

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

November 21, 2025

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
November 21, 2025**

Chair Todd J. Regis called the meeting of the Board of Trustees to order at 11:38a.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. Regine C. Beauboeuf, vice chair; Ms. Sharon L. Heath; Mr. Edward J. Plawecki; and Mr. Jeff Stoutenburg.

Members attending virtually: Mr. David R. McGhee and Dr. Ashok Kondur

Also attending in person: Dr. Neil MacKinnon, president; Ms. Jennifer Cotter, vice president of advancement; Ms. Mary Jane Flanagan, secretary to the Board of Trustees; Ms. Mary Moran Hill, vice president/finance and administrative services; Dr. Paula Lancaster, provost/executive vice president; and Mr. John Danner, vice president of legal affairs/general counsel.

CHAIR COMMENTS: None

PUBLIC COMMENT RELATED TO AGENDA ITEMS:

Celia Erickson, President of Students for a Democratic Society, presented a Resolution for a Sanctuary Campus at Central Michigan University. The following spoke in support of the resolution: Melanie Kwierant, student; Aidan Mericle, student; Dr. April Burke, faculty member; Lydia Soltis, student; and Treyven Salas-Peters, student.

Steven Alee, president of College Republicans and Madisyn Robb, vice president of College Democrats presented a resolution – Joint Condemnation of Political Violence and Affirmation of Support for The First Amendment.

Chair Regis thanked the speakers that presented public comment.

REPORT OF THE UNIVERSITY PRESIDENT:

President MacKinnon acknowledged the hard work the students who presented put forth. President MacKinnon gave a special thank you to Trustee Regis as chair over the past two years and acknowledged the new chair, Trustee Mallett. President MacKinnon presented his report.

EMERITUS RANK: CONSENT AGENDA

Emil Boasson

WHEREAS, Emil Boasson has served with distinction at Central Michigan University since 2007, notably within the College of Business Administration's Department of Business Information Systems and the Master of Science in Information Systems (MSIS) program; and

WHEREAS, He has played a pivotal role in designing, enhancing, and expanding the MSIS program both on campus and online, significantly shaping the professional success of countless students; and

WHEREAS, He has dedicated himself as the primary advisor for the graduate Information Systems program, mentoring more than 2,500 graduate students, teaching over 4,500, and leading the MSIS program to become CMU's largest graduate offerings; and

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

WHEREAS, Under his leadership, the MSIS program achieved recognition through the National Security Agency's Validation Program of Study designation; and

WHEREAS, He has provided exemplary service as the Information Systems Committee Chair over multiple terms, overseeing substantial curriculum revisions and programmatic enhancements that have strengthened the department's excellence and reputation; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Emil Boasson for his contributions to Central Michigan University and extends professor emeritus rank.

Stephen M. Colarelli

WHEREAS, Stephen Colarelli has served CMU and the Department of Psychology since 1985, rising to the rank of full professor in 1994; and

WHEREAS, He has successfully taught numerous courses at both the undergraduate and graduate levels, including a class in Evolutionary Psychology; and

WHEREAS, He has successfully mentored many undergraduate and graduate students, including the supervision of 23 doctoral dissertations and 48 master's theses; and

WHEREAS, He has become an internationally renowned researcher in the field of Industrial-Organizational Psychology, publishing numerous books and peer-reviewed articles, and has represented the university abroad as a visiting scholar at several foreign universities, including serving in Zambia as a Fulbright Fellow; and

WHEREAS, his leadership shaped the department and was instrumental in building the national prominence of the Industrial-Organizational Psychology program; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Stephen M. Colarelli for his contributions to Central Michigan University and extends professor emeritus rank.

Joanne M. Dannenhoffer

WHEREAS, Joanne Dannenhoffer has served since 1995 in the Department of Biology as a scholar, teacher, colleague and friend; and

WHEREAS, She has taught an exceptional depth and breadth of Biology courses for both Biology majors and non-majors, and has served as a mentor to our students, thereby helping our graduates become leaders in life; and

WHEREAS, She has distinguished herself through service to the department and university by leading the Microscopy Program and expanding it to new heights during her tenure; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department, conducting NSF-funded research on the development of maize kernels; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Joanne M. Dannenhoffer for her contributions to Central Michigan University and extends professor emerita rank.

Felix Famoye

WHEREAS, Felix Famoye has dedicated over three decades of service to Central Michigan University, as a faculty member from 1988 to 2019 in the Department of Mathematics and since 2019 in the Department of Statistics, Actuarial and Data Sciences (STAD), where he also served as Department Chair from 2022 to 2024; and

WHEREAS, He is a prolific educator, having developed and taught a wide array of courses ranging from undergraduate to Ph.D. levels, and has notably supervised 20 Ph.D. dissertations and 14 master's theses; and

WHEREAS, His groundbreaking research has resulted in the publication of over 150 articles in professional journals and conference proceedings, along with more than 80 presentations at national and international conferences and colloquia. He is widely recognized as a pioneer in developing general frameworks for generalized statistical distributions. His work has been cited an impressive 9,884 times on Google Scholar, with an H-index of 37 and an i10-index of 69 (as of August 2, 2025); and

WHEREAS, His exceptional contributions to research have received both national and institutional recognition. He was awarded a Fellow of the American Statistical Association (ASA) for significant research contributions to the field, and has received CMU's President's Outstanding Research Award as well as the College of Science and Engineering's Outstanding Research Award. He is also a two-time recipient of the prestigious Fulbright Research Scholarship; and

WHEREAS, As an exceptional educator, he has been honored with both the University Teaching Award and the College of Science and Engineering Teaching Award; and

WHEREAS, He has demonstrated extensive service and leadership at the departmental, university, and professional levels, earning an Outstanding Service and Leadership Award from the American Statistical Association. He served as Director of CMU's Statistical Consulting Center for over eight years and provided expert statistical consulting at several universities in Nigeria during his Fulbright Scholarships; and

WHEREAS, Understanding the challenges faced by financially disadvantaged and first-generation college students, particularly those from underrepresented backgrounds, he established an endowed scholarship to support financially disadvantaged students in the Department of Statistics, Actuarial and Data Sciences; Now
be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Felix Famoye for his contributions to Central Michigan University and extends professor emeritus rank.

Leslie A. Hildebrandt

WHEREAS, Leslie Hildebrandt has served Central Michigan University with distinction since 1994 as a faculty member in the Nutrition and Dietetics program; and

WHEREAS, She has demonstrated excellence in teaching, scholarship, and student mentorship, earning recognition through the CMU Excellence in Teaching Award and the Michigan Outstanding Dietetics Educator Award; and

WHEREAS, She has developed innovative programs that have enriched student learning and promoted community wellness, while providing leadership through research, service, and professional engagement; and

WHEREAS, She has been a trusted mentor, colleague, and leader whose contributions have had a lasting impact on the university and the broader community; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Leslie A. Hildebrandt for her contributions to Central Michigan University and extends professor emeritus rank effective August 15, 2026.

MaryBeth Minnis

WHEREAS, MaryBeth Minnis has served Central Michigan University with distinction since 1983 as Assistant Professor of Bassoon, and since 2001 as Assistant Director of the School of Music; and

WHEREAS, She has made significant contributions to the field of double reeds and double reed techniques, and is widely recognized in the international community as a leading bassoon pedagogue, frequently presenting at conferences and for the International Double Reed Society; and

WHEREAS, She has distinguished herself as Principal Bassoonist of the Saginaw Bay Symphony Orchestra since 1985, and as an active chamber musician has performed with the CMU Faculty ensemble Powers Woodwind Quintet, with recordings including Gems for Woodwind Quintet, (White Pine Music), Hidden Gems of Woodwind Quintet, and Bremen Town Musicians (Centaur Records); and

WHEREAS, She has, in her role as Assistant Director, organized numerous recruiting events, pedagogical clinics, course offerings, and faculty load distributions over the course of her decades of service; and

WHEREAS, She has also in that role, been deeply respected and beloved by the many music students she advised throughout the years for her genuine care for their academic progress and career aspirations; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to MaryBeth Minnis for her contributions to Central Michigan University and extends professor emerita rank.

Larissa N. Niec

WHEREAS, Larissa Niec has served Central Michigan University and the Department of Psychology since 1999, rising to the rank of full professor in 2008; and

WHEREAS, She is a prolific researcher, practitioner, and teacher in the field of clinical psychology; and

WHEREAS, She is a world-renowned expert in Parent-Child Interaction therapy; and

WHEREAS, She has served the community and advanced research and teaching by establishing the Center for Children, Families, and the Communities (CCFC); and

WHEREAS, She has been a dedicated member of the clinical psychology program and was instrumental in guiding it toward national prominence; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Larissa N. Niec for her contributions to Central Michigan University and extends professor emerita rank.

Kari L. Rojas

WHEREAS, Kari L. Rojas has served Central Michigan University with distinction since 1997, first in the College of Graduate Studies and, for the past eighteen years, as a valued member of Licensure, Regulatory Services & Human Capital; and

WHEREAS, She has provided exemplary support in the areas of institutional accreditation, regulatory compliance, and state authorization, ensuring CMU's continued ability to deliver high-quality online education; and

WHEREAS, She has consistently gone above and beyond expectations, applying tireless effort and perseverance to meet deadlines, resolve challenges, and uphold CMU's standards of excellence; and

WHEREAS, She has been unwavering in her dedication to her colleagues and department, offering her time, knowledge, and support with loyalty, professionalism, and kindness; and

WHEREAS, through her diligence, institutional knowledge, and steadfast work ethic, she has made a lasting impact on students, faculty, staff, and the greater university community; Now be it therefore

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

PROSPECTIVE GRADUATES FALL 2025: CONSENT AGENDA

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



REGISTRAR'S OFFICE

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

Fall 2025: Graduates by degree (prospective)	October 2025 conferral	December 2025 conferral	Oct. & Dec. 2025 conferral combined
BACHELOR'S DEGREES			
Bachelor of Applied Arts	4	83	87
Bachelor of Arts		6	6
Bachelor of Fine Arts		6	6
Bachelor of Music		3	3
Bachelor of Music Education		12	12
Bachelor of Science	19	239	258
Bachelor of Science in Athletic Training			
Bachelor of Science in Business Administration	3	80	83
Bachelor of Science in Computer Engineering			
Bachelor of Science in Education		102	102
Bachelor of Science in Electrical Engineering			
Bachelor of Science in Engineering Technology		1	1
Bachelor of Science in Environmental Engineering			
Bachelor of Science in Mechanical Engineering		3	3
Bachelor of Science in Nursing		6	6
Bachelor of Social Work	1	3	4
TOTAL BACHELOR'S DEGREES	27	544	571
MASTER'S DEGREES			
Master of Arts	43	65	108
Master of Business Administration	7	73	80
Master of Entrepreneurial Ventures			
Master of Health Administration	1	2	3
Master of Music			
Master of Public Administration		6	6
Master of Public Health		8	8
Master of Science	7	157	164
Master of Science in Administration	2	70	72
Master of Science in Athletic Training			
TOTAL MASTER'S DEGREES	60	381	441
SPECIALIST'S DEGREES			
Specialist in Education		2	2
Specialist in Psychological Services	1		1
TOTAL SPECIALIST'S DEGREES	1	2	3
DOCTORAL DEGREES			
Doctor of Audiology			
Doctor of Education	2	4	6
Doctor of Educational Technology	1	2	3
Doctor of Health Administration	2	11	13
Doctor of Medicine			
Doctor of Philosophy	3	6	9
Doctor of Physical Therapy			
TOTAL DOCTORAL DEGREES	8	23	31
GRADUATE CERTIFICATES			
TOTAL GRADUATE CERTIFICATES	4	12	16
UNDERGRADUATE CERTIFICATES			
TOTAL UNDERGRADUATE CERTIFICATES	3	21	24
TOTAL PROSPECTIVE DEGREE & CERTIFICATE	103	983	1086

HONORARY DEGREE RECIPIENTS DECEMBER 2025: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees approves the awarding of honorary degrees at the December 13, 2025, commencement ceremonies to:

Anthony R. Fairbanks	Doctor of Education
Angeline Boulley	Doctor of Letters
Roxanne R. Caine	Doctor of Public Service

FACULTY PERSONNEL: CONSENT AGENDA

BE IT RESOLVED, That faculty sabbatical leaves are approved as submitted.

