

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

June 25, 2026

Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
June 25, 2026

Chair Denise Williams Mallett called the meeting of the Board of Trustees to order at 11:03 a.m. in the President's Conference Room located in the Bovee University Center.

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

Members not present: Ms. Regine C. Beauboeuf.

Also attending in person: Dr. Neil MacKinnon, president; Ms. Mary Jane Flanagan, secretary to the Board of Trustees; Ms. Jennifer Cotter, vice president of advancement; 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: Chair Williams Mallett welcomed everyone to the June Board of Trustees meeting. Shared that Trustees had the opportunity to participate in the Land Blessing for the golf facility with representatives of the Saginaw Chippewa Indian Tribe and donors yesterday.

Chair Williams Mallett opened the meeting with a land acknowledgement.

The Chair also announced that during yesterday's meeting of the Finance and Facilities committee, we heard a proposal for a new welcome center. My board colleagues and I have some additional questions about the project we'd like to consider before taking any action, and so I am removing it from today's agenda.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT: President MacKinnon provided a report, which included recognition of the 80th anniversary of the Summer Specialty Clinic. President MacKinnon acknowledged and welcomed Bob Oros to the meeting and recognized Bob and Lisa Oros for their support of the COMPASS: Oros Well-th Scholars Program.

EMERITUS RANK: CONSENT AGENDA

Judy L. DeWitt

WHEREAS, Judy DeWitt has served with distinction in The Philip L. Kintzele School of Accounting since 2008; and

WHEREAS, She has helped meet the educational needs of students through her instruction in a broad range of accounting courses, including Principles of Financial and Managerial Accounting, Intermediate Financial Accounting, and Accounting for Entrepreneurs; and

WHEREAS, She expanded access to accounting education by developing accounting principles courses for online delivery; and

WHEREAS, She has distinguished herself through service to The Philip L. Kintzele School of Accounting, the College of Business Administration, and Central Michigan University, while contributing actively to the professional life of the school; and

WHEREAS, Her dedication to teaching, mentorship, and student success has had a meaningful impact on the lives and careers of her students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Judy L. DeWitt for her contributions to Central Michigan University and extends professor emerita rank effective August 16, 2026.

Mark M. Freed

WHEREAS, Mark Freed has served since 1996 as a faculty member in the Department of English Language and Literature; and

WHEREAS, He has served the educational needs of students in the College of Liberal Arts and Social Sciences; and

WHEREAS, He has distinguished himself through many years of service to faculty, staff, and graduate and undergraduate students; and

WHEREAS, He has contributed to his academic discipline through the publication of two scholarly monographs and a dozen articles in refereed academic journals, as well as the presentation of numerous papers at national and international conferences; and

WHEREAS, He has served as visiting faculty at institutions of higher learning in Germany and has built bridges between the faculty of Central Michigan University and faculty in Europe; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Mark M. Freed for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2026.

Jon P. Humiston

WHEREAS, Jon Humiston served Central Michigan University for nearly 25 years in a range of administrative and academic roles, demonstrating sustained and impactful service to the institution; and

WHEREAS, They played an integral role in shaping institutional policies and advancing campus climate efforts that centered the experiences of students with marginalized and minoritized identities and strengthened accountability around equity and inclusion; and

WHEREAS, They were recognized by CMU's Office of Alumni Relations for their advocacy in support of same-sex partner benefits, the inclusion of gender identity and gender expression in the university's non-discrimination policy, and related efforts that advanced equity and fairness; and

WHEREAS, They provided leadership across numerous offices, including the Office of Civil Rights and Institutional Equity, the Office of LGBTQ+ Services, the President's and Provost's Offices, Undergraduate Academic Student Services, and Innovation and Online; and

WHEREAS, They also served CMU as an adjunct faculty member in the Master of Arts in Higher Education and Social Justice program, where they were known for their care for students and their ability to connect lived experience, scholarship, and practice; and

WHEREAS, They contributed to broader conversations in higher education related to campus climate and the experiences of LGBTQ+ students through sustained scholarly writing and professional presentations; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Jon P. Humiston for their contributions to Central Michigan University and extends emeritus rank.

Nizar “Nick” K. Hussein

WHEREAS, Nizar (Nick) Hussein has served since 2013 in the Department of Marketing, Hospitality, and Logistics; and

WHEREAS, He taught classes in hospitality, professional sales, marketing, and general business with a strong emphasis on real-world application and personal connections, helping meet the educational needs of students served by the College of Business Administration; and

WHEREAS, He distinguished himself through service to the department and college by acting as internship director for the hospitality program and director of corporate relations for the professional sales program and, in these roles, supported countless students in becoming career-ready and leveraged his industry connections to help students secure internships and launch their careers; and

WHEREAS, He contributed to the professional development of students through his role as faculty advisor to the professional sales fraternity Pi Sigma Epsilon (PSE), leading numerous student teams to success in regional and national sales competitions and earning honorable recognition as PSE National Advisor of the Year; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Nizar (Nick) K. Hussein for his contributions to Central Michigan University and extends professor emeritus rank.

