: CONSENT AGENDA

BE IT RESOLVED, That contributions received for the fiscal year ended June 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 June 30, 2025

By "Process Date"

FY24-25 Fundraising Goal:	\$27,500,000
Fiscal Year to Date Fundraising:	\$79,084,126
% to Goal :	287.6%

Division	Realized Bequests, Gifts & Pledge Payments	Gifts In Kind	Deferred Gifts	Total Cash	Expectancies	Balance on Pledges	Total FY Fundraising
Arts and Media	\$ 247,439	\$ 3,900	\$ -	\$ 251,339	\$ 900,000	\$ 168,267	\$ 1,319,606
Athletics	\$ 8,334,175	\$ 182,217	\$ -	\$ 8,516,392	\$ 1,235,000	\$ 457,139	\$ 10,208,531
Business Administration	\$ 1,632,242	\$ 73,092	\$ -	\$ 1,705,334	\$ 307,000	\$ 335,540	\$ 2,347,874
Education and Human Services	\$ 573,265	\$ -	\$ -	\$ 573,265	\$ 560,000	\$ 158,629	\$ 1,291,894
Health Professions	\$ 169,386	\$ 6,262	\$ -	\$ 175,648	\$ 10,000	\$ 25,850	\$ 211,498
Innovation & Online	\$ 28,826	\$ -	\$ -	\$ 28,826	\$ 200,000	\$ 15,520	\$ 244,346
Liberal Arts and Social Sciences	\$ 431,120	\$ -	\$ -	\$ 431,120	\$ 25,000	\$ 48,728	\$ 504,848
Libraries	\$ 171,534	\$ 120,866	\$ -	\$ 292,400	\$ 575,000	\$ 6,427	\$ 873,827
Medicine	\$ 1,444,329	\$ -	\$ -	\$ 1,444,329	\$ 1,000,000	\$ 32,550,150	\$ 34,994,479
- CMC (College of Medicine Campus Inc)	\$ 5,050,000	\$ -	\$ -	\$ 5,050,000	\$ -	\$ 12,500,000	\$ 17,550,000
ORGS (Research & Sponsored Programs)	\$ 2,175,442	\$ -	\$ -	\$ 2,175,442	\$ -	\$ -	\$ 2,175,442
Public Broadcasting	\$ 3,185,801	\$ -	\$ -	\$ 3,185,801	\$ -	\$ 20,515	\$ 3,206,316
Science and Engineering	\$ 536,831	\$ 109,323	\$ -	\$ 646,154	\$ 415,000	\$ 49,730	\$ 1,110,884
Other (Pres, Aca Aff, Scholarship, Adv, Student Svc, TBD)	\$ 1,604,194	\$ 291	\$ -	\$ 1,604,485	\$ 1,254,352	\$ 185,744	\$ 3,044,581
Total	\$ 25,584,584	\$ 495,951	\$ -	\$ 26,080,535	\$ 6,481,352	\$ 46,522,239	\$ 79,084,126

Gifts by Ranges			Pledges by Ranges		
Range	# Donors	Amount	Range	# Pledges	Pledged Amount
>= 500,000	9	\$13,667,422	>= 500,000	5	\$55,000,000
>= 250,000	1	\$261,530	>= 250,000	2	\$500,500
>= 100,000	48	\$3,941,565	>= 100,000	2	\$250,000
>= 50,000	27	\$974,571	>= 50,000	8	\$445,000
>= 10,000	176	\$2,143,578	>= 10,000	35	\$816,595
>= 1,000	1,379	\$2,373,220	>= 1,000	85	\$232,656
>= 500	1,197	\$563,372	>= 500	64	\$37,600
< 500	21,150	\$2,155,277	< 500	1,683	\$144,166
	23,987	\$26,080,535		1,884	\$57,426,517

ENDOWMENTS/AWARDS/SCHOLARSHIPS: CONSENT AGENDA

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

New Endowments

James C. Chapin Memorial Scholarship

This scholarship, established in 2025 by Noreen Chapin '71, honors the life and legacy of James Chapin, a proud Central Michigan University alumnus ('71) and lifelong Michigan resident. Raised in Bay City, MI, Jim had an enduring passion for CMU, where he forged lifelong friendships through his fraternity, Theta Chi, and immersed himself in campus life. He was a devoted fan of football, a lover of music, and an enthusiastic traveler who embraced every opportunity to explore and connect with others. After graduation, he and his wife Noreen built a life in Metro Detroit where Jim began a lengthy career at Ford Motor Company. Supporting CMU football players from the State of Michigan, this fund reflects Jim's deep love for the game and his belief in the importance of teamwork and perseverance. This scholarship will support Undergraduate recipients who are CMU football student-athletes eligible for competition per NCAA requirements. Recipients must be a resident of the State of Michigan at the time of recruitment. Preference will be given to recipients pursuing a major in the College of Business Administration and special consideration may be given to recipients who demonstrate financial need.