<u>Sabbatical Leave:</u>	<u>Leave</u>	<u>Pay</u>
Ahmed Abdelgawad School of Engineering and Technology	Fall 2026	Full
Vikesh Amin Economics	Spring 2027	Full
James Batcheller School of Music	Spring 2027	Full
Meghan Block Teacher and Special Education	Spring 2027	Full
Tracy Brown Philosophy, Anthropology, and Religion	Fall 2026	Full
Hunter Carrick Biology	Fall 2026	Full
Debraj Chakrabarti Mathematics	Fall 2026	Full
Anthony Chappaz Earth and Atmospheric Sciences	Spring 2027	Full
Kimberly Davidson Human Development and Family Studies	Spring 2027	Full
Dawn Decker Teacher and Special Education	Fall 2026	Full
Gregg Dionne Counseling, Educational Leadership and Higher Education	Spring 2027	Full

Anthony Feig Geography and Environmental Studies	Fall 2026	Full
Brittany Fremion History, World Languages, and Cultures	Fall 2026	Full
Michael Garver Marketing, Hospitality, and Logistics	Spring 2027	Full
Karen Grossnickle Physical Therapy	Spring 2027	Full
Carolina Gutierrez-Rivas History, World Languages, and Cultures	Fall 2026	Full
Benjamin Heumann Geography and Environmental Studies	Fall 2026	Full
Kechinyere Iheduru-Anderson RN to BSN Nursing Program	Spring 2027	Full
Lori Irwin Recreation, Parks and Leisure Services Administration	Fall 2026	Full
Chanseok Jeong School of Engineering and Technology	Spring 2027	Full
Pimpawan Kumphai Fashion, Interior Design and Merchandising	Fall 2026 - Spring 2027	60%
Daniel Lawson English, Language and Literature	Spring 2027	Full
Kyung Hee Lee Recreation, Parks and Leisure Services Administration	Spring 2027	Full
Choon Lee Chemistry and Biochemistry	Fall 2026	Full
Elizabeth Meadows Psychology	Fall 2026	Full
Robert Noggle Philosophy, Anthropology, and Religion	Spring 2027	Full
Hajime Otani Psychology	Spring 2027	Full
Joseph Packer School of Communication, Journalism, and Media	Spring 2027	Full

Shannon Palmer Communication Sciences, and Disorders	Spring 2027	Full
Amy Ransom History, World Languages, and Cultures	Fall 2026	Full
Mark Reilly Psychology	Spring 2027	Full
Yae Roh Marketing, Hospitality, and Logistics	Spring 2027	Full
Brian Smith School of Politics, Society, Justice, and Public Service	Fall 2026	Full
Trey Stohlman School of Communication, Journalism, and Media	Spring 2027	Full
Yan Sun Philip L. Kintzele School of Accounting	Spring 2027	Full
Cathy Willermet Philosophy, Anthropology, and Religion	Fall 2026	Full
Woongsun Yoo Finance and Law	Spring 2027	Full
Zulfia Zaher School of Communication, Journalism and Media	Spring 2026	Full
Laurel Zwissler Philosophy, Anthropology, and Religion	Fall 2025 – Spring 2026	60%

CLARKE HISTORICAL LIBRARY BOARD APPOINTMENT: CONSENT AGENDA

BE IT RESOLVED, That Larry Wagenaar is reappointed to the Clarke Historical Library Board of Governors to serve a term of office from January 2026 to December 2028.

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 September 30, 2025, in the amount of \$10,602,360 is accepted.



AWARDS FOR RESEARCH & SPONSORED PROGRAMS

July 1, 2025 – September 30, 2025

Presented to the Board of Trustees November 5, 2025

SUMMARY OF AWARDS FOR THE 1ST QUARTER OF FY25-26

	1st Quarter Awards Greater than \$200,000	1st Quarter Awards Less than \$200,000	1st Quarter Total	FY25-26 Total
Funded Projects	12	42	54	54
Direct Costs	\$7,076,679	\$1,435,083	\$8,511,762	\$8,511,762
Indirect Costs	\$1,712,543	\$378,055	\$2,090,598	\$2,090,598
Total Amount of Awards	\$8,789,222	\$1,813,138	\$10,602,360	\$10,602,360

QUARTERLY AWARD SUMMARY BY TYPE

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

Award Type	Amount		Sponsor Type	Amount
Research	\$8,633,758		Federal	\$7,324,184
Non-Research	\$1,968,602		Foundation/Non-Profit	\$428,813
			Industry	\$2,402,691
			State	\$106,750
			Other	\$339,922
Total	\$10,602,360		Total	\$10,602,360

HISTORICAL FISCAL YEAR DATA

	FY20-21	FY21-22	FY22-23	FY23-24	FY24-25
Grants & Contracts Awarded	162*	194	206*	184	185
Dollars Awarded	\$16,641,934*	\$26,332,355	\$25,600,855*	\$38,023,005**	\$21,784,051
Additional CARES Awards	\$63,182,403	\$0	\$135,284	\$0	\$0

*Does not include awards for COVID relief funding.

**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, 2025 – September 30, 2025

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

Business Administration			
	1	Dean's Office	\$10,000.00
CBA Total	1		\$10,000.00
Education and Human Services			
	1	Fashion, Merchandising & Design	\$5,561.00
	1	Recreation Parks & Leisure Services	\$303,225.00
CEHS Total	2		\$308,786.00
Health Professions			
	2	Communication Sciences and Disorders	\$32,436.00
	1	Dean's Office	\$5,920.00
CHP Total	3		\$38,356.00
Liberal Arts and Social Sciences			
	2	Politics, Society, Justice & Public Service	\$68,638.00
	1	Psychology	\$106,750.00
CLASS Total	3		\$175,388.00
Medicine			
	8	Medicine - non Clinical Trials	\$537,009.00
	10	Medicine - Clinical Trials	\$592,014.16
CMED Total	18		\$1,129,023.16
Science and Engineering			
	4	Biology	\$2,967,486.00
	1	Chemistry and Biochemistry	\$30,790.00
	3	Earth and Atmospheric Sciences	\$507,878.00
	3	Engineering and Technology	\$2,149,000.00
	2	Geography and Environmental Studies	\$50,721.00
	2	Mathematics	\$112,361.00
	2	Physics	\$1,875,000.00
CSE Total	17		\$7,693,236.00
Other			
	6	Clarke Historical Library	\$38,080.00
	2	Student Services MI	\$634,484.00
	2	Student Success	\$575,007.00
Other Total	10		\$1,247,571.00
OVERALL TOTAL AWARDS	54	TOTAL AWARDED FUNDING	\$10,602,360.16

GRANT AND CONTRACT AWARDS | July 1, 2025 – September 30, 2025

Awards of \$200,000 or more

Bolded projects represent interdisciplinary collaboration.

Grant	F66335
College/Division	Education & Human Services
Department/Org Unit	Recreation Parks & Leisure Services
Principal Investigator	Beth Kennedy
Co-Principal Investigator	
Project Title	DeafBlind Central: Michigan's Training and Resource Project Y3
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	10/1/2025
Project End Date	9/30/2026
Direct Costs Amount	275,950.00
F&A Costs Amount	27,275.00
Total Amount	303,225.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	303,225.00

Grant	F66009
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Peter Dijkstra
Co-Principal Investigator	
Project Title	Collaborative Research: Male-Male Competition and Speciation
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	9/1/2025
Project End Date	8/31/2030
Direct Costs Amount	626,051.00
F&A Costs Amount	264,679.00
Total Amount	890,730.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	890,730.00

Grant	F66205
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Donald Uzarski
Co-Principal Investigator	
Project Title	Great Lakes Coastal Wetlands 2025-2031
Organization Name	US Environmental Protection Agency
Award Type	CONTRACT
Project Start Date	9/30/2025
Project End Date	9/29/2031
Direct Costs Amount	1,703,264.00
F&A Costs Amount	331,705.00
Total Amount	2,034,969.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,034,969.00

Grant F65888

College/Division Science & Engineering
Department/Org Unit Earth and Atmospheric Sciences, Engineering & Technology
Principal Investigator Wendy Robertson
Co-Principal Investigator Roderick Lammers, John Allen, Daria Kluver
Project Title Michigan Climate, Stormwater, Flood Resilience
Organization Name US Department of Energy
Award Type GRANT
Project Start Date 9/1/2024
Project End Date 8/31/2027
Direct Costs Amount 251,180.00
F&A Costs Amount 115,627.00
Total Amount 366,807.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 366,807.00

Grant P66317

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Goksel Demirer
Co-Principal Investigator
Project Title Developing an AnMBR to Treat and Monitor Pathogens in Blackwater from Army Sites
Organization Name Booz Allen Hamilton Inc/USDOD
Award Type SUBCONTRACT
Project Start Date 7/14/2025
Project End Date 7/14/2027
Direct Costs Amount 654,812.00
F&A Costs Amount 295,188.00
Total Amount 950,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 950,000.00

Grant P66122

College/Division Science & Engineering
Department/Org Unit Engineering & Technology, Chemistry & Biochemistry
Principal Investigator Laura Marquez Hernandez
Co-Principal Investigator Bradley Fahlman, Anja Mueller
Project Title Adsorptive and Photocatalytic Membranes for Water and Wastewater Treatment
Organization Name Booz Allen Hamilton Inc/USDOD
Award Type SUBCONTRACT
Project Start Date 7/14/2025
Project End Date 7/14/2027
Direct Costs Amount 849,832.00
F&A Costs Amount 309,168.00
Total Amount 1,159,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 1,159,000.00

Grant	F64889
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Georgios Perdikakis
Co-Principal Investigator	Mihai Horoi, Matthew Redshaw, Alfredo Estrade Vaz
Project Title	Nuclear Astrophysics and Fundamental Symmetries: Research Activities at CMU
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	2/15/2022
Project End Date	8/31/2026
Direct Costs Amount	459,000.00
F&A Costs Amount	166,000.00
Total Amount	625,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	625,000.00

Grant	F64698
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Koblar Jackson
Co-Principal Investigator	Juan Peralta
Project Title	FLO-SIC: Efficient Density Functional Calculations Without Self-Interaction
Organization Name	US Department of Energy
Award Type	GRANT
Project Start Date	9/1/2021
Project End Date	8/31/2026
Direct Costs Amount	1,128,009.00
F&A Costs Amount	121,991.00
Total Amount	1,250,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,250,000.00

Grant	F66333
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Services MI
Principal Investigator	Primavera Jimenez
Co-Principal Investigator	
Project Title	Central Michigan University - Upward Bound-Southwest
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2025
Project End Date	8/31/2026
Direct Costs Amount	288,541.00
F&A Costs Amount	20,964.00
Total Amount	309,505.00
Cash Match Amount	2,500.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	312,005.00

Grant	F66332
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Services MI
Principal Investigator	Primavera Jimenez
Co-Principal Investigator	
Project Title	Central Michigan University - Upward Bound-Northwest
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2025
Project End Date	8/31/2026
Direct Costs Amount	302,869.00
F&A Costs Amount	22,110.00
Total Amount	324,979.00
Cash Match Amount	2,500.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	327,479.00

Grant	F66360
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Success
Principal Investigator	Lynn Curry
Co-Principal Investigator	Evan Montague
Project Title	Preparation for Success: CMU's McNair Program 2025-2026
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	10/1/2025
Project End Date	9/30/2026
Direct Costs Amount	270,068.00
F&A Costs Amount	16,469.00
Total Amount	286,537.00
Cash Match Amount	39,813.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	326,350.00

Grant	F66334
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Student Success
Principal Investigator	Primavera Jimenez
Co-Principal Investigator	
Project Title	Talent Search 2025-2026
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	9/1/2025
Project End Date	8/31/2026
Direct Costs Amount	267,103.00
F&A Costs Amount	21,367.00
Total Amount	288,470.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	288,470.00

GRANT AND CONTRACT AWARDS | July 1, 2025 – September 30, 2025
Awards less than \$200,000
Bolded projects represent interdisciplinary collaboration.

Grant P66306

College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Joshua Card
Co-Principal Investigator	
Project Title	City of Zeeland - D&H (Zeeland Record 2024)
Organization Name	Zeeland, City of
Award Type	CONTRACT
Project Start Date	8/7/2025
Project End Date	8/15/2026
Direct Costs Amount	365.37
F&A Costs Amount	124.23
Total Amount	489.60
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	489.60

Grant P66271

College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Joshua Card
Co-Principal Investigator	
Project Title	Paw Paw District Library - Microfilming (Courier Leader 2019-2024)
Organization Name	Paw Paw District Library
Award Type	CONTRACT
Project Start Date	9/1/2025
Project End Date	5/31/2026
Direct Costs Amount	373.00
F&A Costs Amount	127.00
Total Amount	500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	500.00

Grant P66305

College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Joshua Card
Co-Principal Investigator	
Project Title	City of Zeeland - Microfilming (Zeeland Record 2024)
Organization Name	Zeeland, City of
Award Type	CONTRACT
Project Start Date	8/7/2025
Project End Date	6/30/2026
Direct Costs Amount	373.00
F&A Costs Amount	127.00
Total Amount	500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	500.00

Grant	P66277
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Joshua Card
Co-Principal Investigator	
Project Title	Paw Paw District Library - Digitization & Hosting (Courier Leader 2019-2024)
Organization Name	Paw Paw District Library
Award Type	CONTRACT
Project Start Date	9/1/2025
Project End Date	5/31/2026
Direct Costs Amount	1,843.58
F&A Costs Amount	626.82
Total Amount	2,470.40
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,470.40

Grant	P66296
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Joshua Card
Co-Principal Investigator	
Project Title	Jonesville District Library - Digitization (Jonesville Newspapers 1857-1930)
Organization Name	Jonesville District Library
Award Type	CONTRACT
Project Start Date	7/14/2025
Project End Date	6/30/2026
Direct Costs Amount	4,925.00
F&A Costs Amount	1,675.00
Total Amount	6,600.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	6,600.00

Grant	P66269
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Joshua Card
Co-Principal Investigator	
Project Title	Saugatuck-Douglas District Library-D&H (Commercial Record: 1868-1956)
Organization Name	Saugatuck-Douglas District Library
Award Type	CONTRACT
Project Start Date	8/4/2025
Project End Date	6/30/2026
Direct Costs Amount	20,537.00
F&A Costs Amount	6,983.00
Total Amount	27,520.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	27,520.00

Grant	S66273
College/Division	Business Administration, Science & Engineering
Department/Org Unit	CBA - Dean's Office, Science & Engineering
Principal Investigator	Misty Bennett
Co-Principal Investigator	Tracy Galarowicz
Project Title	CMU Gateway Course Redesign
Organization Name	Michigan College Access Network
Award Type	GRANT
Project Start Date	9/1/2025
Project End Date	12/31/2026
Direct Costs Amount	9,091.00
F&A Costs Amount	909.00
Total Amount	10,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	10,000.00

Grant	P66311
College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	ATC Summer 25 Hotplate Testing
Organization Name	American Textile Company, Inc.
Award Type	CONTRACT
Project Start Date	8/6/2025
Project End Date	9/12/2025
Direct Costs Amount	3,796.00
F&A Costs Amount	1,765.00
Total Amount	5,561.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,561.00

Grant	P66337
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Politics, Society, Justice & Public Service
Principal Investigator	Prakash Adhikari
Co-Principal Investigator	
Project Title	Refugee Resettlement and Integration
Organization Name	George Mason University/Institute for Humane Studies
Award Type	GRANT
Project Start Date	8/15/2025
Project End Date	8/14/2026
Direct Costs Amount	3,085.00
F&A Costs Amount	0.00
Total Amount	3,085.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,085.00

Grant P66118

College/Division Liberal Arts & Social Sciences
Department/Org Unit Politics, Society, Justice & Public Service
Principal Investigator Sharon Kukla Acevedo
Co-Principal Investigator
Project Title NextGen Service Corps
Organization Name Volcker Alliance Inc
Award Type GRANT
Project Start Date 8/1/2025
Project End Date 7/31/2027
Direct Costs Amount 59,594.00
F&A Costs Amount 5,959.00
Total Amount 65,553.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 65,553.00

Grant S66012

College/Division Liberal Arts & Social Sciences
Department/Org Unit Psychology
Principal Investigator Daniel Drevon
Co-Principal Investigator
Project Title SMART Program
Organization Name Michigan Department of Education
Award Type GRANT
Project Start Date 10/1/2023
Project End Date 9/30/2026
Direct Costs Amount 106,750.00
F&A Costs Amount 0.00
Total Amount 106,750.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 106,750.00

Grant P66331

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Sanjay Chawla
Co-Principal Investigator
Project Title Shorten Pharmacologic Treatment of Newborns with Neonatal Opioid WS Part 2
Organization Name Duke University/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 6/1/2025
Project End Date 5/31/2026
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 P66291

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Danielle Bell
Co-Principal Investigator
Project Title ARST2031
Organization Name Public Health Institute/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 4/18/2023
Project End Date 2/28/2025
Direct Costs Amount 3,134.00
F&A Costs Amount 1,066.00
Total Amount 4,200.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 4,200.00

Grant P66299

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Alissa Martin
Co-Principal Investigator
Project Title AALL1732
Organization Name Public Health Institute/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 6/5/2023
Project End Date 2/28/2025
Direct Costs Amount 4,851.00
F&A Costs Amount 1,649.00
Total Amount 6,500.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 6,500.00

Grant P66359

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Meret Henry
Co-Principal Investigator
Project Title AALL 1331
Organization Name Public Health Institute/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 4/4/2022
Project End Date 2/28/2026
Direct Costs Amount 6,157.00
F&A Costs Amount 2,093.00
Total Amount 8,250.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 8,250.00

Grant	P64643
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Aimee Luat
Co-Principal Investigator	
Project Title	Novel DWI Methods to Minimize Postoperative Deficits in Pediatric Epilepsy Surg.
Organization Name	Wayne State University/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/15/2021
Project End Date	6/30/2026
Direct Costs Amount	6,000.00
F&A Costs Amount	2,790.00
Total Amount	8,790.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,790.00

Grant	P66263
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Street Medicine 2025
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	10/1/2025
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	P66300
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alissa Martin
Co-Principal Investigator	
Project Title	AALL1731
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/16/2023
Project End Date	2/28/2025
Direct Costs Amount	11,269.00
F&A Costs Amount	3,831.00
Total Amount	15,100.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	15,100.00

Grant P65732

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Sureyya Savasan
Co-Principal Investigator
Project Title University of Michigan Core Clinical Center for the BMT
BMT Research Network
Organization Name University of Michigan/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 8/15/2024
Project End Date 6/30/2025
Direct Costs Amount 22,236.00
F&A Costs Amount 10,340.00
Total Amount 32,576.00
Cash Match Amount 19.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 32,595.00

Grant P66214

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Julien Rossignol
Co-Principal Investigator
Project Title PAMAM siRNA Glioblastoma
Organization Name Field Neurosciences Institute
Award Type GRANT
Project Start Date 6/10/2025
Project End Date 6/9/2026
Direct Costs Amount 50,000.00
F&A Costs Amount 0.00
Total Amount 50,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 50,000.00

Grant P66177

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Nirupama Kannikeswaran
Co-Principal Investigator
Project Title Procedural Sedation Outcomes and Safety Outside the
Operating Room in Infants
Organization Name Gerber Foundation
Award Type GRANT
Project Start Date 8/4/2025
Project End Date 8/3/2027
Direct Costs Amount 59,000.00
F&A Costs Amount 3,400.00
Total Amount 62,400.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 62,400.00

Grant	P66327
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Juliette Perzhinsky
Co-Principal Investigator	
Project Title	Addiction Medicine Curriculum
Organization Name	Michigan State University/MDHHS
Award Type	SUBCONTRACT
Project Start Date	2/1/2025
Project End Date	9/30/2025
Direct Costs Amount	72,861.00
F&A Costs Amount	7,286.00
Total Amount	80,147.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	80,147.00

Grant	P66338
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Katherine Regling
Co-Principal Investigator	
Project Title	Biomarkers of Inflammation and Bone Health in Patients with Hemophilia A-Year 5
Organization Name	Hemophilia of Georgia
Award Type	GRANT
Project Start Date	7/1/2025
Project End Date	6/30/2026
Direct Costs Amount	75,000.00
F&A Costs Amount	7,500.00
Total Amount	82,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	82,500.00

Grant	P66302
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	Optimizing Pain Treatment in Children On Mechanical Ventilation (OPTICOM)
Organization Name	Joan & Sanford I Weill Medical College of Cornell University/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/5/2024
Project End Date	8/31/2025
Direct Costs Amount	57,715.00
F&A Costs Amount	26,837.00
Total Amount	84,552.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	84,552.00

Grant	P65988
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sethu Reddy
Co-Principal Investigator	
Project Title	OTX-0304
Organization Name	Osteal Therapeutics, Inc.
Award Type	CONTRACT
Project Start Date	9/4/2025
Project End Date	3/30/2029
Direct Costs Amount	67,698.00
F&A Costs Amount	23,018.00
Total Amount	90,716.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	90,716.00

Grant	F66325
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	George Kikano
Co-Principal Investigator	
Project Title	GLS Campus Suicide Prevention Year 3
Organization Name	Substance Abuse & Mental Health Services Administration/USDHHS
Award Type	GRANT
Project Start Date	8/31/2025
Project End Date	8/30/2026
Direct Costs Amount	76,120.00
F&A Costs Amount	25,880.00
Total Amount	102,000.00
Cash Match Amount	105,576.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	207,576.00

Grant	F66307
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	Collaborative Pediatric Critical Care Research Network (CPCCRN) - Year 5
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	8/1/2025
Project End Date	7/31/2026
Direct Costs Amount	98,236.00
F&A Costs Amount	45,680.00
Total Amount	143,916.00
Cash Match Amount	1,146.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	145,062.00

Grant	F65946
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Jesse Bakke
Co-Principal Investigator	
Project Title	FAK Sensor and Genome Wide CRISPR Screen to Identify Regulators of Cell Adhesion
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	8/1/2025
Project End Date	5/31/2026
Direct Costs Amount	101,669.00
F&A Costs Amount	43,292.00
Total Amount	144,961.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	144,961.00

Grant	P65989
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alexander Glaros
Co-Principal Investigator	
Project Title	Agios-003
Organization Name	Agios Pharmaceuticals, Inc.
Award Type	CONTRACT
Project Start Date	9/24/2025
Project End Date	5/31/2027
Direct Costs Amount	147,324.00
F&A Costs Amount	50,090.16
Total Amount	197,414.16
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	197,414.16