Bonnie Jean Varker Schultz Endowed Scholarship

This scholarship honors the memory of Bonnie Jean Varker Schultz '79, who passed away from pancreatic cancer in February 2022. This was established in 2025 by Bonnie's siblings. After graduating from East Lansing High School, she continued her studies at CMU where she graduated with a degree in Business/Marketing. While at CMU, she joined Zeta Tau Alpha sorority, embracing Greek life and making many life-long friends. Life and her love of learning led Bonnie to southern California and a career in textbook publishing and sales, during which she enjoyed her time back on college campuses and establishing relationships with professors. She continued her education by earning an MBA at Claremont College in 1990. Bonnie's siblings are pleased to further her generosity and honor her love of animals by establishing this scholarship to assist CMU students in achieving their educational goals. This scholarship will support Junior and Senior students pursuing the Pre-Veterinary Medicine Pathway who have a cumulative minimum GPA of 3.0 and demonstrate financial need.

Endowment Criteria Changes

E. Gary & Myra Shapiro Scholarship in Social and Behavioral Sciences

This scholarship was originally established in 2005 by Dr. & Mrs. Gary Shapiro. The fund initially awarded a monetary prize for the best social or behavioral science research paper but was amended in 2025 to benefit a larger demographic of students. Dr. Shapiro dedicated more than 35 years of service to Central Michigan University including serving as a professor of sociology, as dean of the College of Liberal Arts and Social Sciences (formerly known as the College of Humanities and Social and Behavioral Sciences), and as provost and executive vice president of Central Michigan University. This scholarship will support Undergraduate students pursuing a major within either the School of Politics, Society, Justice and Public Service or the Department of Psychology.

Wicander Family Scholarship

This scholarship was established in 2007 by Linda Wicander '81 with the additional support of friends and members of Phi Chi Theta. Originally entitled the Phi Chi Theta Endowed Award, its purpose is to support students within the College of Business Administration and the Phi Chi Theta organization when it is active

on CMU's campus. Linda received her Master of Business Administration from CMU and served as the Director of Business Student Services for CBA from 1999 until her retirement in 2011. This scholarship will support Junior or Senior recipients who are pursuing a degree within the College of Business Administration and have a cumulative minimum GPA of 2.5. Preference given to students who belong to Phi Chi Theta.

AUDIT COMMITTEE REPORT

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

POLICY AND BYLAWS COMMITTEE

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

REVISION TO BOARD OF TRUSTEES BYLAWS: CONSENT AGENDA

BE IT RESOLVED, That the Central Michigan University Board of Trustees Bylaws are amended.

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

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

CONSENT AGENDA

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

OTHER/ NEW BUSINESS

President MacKinnon provided a year-end report of university priorities and initiatives for 2024-2025.

APPROVAL OF UNIVERSITY AND PRESIDENTIAL PRIORITIES FOR 2025-2026

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

BE IT RESOLVED, That the university and presidential priorities for the year ended June 30, 2026, are approved.

2025-2026 UNIVERSITY STRATEGIC PLAN GOALS AND MEASURES

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

BE IT RESOLVED, That the 2025-2026 University Strategic Plan Goals and Measures are approved.

SPECIAL BOARD OF TRUSTEES MEETING

It was moved by Trustee Regis, 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 amended to add a special meeting on October 27, 2025, for the primary purpose to receive and accept the external audit report of the university's financial statements for the year ended June 30, 2025.

ELECTION OF BOARD OF TRUSTEES OFFICERS

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

BE IT RESOLVED, That the following slate of officers is elected for calendar year 2026:

Chair	<u>Denise Williams Mallett</u>
First Vice Chair	<u>Todd J. Regis</u>
Second Vice Chair	<u>Edward J. Plawecki</u>
Secretary	<u>Mary Jane Flanagan</u>
Treasurer	<u>Mary Moran Hill</u>

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

CLOSING COMMENTS

Chair Regis expressed his congratulations on the Alumni Awards event happening on Friday, September 19, 2025. He also expressed his congratulations on the Paint the Town Maroon activities.

Chair Regis recognized that sixty-nine trustees have been appointed by the Governor to the CMU Board of Trustees since its inception. Yesterday, their service was recognized at the dedication of the Board of Trustees Commemorative Wall and thanked all who attended.

ADJOURNMENT

The meeting adjourned at 2:27 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Todd J. Regis
Chair, Board of Trustees