Grant	F66276
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Daelyn Woolnough
Co-Principal Investigator	
Project Title	Malacology Services PIRO
Organization Name	National Park Service/USDOI
Award Type	CONTRACT
Project Start Date	6/5/2025
Project End Date	8/31/2025
Direct Costs Amount	8,387.00
F&A Costs Amount	1,468.00
Total Amount	9,855.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,855.00

Grant	P66308
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	David Zanatta
Co-Principal Investigator	
Project Title	Gulf Coast Mollusks 25-26
Organization Name	Texas State University/US Army Corps of Engineers/USDOD
Award Type	SUBCONTRACT
Project Start Date	8/15/2025
Project End Date	9/19/2026
Direct Costs Amount	27,951.00
F&A Costs Amount	3,981.00
Total Amount	31,932.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	31,932.00

Grant	P65408
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swarts
Co-Principal Investigator	
Project Title	Dissecting & Connecting the SigM Stimulus & ESX-4 Secretary Res. in Mycobacteria
Organization Name	Health Research Inc/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/20/2022
Project End Date	8/31/2026
Direct Costs Amount	21,017.00
F&A Costs Amount	9,773.00
Total Amount	30,790.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	30,790.00

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	8/31/2026
Direct Costs Amount	12,917.00
F&A Costs Amount	6,006.00
Total Amount	18,923.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	18,923.00

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 87,762.00
F&A Costs Amount 34,386.00
Total Amount 122,148.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 122,148.00

Grant P66282

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Laura Marquez Hernandez
Co-Principal Investigator
Project Title Faculty for the Future: Photodegradation of Emerging
Contaminants
Organization Name Schlumberger Foundation, Inc.
Award Type CONTRACT
Project Start Date 11/1/2025
Project End Date 6/30/2026
Direct Costs Amount 40,000.00
F&A Costs Amount 0.00
Total Amount 40,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 40,000.00

Grant F65916

College/Division Science & Engineering
Department/Org Unit Geography & Environmental Studies
Principal Investigator Tao Zheng
Co-Principal Investigator
Project Title Assess Carbon Source and Sink by OCO Retrieval Using
Atmospheric Transport Model
Organization Name National Aeronautics and Space Administration
Award Type SUBCONTRACT
Project Start Date 3/1/2024
Project End Date 2/28/2027
Direct Costs Amount 14,816.00
F&A Costs Amount 6,889.00
Total Amount 21,705.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 21,705.00

Grant P66274

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit Communication Sciences & Disorders
Principal Investigator AnnMarie Bates
Co-Principal Investigator
Project Title Advancing Autism Acceptance Throughout Central Michigan
Organization Name Organization for Autism Research
Award Type GRANT
Project Start Date 9/23/2025
Project End Date 6/2/2026
Direct Costs Amount 600.00
F&A Costs Amount 0.00
Total Amount 600.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 750.00
Total Project Amount 1,350.00

Grant P66270

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 - MCESA's Deaf and Hard
of Hearing Program 25-27
Organization Name Midland County Educational Service Agency
Award Type CONTRACT
Project Start Date 8/1/2025
Project End Date 6/30/2027
Direct Costs Amount 23,758.00
F&A Costs Amount 8,078.00
Total Amount 31,836.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 31,836.00

Grant P66336

College/Division The HH & GA Dow College of Health Professions
Department/Org Unit The HH & GA Dow College of Health Professions
Principal Investigator Joseph Pomerville
Co-Principal Investigator
Project Title MI-CCSI Data Support
Organization Name Michigan Center for Clinical Systems
Improvement
Award Type CONTRACT
Project Start Date 7/1/2025
Project End Date 12/31/2025
Direct Costs Amount 4,418.00
F&A Costs Amount 1,502.00
Total Amount 5,920.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 5,920.00

Grant	F65915
College/Division	Science & Engineering
Department/Org Unit	Geography & Environmental Studies
Principal Investigator	Tao Zheng
Co-Principal Investigator	
Project Title	Observations for Accurate Fossil Fuel Emission Monitoring in Cities
Organization Name	National Aeronautics and Space Administration
Award Type	SUBCONTRACT
Project Start Date	3/1/2024
Project End Date	2/28/2027
Direct Costs Amount	19,806.00
F&A Costs Amount	9,210.00
Total Amount	29,016.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	29,016.00

Grant	P66161
College/Division	Science & Engineering
Department/Org Unit	Mathematics
Principal Investigator	Dmitry Zakharov
Co-Principal Investigator	
Project Title	Tropical Covers: Prym Varieties, Graphs of Groups, and Principal Bundles
Organization Name	Simons Foundation
Award Type	GRANT
Project Start Date	9/1/2025
Project End Date	8/31/2030
Direct Costs Amount	35,000.00
F&A Costs Amount	7,000.00
Total Amount	42,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	42,000.00

Grant	F65420
College/Division	Science & Engineering
Department/Org Unit	Mathematics
Principal Investigator	Xiaoming Zheng
Co-Principal Investigator	
Project Title	Numerical Schemes for Fundamental Problems Related to Incompressible Fluids
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	8/1/2023
Project End Date	7/31/2026
Direct Costs Amount	53,647.00
F&A Costs Amount	16,714.00
Total Amount	70,361.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	70,361.00

PUBLIC SCHOOL ACADEMY CHANGES: CONSENT AGENDA

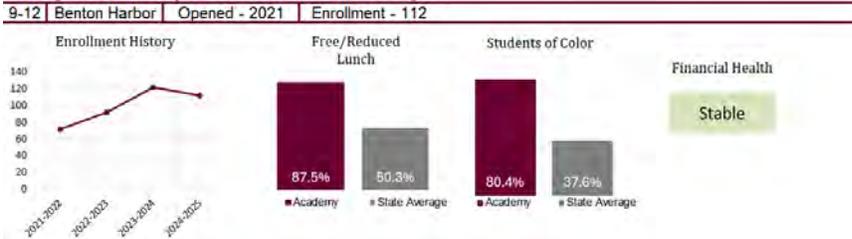
Project Description:

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

Changes in Members of Boards of Directors of Public School Academies

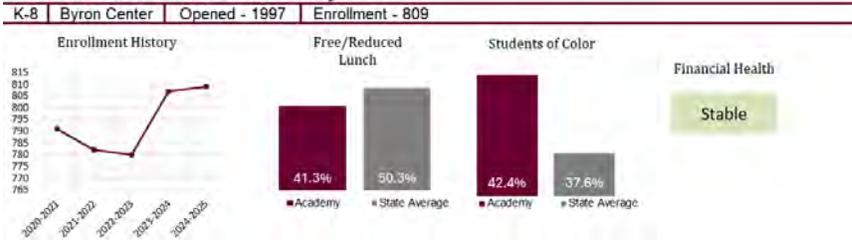
Please find below background information on the academies that have board member resolutions for consideration.

Bridge Academy of Southwest Michigan



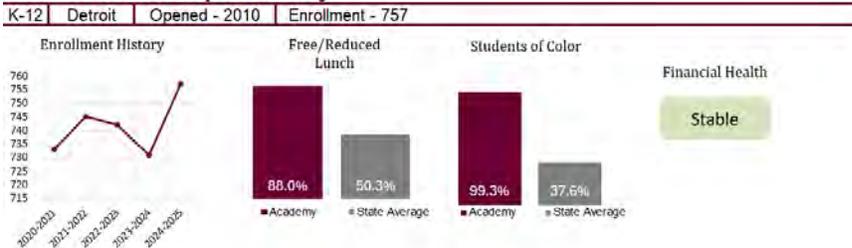
The school is in its fifth year of operation and provides a hybrid of direct instruction and virtual learning that emphasizes academic and career preparation, including employability skills, vocational training, and work experiences. The school partners with Kinexus, a well-established community organization.

Cross Creek Charter Academy



The school is a National Blue Ribbon School and one of six CMU Schools of Excellence. Their mission is to challenge each child to achieve through academic excellence, parent partnerships, moral focus, and student responsibility.

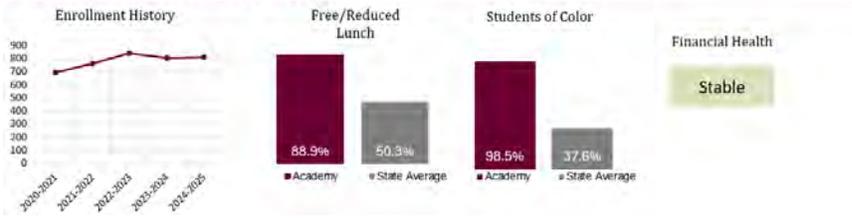
Detroit Leadership Academy



With a focus on building positive and culturally responsive relationships, the school provides trauma informed education, timely and targeted intervention, and has a culture of achievement centered on high expectations and high support.

Discovery Creative Pathways

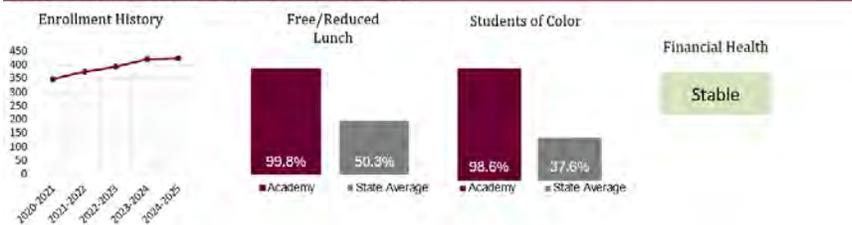
K-8 Harper Woods | Opened - 2017 | Enrollment - 811



The school strives to be an interactive school providing a safe environment and foundation for life-long learning. It promotes academics through extracurricular activities and encouraging scholars to strive for excellence in all aspects of life.

Escuela Avancemos!

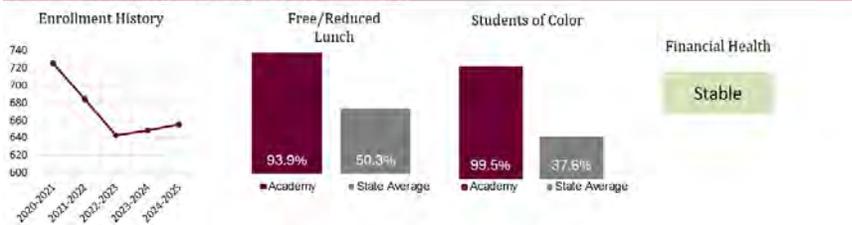
K-8 Detroit | Opened - 2019 | Enrollment - 425



The school utilizes a unique whole child approach that includes a full-service community model. Their extensive services provide support to the students and families they serve with a dedication to cultural responsiveness. The school serves a student population that is 89% English Language Learners.

Flagship Charter Academy

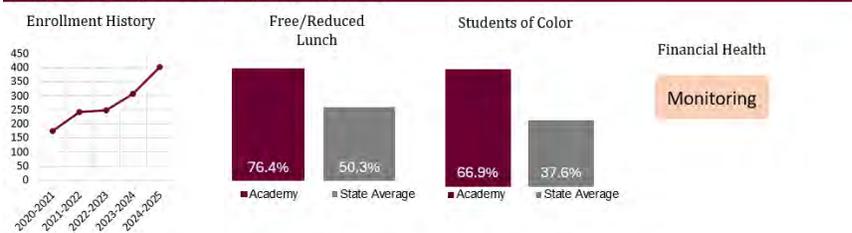
K-8 Detroit | Opened - 2007 | Enrollment - 655



The school has a program that is built on the pillars of moral focus, academic excellence, personal responsibility and parental partnerships. Their moral focus curriculum is a key part of the student's education. Their staff goes above and beyond for their students every day to ensure they have the best experience possible.

Flex High School of Michigan

9-12 Flint | Opened - 2018 | Enrollment - 402



The mission of the school is to recover those students who have dropped out (or who are in danger of dropping out), get them into a resource center, motivate them, mentor them, counsel them, and teach them.

Ivywood Classical Academy

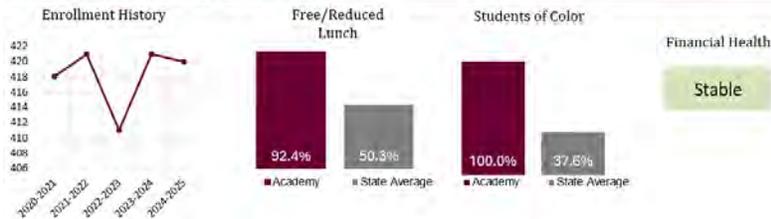
K-10 | Plymouth | Opened - 2019 | Enrollment - 697



The school has shown a high demand for its program in the community and continues to build a grade each year until it becomes a full K-12 school. The school features a virtues-based, content-rich, classical education. This model has a focus on the principles of moral character and civic virtue.

Jalen Rose Leadership Academy

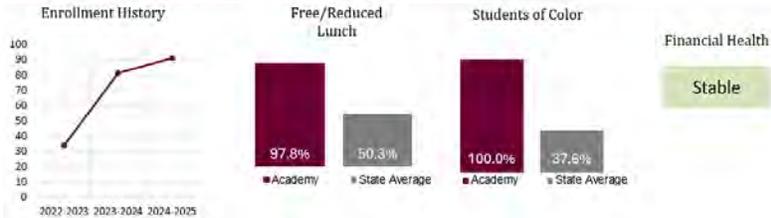
9-12 | Detroit | Opened - 2011 | Enrollment - 420



Students attending the school are choosing a path that is focused on leadership and being successful in college. Through their academic offerings, community partnerships and individualized college success advising, students are provided the skills they need to make an impact on the world. The school follows a grades 9-16 model and continues to guide students following their graduation.

KIPP Detroit Imani Academy

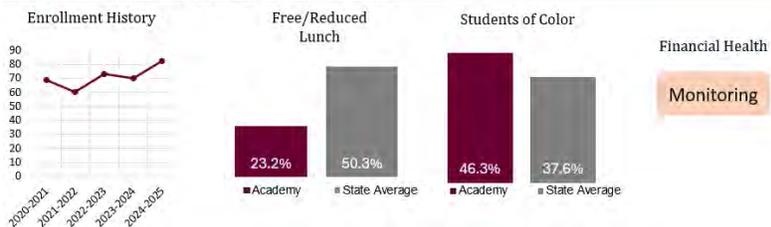
K-2 | Detroit | Opened - 2022 | Enrollment - 91



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

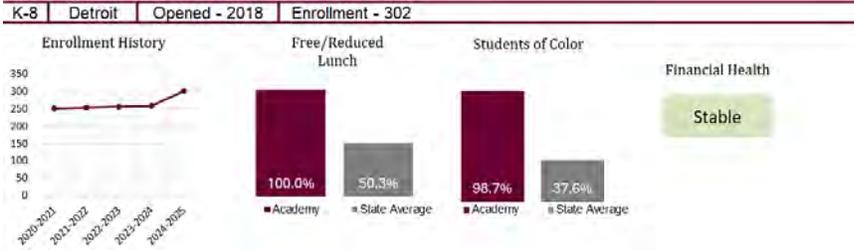
Macomb Academy

12 | Clinton | Opened - 1995 | Enrollment - 82



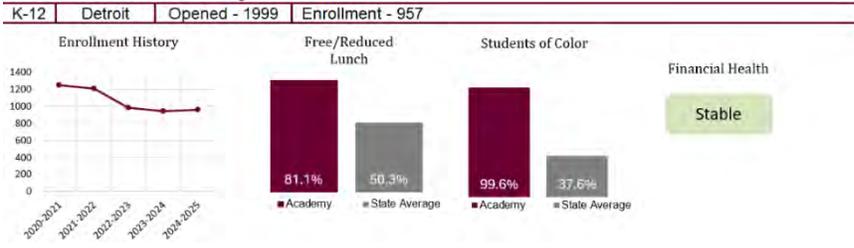
The school serves students with special education needs who range in age from 18-26 years old. With a mission rooted in collaborating with the community and businesses to prepare students for the workplace, the school offers the opportunity for students to receive an education and job training that will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

Michigan Educational Choice Center



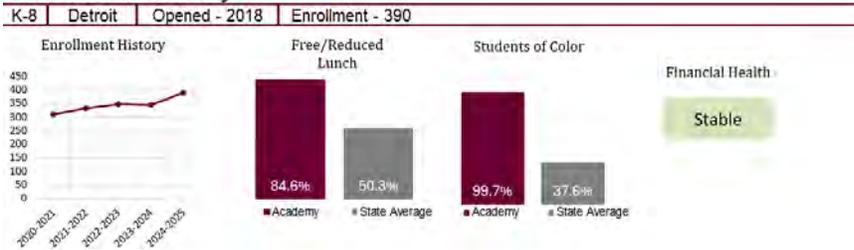
The school utilizes best practices in data-driven instruction and differentiated learning to deliver instruction in core subjects, creating a uniquely rigorous and personalized learning experience for every child.

Old Redford Academy



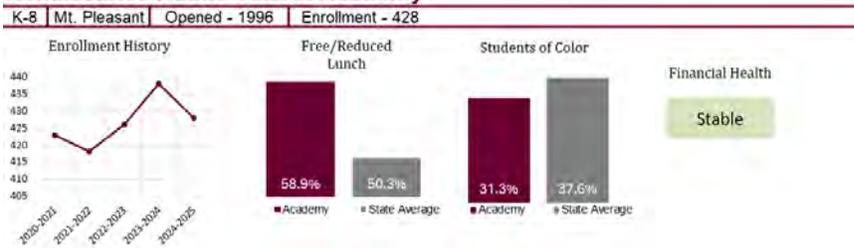
For 25 years, the school has served the Detroit community with a mission focused on providing a learning environment that will develop children to reach their maximum potential and to become productive members of a changing world.

Pembroke Academy



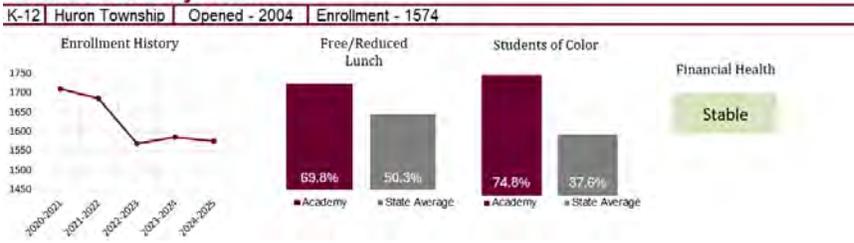
The school is a National Blue Ribbon School, a prestigious national honor recognizing schools across the country for providing a quality education to their students. Its model is focused on tailored instruction and ensuring that all students are reading at or above grade level and are on a path to college-readiness.

Renaissance Public School Academy



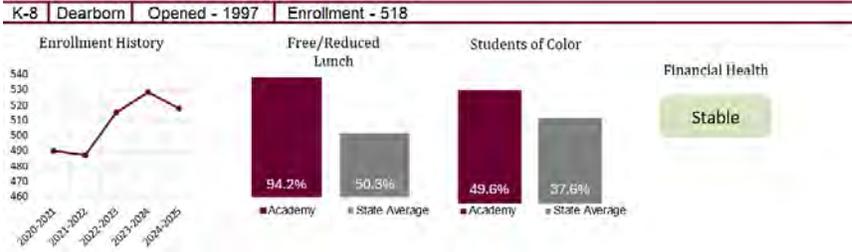
The school utilizes a project-based learning model, and their mission is to engage every student in becoming confident, creative and collaborative builders of their future.

Summit Academy North



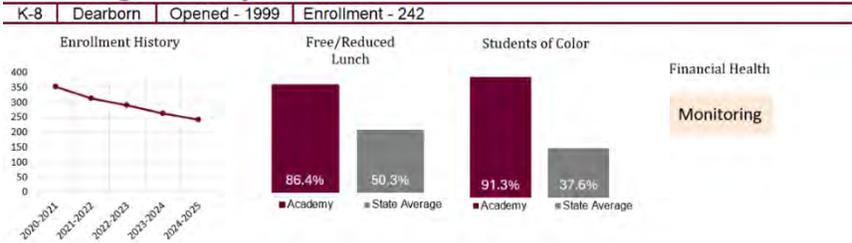
Their mission is to educate and empower their learning community through rigor and innovation. They offer small classes, ensuring individual attention and focus on college readiness by using real-world problem solving.

The Dearborn Academy



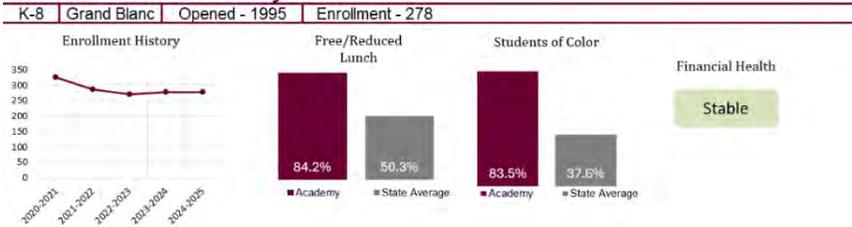
The school serves a multicultural community through individualized, focused instruction allowing each student to achieve academic excellence and exhibit social responsibility. The school serves a student population with 73% English language learners.

West Village Academy



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

Woodland Park Academy



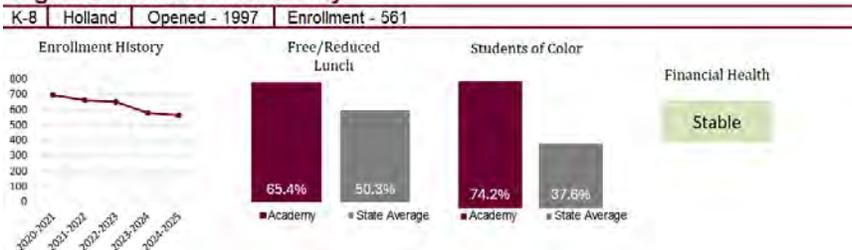
The school's mission is to partner with families and provide diverse educational opportunities to inspire our children to change the world. They truly focus on the partnership aspect of their mission, ensuring families are supported and connected to their student's education.

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

Change in Members of Board of Directors of Schools of Excellence

Please find below background information on the school of excellence that has a board member resolution for consideration.

Eagle Crest Charter Academy



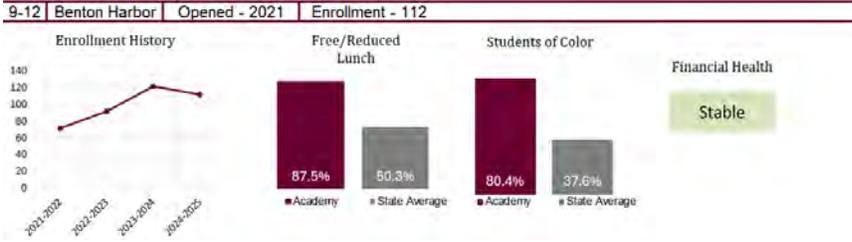
The school is a National Blue Ribbon School, a prestigious national honor recognizing schools across the country for providing a quality education to their students. The school is also one of six CMU Schools of Excellence.

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

Reauthorization of Public School Academies

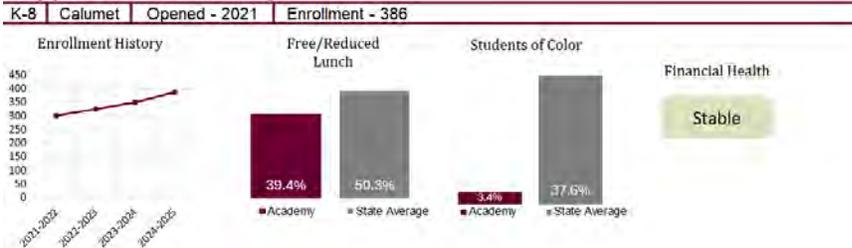
Please find below background information on the academies that have reauthorization resolutions for consideration.

Bridge Academy of Southwest Michigan



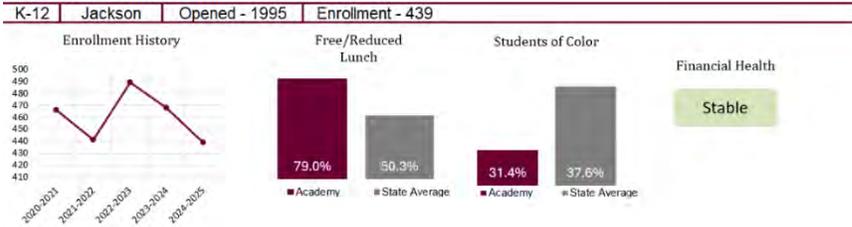
The school is in its fifth year of operation and provides a hybrid of direct instruction and virtual learning that emphasizes academic and career preparation, including employability skills, vocational training, and work experiences. The school partners with Kinexus, a well-established community organization.

Copper Island Academy



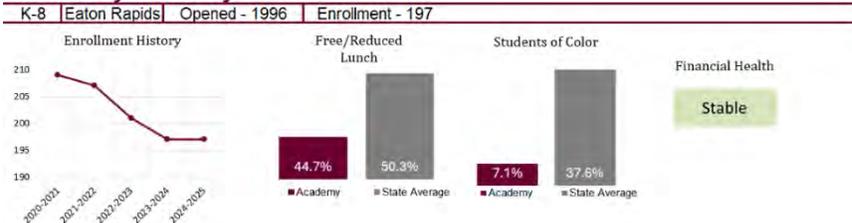
The school is in its fifth year of operation with an educational model built on the successes of the highly effective Finnish model of education, incorporating key components to maximize student learning. Through collaborations with community members, local businesses, and other organizations, students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

Da Vinci Schools



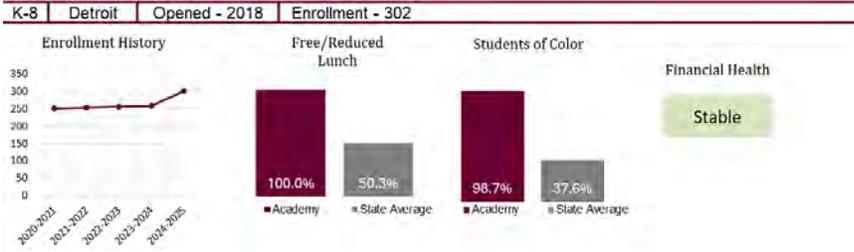
The school has a student-centered approach that focuses on the unique needs of each child. Their mission is to prepare students to be well-educated, self-directed learners who are successful in college, work and life, and who are reasonable, responsible, and respectful citizens of a global society.

Island City Academy



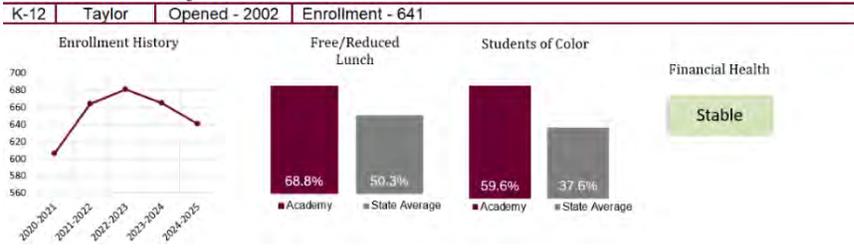
The school's academic program is focused on providing a quality curriculum in eight core subjects in addition to moral education. Its mission is to improve pupil achievement through a shared vision between talented teachers, parents and students whose primary goal is academic excellence coupled with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

Michigan Educational Choice Center



The school utilizes best practices in data-driven instruction and differentiated learning to deliver instruction in core subjects, creating a uniquely rigorous and personalized learning experience for every child.

Trillium Academy



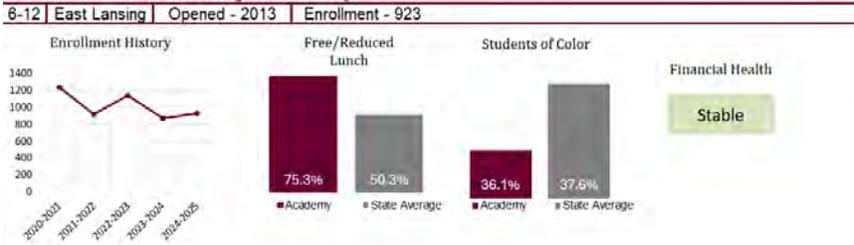
The school places a strong emphasis on preparing students for success in life, including higher education. They also have numerous opportunities for students in their fine and performing arts programs.

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

Reauthorization of School of Excellence that is a Cyber School

Please find below background information on the school of excellence that is a cyber school that has a reauthorization resolution for consideration.

Great Lakes Learning Academy



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

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

Authorization of Public School Academy

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

Rising Stars Academy
 Center Line, Michigan
 Grade Served: 12
 Enrollment: 100 students

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Bridge Academy of Southwest Michigan

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Bridge Academy of Southwest Michigan. On March 16, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Mike Hagerty resigned November 19, 2025, therefore leaving a vacant position on the board of directors.
4. The term of Lewis Scott expires on January 14, 2026.
5. The term of William Shepard expires on January 14, 2026.
6. The board of the academy and university president or designee has recommended Mitzi Tompkins for appointment to a term which expires January 14, 2028, and has recommended Lewis Scott and William Shepard for reappointment to terms which expire January 14, 2030.

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

BE IT FURTHER RESOLVED, That Lewis Scott and William Shepard are reappointed to serve as members of the board of directors of Bridge Academy of Southwest Michigan commencing the date upon which the oaths of public office are taken, but not prior to January 15, 2026.

Mitzi Tompkins
St. Joseph, Michigan
retired
(to fill a term ending January 14, 2028)

Lewis Scott
St. Joseph, Michigan
vice president oem partnerships, VitalEdge Technologies, Inc.
(to fill a term ending January 14, 2030)

William Shepard
Stevensville, Michigan
pastor, First Church of God
(to fill a term ending January 14, 2030)

Cross Creek Charter Academy

Recitals:

1. At its November 30, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2024, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Max Smith expires December 5, 2025.
4. The board of the academy and university president or designee recommends Max Smith for reappointment to a term which expires December 5, 2029.

BE IT RESOLVED, That Max Smith is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2025.

Max Smith
Grand Rapids, Michigan
retired
(to fill a term ending December 5, 2029)

Detroit Leadership 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 Detroit Leadership 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 Jena Baker-Calloway expires December 2, 2025.
4. The board of the academy and university president or designee recommends Jena Baker-Calloway for reappointment to a term which expires December 2, 2029.

BE IT RESOLVED, That Jena Baker-Calloway is reappointed to serve as a member of the board of directors of Detroit Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2025.

Jena Baker-Calloway
Detroit, Michigan
director – MSU Detroit Center, Michigan State University
(to fill a term ending December 2, 2029)

Discovery Creative Pathways

Recitals:

1. At its April 21, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Discovery Creative Pathways. 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 Valerie Murry expires February 1, 2026.
4. The board of the academy and university president or designee recommends Valerie Murry for reappointment to a term which expires February 1, 2030.

BE IT RESOLVED, That Valerie Murry is reappointed to serve as a member of the board of directors of Discovery Creative Pathways commencing the date upon which the oath of public office is taken, but not prior to February 2, 2026.

Valerie Murry
Eastpointe, Michigan
teacher, Detroit Public Schools Community District
(to fill a term ending February 1, 2030)

Escuela Avancemos!

Recitals:

1. At its February 6, 2024, meeting this board authorized the issuance of a contract to charter as a public school academy to Escuela Avancemos! 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 Linda Chittum expires January 15, 2026.
4. The board of the academy and university president or designee recommends Linda Chittum for reappointment to a term which expires January 15, 2030.

BE IT RESOLVED, That Linda Chittum is reappointed to serve as a member of the board of directors of Escuela Avancemos! commencing the date upon which the oath of public office is taken, but not prior to January 16, 2026.

Linda Chittum
Riverview, Michigan
staff accountant, LaCalle Group, LLC
(to fill a term ending January 15, 2030)

Flagship Charter Academy

Recitals:

1. At its February 6, 2024, meeting this board authorized the issuance of a contract to charter as a public school academy to Flagship Charter Academy. On July 1, 2024, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Valarie Foulks-McCrary expires December 2, 2025.
4. The term of Melia Howard expires December 2, 2025.
5. The board of the academy and university president or designee recommends Valarie Foulks-McCrary for reappointment to a term which expires December 2, 2029, and recommends Melia Howard for reappointment to a term which expires December 2, 2027.

BE IT RESOLVED, That Valarie Foulks-McCrary and Melia Howard are reappointed to serve as members of the board of directors of Flagship Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2025.

Valarie Foulks-McCrary
Sterling Heights, Michigan
school counselor, Utica Community Schools
(to fill a term ending December 2, 2029)

Melia Howard
Detroit, Michigan
deputy mayor, City of Detroit
(to fill a term ending December 2, 2027)

Flex High School of Michigan

Recitals:

1. At its April 20, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Flex High School of Michigan. 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 Molly Bruzewski expires January 15, 2026.
4. The board of the academy and university president or designee recommends Molly Bruzewski for reappointment to a term which expires January 15, 2030.

BE IT RESOLVED, That Molly Bruzewski is reappointed to serve as a member of the board of directors of Flex High School of Michigan commencing the date upon which the oath of public office is taken, but not prior to January 16, 2026.

Molly Bruzewski
Bay City, Michigan
edupaths coordinator, MAISA
(to fill a term ending January 15, 2030)

Ivywood Classical Academy

Recitals:

1. At its November 30, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Ivywood Classical Academy. On July 1, 2024, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Hannah Brown expires January 15, 2026.
4. The board of the academy and university president or designee recommends Hannah Brown for reappointment to a term which expires January 15, 2030.

BE IT RESOLVED, That Hannah Brown is reappointed to serve as a member of the board of directors of Ivywood Classical Academy commencing the date upon which the oath of public office is taken, but not prior to January 16, 2026.

Hannah Brown
Plymouth, Michigan
homemaker
(to fill a term ending January 15, 2030)

Jalen Rose Leadership Academy

Recitals:

1. At its February 6, 2024, meeting this board authorized the issuance of a contract to charter as a public school academy to Jalen Rose Leadership 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 nine (9).
3. The term of Burt Jordan expires December 15, 2025.
4. The term of Leigh Chandler expires December 15, 2025.
5. The term of Wendy Jackson expires December 15, 2025.

6. The board of the academy and university president or designee recommends Burt Jordan for reappointment to a term which expires December 15, 2027; recommends Leigh Chandler for reappointment to a term which expires December 15, 2029, and recommends Rajoielle Register for appointment to a term which expires December 15, 2029.

BE IT RESOLVED, That Burt Jordan and Leigh Chandler are reappointed to serve as members of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 16, 2025.

BE IT FURTHER RESOLVED, That Rajoielle Register is appointed to serve as a member of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oath of public office is taken, but not prior to December 16, 2025.

Burt Jordan
Orchard Lake, Michigan
retired
(to fill a term ending December 15, 2027)

Leigh Chandler
Detroit, Michigan
chief administrative officer, Strike Group, LLC
(to fill a term ending December 15, 2029)

Rajoielle Register
Detroit, Michigan
svp – marketing, Stellantis
(to fill a term ending December 15, 2029)

KIPP Detroit Imani Academy

Recitals:

1. At its December 3, 2020, meeting this board authorized the issuance of a contract to charter as a public school academy to KIPP Detroit Imani Academy. On January 25, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Kirk Mayes expires January 14, 2026.
4. The board of the academy and university president or designee has recommended Kirk Mayes for reappointment to a term which expires January 14, 2030.

BE IT RESOLVED, That Kirk Mayes is reappointed to serve as a member of the board of directors of KIPP Detroit Imani Academy commencing the date upon which the oath of public office is taken, but not prior to January 15, 2026.

Kirk Mayes
Detroit, Michigan

self-employed
(to fill a term ending January 14, 2030)

Macomb Academy

Recitals:

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, 2025, 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 Traci Comer-Scarsella expired on September 6, 2025, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee recommends Francette Pate-O’Hara for appointment to a term which expires September 6, 2029.

BE IT RESOLVED, That Francette Pate-O’Hara 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.

Francette Pate-O’Hara
Macomb, Michigan
retired
(to fill a term ending September 6, 2029)

Michigan Educational Choice Center

Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Michigan Educational Choice Center. 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 Nicole Guillebeaux expires on January 15, 2026.
4. The board of the academy and university president or designee has recommended Nicole Guillebeaux for reappointment to a term which expires January 15, 2030.

BE IT RESOLVED, That Nicole Guillebeaux is reappointed to serve as a member of the board of directors of Michigan Educational Choice Center commencing the date upon which the oath of public office is taken, but not prior to January 16, 2026.

Nicole Guillebeaux
Southfield, Michigan

early childhood consultant, Wayne RESA
(to fill a term ending January 15, 2030)

Old Redford Academy

Recitals:

1. At its April 20, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. William Smith resigned June 14, 2024, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee recommends Sean Waters for appointment to a term which expires May 12, 2029.

BE IT RESOLVED, That Sean Waters is appointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken.

Sean Waters
Detroit, Michigan
director of school services, Southfield Christian School
(to fill a term ending May 12, 2029)

Pembroke 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 Pembroke 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 Contessa Rudolph expires on January 15, 2026.
4. The board of the academy and university president or designee has recommended Contessa Rudolph for reappointment to a term which expires January 15, 2030.

BE IT RESOLVED, That Contessa Rudolph is reappointed to serve as a member of the board of directors of Pembroke Academy commencing the date upon which the oath of public office is taken, but not prior to January 16, 2026.

Contessa Rudolph
Detroit, Michigan
director, Henry Ford Health
(to fill a term ending January 15, 2030)

Renaissance Public School 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 Renaissance Public School 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 Erik Rodriguez expires on December 7, 2025.
4. The board of the academy and university president or designee has recommended Erik Rodriguez for reappointment to a term which expires December 7, 2029.

BE IT RESOLVED, That Erik Rodriguez is reappointed to serve as a member of the board of directors of Renaissance Public School Academy commencing the date upon which the oath of public office is taken, but not prior to December 8, 2025.

Erik Rodriguez
Mount Pleasant, Michigan
interim public relations director, Saginaw Chippewa Indian Tribe
(to fill a term ending December 7, 2029)

Summit Academy North

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Summit Academy North. 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 Abigale Baum expires on January 8, 2026.
4. The board of the academy and university president or designee has recommended Abigale Baum for reappointment to a term which expires January 8, 2030.

BE IT RESOLVED, That Abigale Baum is reappointed to serve as a member of the board of directors of Summit Academy North commencing the date upon which the oath of public office is taken, but not prior to January 9, 2026.

Abigale Baum
Romulus, Michigan
nuclear service person, DTE Energy
(to fill a term ending January 8, 2030)

The Dearborn 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 The Dearborn 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 Najim Saymuah expires on December 5, 2025.
4. The board of the academy and university president or designee has recommended Najim Saymuah for reappointment to a term which expires December 5, 2029.

BE IT RESOLVED, That Najim Saymuah is reappointed to serve as a member of the board of directors of The Dearborn Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2025.

Najim Saymuah
Dearborn, Michigan
principal in charge, CDPA Architects + Planners
(to fill a term ending December 5, 2029)

West Village Academy

Recitals:

1. At its February 6, 2024, meeting this board authorized the issuance of a contract to charter as a public school academy to West Village Academy. On July 1, 2024, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Kerri Hill-Johnson resigned on June 30, 2025, therefore leaving a vacant position on the board of directors. The term expires May 12, 2028.
4. The board of the academy and university president or designee has recommended Dwayne Coleman for appointment to a term which expires May 12, 2028.

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

Dwayne Coleman
Southfield, Michigan
realtor, A Star National Realty
(to fill a term ending May 12, 2028)

Woodland Park 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 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 Brian Potteiger expires on December 21, 2025.
4. The board of the academy and university president or designee has recommended Brian Potteiger for reappointment to a term which expires December 21, 2029.

BE IT RESOLVED, That Brian Potteiger is reappointed 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, but not prior to December 22, 2025.

Brian Potteiger
Swartz Creek, Michigan
power generation field service engineer, Cummins, Inc.
(to fill a term ending December 21, 2029)

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE

Eagle Crest Charter Academy

Recitals:

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

BE IT RESOLVED, That Gwen Klemm is reappointed to serve as a member of the board of directors of Eagle Crest Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2025.

Gwen Klemm
Holland, Michigan

clinician, Samaritas
(to fill a term ending December 5, 2029)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Bridge Academy of Southwest Michigan

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Bridge Academy of Southwest Michigan. On March 16, 2021, the contract was effective.
2. The contract of this academy expires June 30, 2026.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Bridge Academy of Southwest Michigan.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Bridge Academy of Southwest Michigan. The term of the contract is recommended for a term not to exceed five (5) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Bridge Academy of Southwest Michigan for a term not to exceed five (5) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Bridge Academy of Southwest Michigan and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Bridge Academy of Southwest Michigan is able to comply with all terms and conditions of the contract.

Copper Island Academy

Recitals:

1. At its April 22, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Copper Island Academy. On April 26, 2021, the contract was effective.
2. The contract of this academy expires June 30, 2026.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Copper Island Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Copper Island Academy. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Copper Island Academy for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Copper Island Academy and the Central Michigan University Board of Trustees, provided that,

before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Copper Island Academy is able to comply with all terms and conditions of the contract.

da Vinci Schools

Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to da Vinci Schools. On July 1, 2023, the contract was effective.
2. The contract of this academy expires June 30, 2026.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of da Vinci Schools.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to da Vinci Schools. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to da Vinci Schools for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between da Vinci Schools and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and da Vinci Schools is able to comply with all terms and conditions of the contract.

Island City Academy

Recitals:

1. At its December 3, 2020, meeting this board authorized the issuance of a contract to charter as a public school academy to Island City Academy. On July 1, 2021, the contract was effective.
2. The contract of this academy expires June 30, 2026.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Island City Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Island City Academy. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Island City Academy for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Island City Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Island City Academy is able to comply with all terms and conditions of the contract.

Michigan Educational Choice Center

Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Michigan Educational Choice Center. On July 1, 2023, the contract was effective.
2. The contract of this academy expires June 30, 2026.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Michigan Educational Choice Center.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Michigan Educational Choice Center. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Michigan Educational Choice Center for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Michigan Educational Choice Center and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Michigan Educational Choice Center is able to comply with all terms and conditions of the contract.

Trillium Academy

Recitals:

1. At its December 5, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Trillium Academy. On July 1, 2020, the contract was effective.
2. The contract of this academy expires June 30, 2026.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Trillium Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Trillium Academy. The term of the contract is recommended for a term not to exceed seven (7) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Trillium Academy for a term not to exceed seven (7) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Trillium Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Trillium Academy is able to comply with all terms and conditions of the contract.

REAUTHORIZATION OF SCHOOL OF EXCELLENCE THAT IS A CYBER SCHOOL

Great Lakes Learning Academy

Recitals:

1. At its February 16, 2023, meeting this board authorized the issuance of a contract to charter as a school of excellence that is a cyber school to Great Lakes Learning Academy. On July 1, 2023, the contract was effective.
2. The contract of this school of excellence that is a cyber school expires June 30, 2026.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Great Lakes Learning Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a school of excellence that is a cyber school to Great Lakes Learning Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a school of excellence that is a cyber school to Great Lakes Learning Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a school of excellence that is a cyber school and related documents between Great Lakes Learning Academy and the Central Michigan University Board of Trustees, provided that, before execution of the contract, the university president or designee affirms that all terms of the contract have been agreed upon and Great Lakes Learning Academy is able to comply with all terms and conditions of the contract.

AUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Rising Stars Academy

Recitals:

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

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

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

FINANCE AND FACILITIES COMMITTEE

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

DEFERRED MAINTENANCE PROJECTS 2026-2027

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

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2026-2027, as attached, are approved.

BE IT FURTHER RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to prefund the deferred maintenance projects, which will result in timely document preparation, early contract awards, more competitive bid estimates and the use of the full construction season to complete the work. Total deferred maintenance allocation of \$5,700,000 from University Reserves, to be reimbursed when the 2026-2027 deferred maintenance funds are available in July 2026.

**CMU DEFERRED MAINTENANCE PROJECTS
FISCAL YEAR 2026-2027**

Location	Project	Amount
Campus	Annual - Architectural	\$1,415,000
Campus	Annual - Civil Works	\$ 825,000
Campus	Annual - Electrical Infrastructure	\$1,095,000

Campus	Annual - Mechanical Infrastructure	\$2,365,000
	Total:	\$5,700,000

MERRILL RESIDENCE HALL RENOVATION

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

BE IT RESOLVED, That the Merrill Residence Hall renovation project is approved at a cost not to exceed \$10,000,000, to be funded from University Reserves and Bond Proceeds.

RONAN HALL RENOVATION

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

BE IT RESOLVED, That the Ronan Hall renovation project is approved at a cost not to exceed \$10,000,000, to be funded from University Reserves and Bond Proceeds.

COLLEGE OF BUSINESS ADMINISTRATION AND GENERAL ADMINISTRATION BUILDINGS RENOVATIONS

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

BE IT RESOLVED, That the renovation of College of Business Administration, and General Administration spaces to include Combined Services Building, Grawn Hall, Powers Hall, Sloan Hall and Warriner Hall, are approved at a cost not to exceed \$5,000,000, to be funded from University Reserves.

WOMEN’S AND MEN’S GOLF TRAINING FACILITY

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

BE IT RESOLVED, That construction of the Women’s and Men’s Golf Training Facility is approved at a total cost not to exceed \$8,900,000 funded from donations and University Reserves.

CAMPUS UTILITIES CONTRACTS

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

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to contract for electricity and natural gas. Source of funds is the Central Energy Facility (CEF) Operating Account. The cost for electricity is estimated at \$25,000,000 for ten years. The cost for natural gas is estimated at \$40,000,000 for ten years.

CONSUMERS ENERGY EASEMENT FOR ELECTRICAL FACILITIES: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees authorizes the Central Michigan University President to grant an easement for electrical facilities with Consumers Energy, at a total consideration less than \$1.00.

STATE CAPITAL OUTLAY REPORT AND PROJECT REQUEST FOR 2026-2027

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

BE IT RESOLVED, That the 2026-2027 capital outlay report and project request submitted by the university to the State Budget Office is approved as submitted. A copy of the final document will be on file in the Office of the Secretary to the Board.

INTERNATIONAL STUDENT DEPOSIT

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

BE IT RESOLVED, That the university is authorized to implement a deposit of up to \$2,500 on newly admitted international students to deter immediate transfers out of CMU and to serve as a pre-payment for their first semester's tuition. This deposit will be forfeited to the university if the student transfers out prior to enrollment and during their first semester of enrollment at CMU.

TEMPORARY DELEGATION OF LEASE AUTHORITY FOR PUBLIC BROADCASTING TOWER: CONSENT AGENDA

BE IT RESOLVED, That the Board of Trustees of Central Michigan University for a period of 90 days hereby authorizes the University President to review and execute a lease agreement with Northern Christian Radio for the use of CMU-owned tower space and related infrastructure near Atlanta, Michigan.

DELEGATION OF LEASE AUTHORITY – WET LAB LEASES AT THE CMURC MOUNT PLEASANT LOCATION

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

BE IT RESOLVED that the Board of Trustees of Central Michigan University hereby authorizes the President of Central Michigan University, to approve and sign wet lab lease agreements on behalf of Central Michigan University at 2625 Denison Drive, Mt. Pleasant, Michigan 48858.

DELEGATION OF LEASE AUTHORITY – SMART ZONE GROUND LEASES

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 Board of Trustees of Central Michigan University hereby authorizes the President of Central Michigan University to negotiate and sign ground lease agreements located in the Mt.

Pleasant SmartZone on behalf of Central Michigan University, provided that the Board of Trustees is notified in advance of such actions.

MARKETING BUDGET INCREASE FOR FISCAL YEAR 2026

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

BE IT RESOLVED, That additional marketing funding is approved not to exceed \$2.5 million in fiscal year 2026 to market and promote proposed initiatives contained within the draft Strategic Enrollment Management plan. The additional marketing budget will be funded by university reserves.

ADVANCEMENT PRIVATE SUPPORT REPORT: CONSENT AGENDA

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

FY25-26 Fundraising Goal:	\$30,000,000
Fiscal Year to Date Fundraising:	\$5,487,698
% to Goal :	18.3%

Division	Realized Bequests, Gifts & Pledge Payments	Gifts In Kind	Deferred Gifts	Total Cash	Expectancies	Balance on Pledges	Total FY Fundraising
Arts and Media	\$ 52,561	\$ -	\$ -	\$ 52,561	\$ -	\$ 775	\$ 53,336
Athletics	\$ 481,770	\$ -	\$ -	\$ 481,770	\$ 225,000	\$ 26,444	\$ 733,214
Business Administration	\$ 92,196	\$ -	\$ -	\$ 92,196	\$ 933,500	\$ 111,358	\$ 1,137,054
Education and Human Services	\$ 101,859	\$ -	\$ -	\$ 101,859	\$ 862,500	\$ 595	\$ 964,954
Health Professions	\$ 10,510	\$ -	\$ -	\$ 10,510	\$ -	\$ 1,050	\$ 11,560
Innovation & Online	\$ 4,573	\$ -	\$ -	\$ 4,573	\$ -	\$ 100	\$ 4,673
Liberal Arts and Social Sciences	\$ 60,286	\$ -	\$ -	\$ 60,286	\$ 10,000	\$ 26,292	\$ 96,577
Libraries	\$ 33,047	\$ -	\$ -	\$ 33,047	\$ -	\$ 20,993	\$ 54,040
Medicine	\$ 799,115	\$ -	\$ -	\$ 799,115	\$ -	\$ -	\$ 799,115
ORGS (Research & Sponsored Programs)	\$ 211,920	\$ -	\$ -	\$ 211,920	\$ -	\$ -	\$ 211,920
Public Broadcasting	\$ 925,402	\$ -	\$ -	\$ 925,402	\$ -	\$ 1,217	\$ 926,619
Science and Engineering	\$ 38,871	\$ -	\$ -	\$ 38,871	\$ 500	\$ 6,100	\$ 45,471
Other (Pres, Aca Aff, Scholarship, Adv, Student Svc, TBD)	\$ 224,596	\$ 10,340	\$ -	\$ 234,926	\$ 200,000	\$ 14,239	\$ 449,165
Total	\$ 3,036,695	\$ 10,340	\$ -	\$ 3,047,035	\$ 2,231,500	\$ 209,162	\$ 5,487,698

Gifts by Ranges			Pledges by Ranges			
Range	# Donors	Amount	Range	# Pledges	Pledged Amount	Balance
>= 500,000	2	\$697,080	>= 500,000	-	\$0	\$0
>= 250,000	-	\$0	>= 250,000	-	\$0	\$0
>= 100,000	2	\$292,100	>= 100,000	-	\$0	\$0
>= 50,000	9	\$336,897	>= 50,000	1	\$50,000	\$43,500
>= 10,000	30	\$362,851	>= 10,000	6	\$106,500	\$86,170
>= 1,000	400	\$548,171	>= 1,000	18	\$78,400	\$66,733
>= 500	330	\$145,913	>= 500	11	\$5,800	\$4,574
< 500	11,930	\$664,023	< 500	209	\$16,444	\$8,185
	12,703	\$3,047,035		245	\$257,145	\$209,162

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

Michael and Sarah Jury Clinical Endowment

Founded in 2025 by Michael '02 and Sarah Jury, this fund will assist Medical Students with the cost associated with clinical rotations. Michael and Sarah are long-time Saginaw, MI residents and are proud supporters of the community from A to Z: The Arts to The Children's Zoo. Michael is a veteran and has spent the majority of his career working for the State of Michigan in the Department of Environment, Great Lakes, and Energy. Sarah dedicated a large portion of her life to raising their two daughters and managing the family's finances. She is now the President and Treasurer of their family's foundation, The Jury Foundation. Michael and Sarah established this fund because it fulfills three values important to them: giving back to CMU, supporting future medical professionals, and enriching the Saginaw Community. This fund will provide financial support to medical students who will incur or have incurred expenses while participating in their Comprehensive Clinical Clerkship (CCC) through the College of Medicine. The amounts awarded 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 must be an M3 or M4 student and demonstrate financial need. Preference will be given to recipients with prior or current military experience. Special consideration may be given to recipients completing their CCC in a rural or under-served area.

Greg and Lauren Marx Scholarship in Accounting

This scholarship was established in 2025 by Greg '08 and Lauren '11 Marx. Greg switched his major from political science to business 1.5 years into college, beginning his accounting journey without any prior knowledge of the field. He discovered that the skills and experiences he gained outside of accounting allowed him to excel within it. As a first-generation accounting student himself, Greg is especially committed to supporting other first-generation accounting students. This fund will support Undergraduate recipients pursuing a degree in Accounting who have a cumulative minimum GPA of 3.0 and demonstrate financial need. Preference will be given to first-generation college students.

Norfilia Ramirez-Hamilton Memorial Endowed Scholarship

This scholarship was established in 2025 by Stephen P. Hamilton in memory of his wife. Norfilia Ramirez-Hamilton graduated from CMU in May 1974 with a degree in education. She was a talented teacher before taking her skills into public service, providing guidance and care to children, adults and families in west Michigan. Her career spanned forty years and included volunteering to teach English as a second language to native Spanish speakers employed in local fruit orchards. Norfilia was a proud steward and advocate of her Mexican culture with her family and friends and especially in her home and with her children. She was a steadfast advocate for gaining access to resources for Latin families who may otherwise miss opportunities to participate in both learning and enrichment activities for children. This endowment reflects her wishes to support aspiring educators sensitive to the needs of the Hispanic community and in doing so, enable the development, installation and implementation of vital services to the families she most respected and cherished. Norfilia passed away in 2024. This scholarship will support Undergraduate students who have been admitted to the Teacher Education program and are minoring in Teaching English Learners. Qualified recipients must have a cumulative minimum GPA of 3.0 and demonstrate financial need. Preference will be given to students planning to complete a portion of their student teaching in Immokalee, Florida.

Endowment Criteria Changes

Karen L. Mohr Chavez Endowed Award

This fund was established in 2001 in memory of Dr. Karen L. Mohr Chavez by her husband Dr. Sergio Jorge Chavez '72, with additional support from friends, colleagues, and family of Karen. Dr. Mohr Chavez was a professor of Anthropology/Archaeology in the Department of Sociology, Anthropology,

and Social Work at CMU from 1969 until the time of her passing in 2001. In 1996, she received the President's Award, CMU's most prestigious award for outstanding research. Karen carried out archaeological expeditions and research around the globe including Northern Ireland, Chichester in England, the Tikal Project in Guatemala, the Cuzco Basin and Titicaca Basin of Peru, Copacabana in Bolivia, and several cultural resource management projects in Michigan. This fund exists to share Dr. Mohr Chavez's passion and legacy to inspire students studying anthropology and archeology. These funds will provide financial support to students who will incur or have incurred expenses while participating in a field or laboratory research experience and/or attending regional or national academic conferences. Recipients must be Undergraduate students pursuing a major in Anthropology who have a cumulative minimum GPA of 3.5.

AUDIT COMMITTEE

Trustee Regis reported that the Board of Trustees held a special public meeting on October 27 to accept the university's external audit report.

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

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

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT

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

CONSENT AGENDA

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

OTHER / NEW BUSINESS

Dr. Lydia Watson, CEO of MyMichigan Health, and Ms. Beth Charlton, CEO of Covenant HealthCare, joined the meeting to celebrate their organizations' two historic gifts to the CMU College of Medicine. President MacKinnon thanked both healthcare systems for their ongoing support of the university and the medical education program. MacKinnon noted the significant progress made in the last year on the Advancing Health Together Initiative, and noted the collaboration between the university and our two health partners as well as with the Medical Diamond Steering Committee in Saginaw.

RESOLUTION TO RECOGNIZE COVENANT HEALTHCARE SUPPORT

It was moved by Trustee Regis, seconded by Trustee Mallett, and carried that the following resolution be adopted as submitted. Seven Trustees voted in favor; Trustee Plawecki voted no.

BE IT RESOLVED, That pursuant to CMU Board of Trustees Policy 11-31(R), and in full acknowledgement of the transformational commitment made by Covenant HealthCare to support the College of Medicine's Advancing Health Together initiative, the Board of Trustees approves the naming

of CMU's College of Medicine as the **Covenant HealthCare College of Medicine at Central Michigan University**, including all of the terms and conditions articulated within the mutually approved gift and naming agreement.

RESOLUTION TO AUTHORIZE UNIVERSITY PRESIDENT TO NEGOTIATE AGREEMENT WITH MYMICHIGAN HEALTH

It was moved by Trustee Regis, seconded by Trustee Stoutenburg, and carried that the following resolution be adopted as submitted. Seven Trustees voted in favor; Trustee Plawecki voted no.

BE IT RESOLVED, That the Central Michigan University president is authorized to negotiate and sign a ground lease, a gift agreement that would include the naming of this future building the "**CMU MyMichigan Health Medical Education Building**," and any necessary ancillary agreements with MyMichigan Medical Center Saginaw to provide the necessary real property for the construction and use of a new medical education building in Saginaw, Michigan.

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

CLOSING COMMENTS

Trustee Regis thanked the trustees for the privilege of being chair for the past two years and recognized Trustees Beauboeuf, Heath and Plawecki, who were on the board when he was appointed. He also thanked Mary Jane Flanagan, John Danner, and Ari Harris for their help and support.

He commented on the board's engagement with the university community over the past two years and highlighted the presidential search, selection, and transition. He is looking forward to what is to come in the next five years of his Board of Trustees term and passed the gavel to Trustee Mallett as incoming Board Chair.

ADJOURNMENT

The meeting adjourned at 1:26 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Todd J. Regis
Chair, Board of Trustees