James A. Johnson, Jr.

WHEREAS, James Johnson, Jr. has provided more than twenty-four years of dedicated service to Central Michigan University in the Health Administration Division; and

WHEREAS, His extraordinary efforts and longstanding commitment have contributed to the success and well-being of hundreds of students, the School of Health Sciences, and the university community as a whole; and

WHEREAS, His scholarly contributions, unwavering collegiality, and dedicated mentorship have made him an invaluable member of Central Michigan University; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to James A. Johnson, Jr., for his contributions to Central Michigan University and extends professor emeritus rank effective August 1, 2026.

Ann F. Kucera

WHEREAS, Ann Kucera has provided more than eleven years of dedicated service to Central Michigan University in the University Libraries; and

WHEREAS, She received a Staff Excellence Award in 2017 for leading the implementation of a modern library management system and collaborating across departments to establish new procedures and workflows; and

WHEREAS, She created and chaired the Library Nuts and Bolts Committee to communicate technology changes and their impact on library operations, and she mentored colleagues interested in library systems; and

WHEREAS, She enhanced the student experience by leading a usability process for library website feedback and promoted digital literacy through co-chairing the Digital Literacy @CMU committee and coordinating Adobe Digital Lounge services; and

WHEREAS, She collaborated with Interior Design faculty to provide students with real-world experience and furthered inclusive excellence through committee service, including planning the 2026 Klymyshyn Symposium; and

WHEREAS, She worked closely with colleagues in Information Technology and University Marketing and Communications to ensure effective online access to library resources; and

WHEREAS, She demonstrated a strong commitment to collaboration through service on numerous library and university committees, including Sustainability, Artificial Intelligence, Marketing, Change Champions, and strategic planning committees; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Ann F. Kucera for her contributions to Central Michigan University and extends emerita rank.

Bradley J. Swanson

WHEREAS, Bradley Swanson has served Central Michigan University for more than 25 years as a scholar, teacher, and academic leader, including his most recent role as interim vice president for Research and Innovation since April 1, 2024; and

WHEREAS, He has advanced the university's research mission by fostering collaboration, supporting faculty across disciplines, and expanding opportunities for innovation and discovery; and

WHEREAS, He has demonstrated exceptional leadership through numerous roles including chair of the Academic Senate, director of graduate studies, and director of both the neuroscience and environmental studies programs; and

WHEREAS, As a professor of biology, his scholarly work in conservation genetics, wildlife forensics, and population ecology has resulted in 46 peer-reviewed publications, more than 100 national and international presentations, and over \$1.2 million in grant funding; and

WHEREAS, He has shown a strong commitment to student and faculty success by mentoring graduate and undergraduate researchers and promoting equitable support for programs across STEM and non-STEM disciplines; and

WHEREAS, He has been recognized with all four of Central Michigan University's major faculty awards, including honors for teaching excellence, research achievement, and distinguished service; Now be it therefore

RESOLVED, That the Board of Trustees expresses its appreciation and gratitude to Bradley J. Swanson for his contributions to Central Michigan University and extends professor emeritus rank effective August 1, 2026.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

BACHELOR OF APPLIED SCIENCE DEGREE

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

BE IT RESOLVED, That the Bachelor of Applied Science (BAS) degree is approved

FACULTY PERSONNEL: CONSENT AGENDA

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

Tenure Effective upon hire:

Joshua Nosanchuk, Dean, Covenant Healthcare College of Medicine at Central Michigan University

Tenure Effective July 1, 2026:

Sethu Reddy, Senior Associate Dean of Research, Covenant Healthcare College of Medicine at Central Michigan University

Promotion and Professor Salary Adjustment:

Promotion effective July 1, 2026

Samantha Hahn, Associate Professor, Covenant Healthcare College of Medicine at Central Michigan University

Eric Petersen, Associate Professor, Covenant Healthcare College of Medicine at Central Michigan University

Andrew Prout, Associate Professor, Covenant Healthcare College of Medicine at Central Michigan University

Neli Ragina, Professor, Covenant Healthcare College of Medicine at Central Michigan University

Katherine Regling, Associate Professor, Covenant Healthcare College of Medicine at Central Michigan University

Promotion effective Fall 2026

Brandi Ansley, Professor, Teacher and Special Education

Emily Bloesch, Professor, Psychology

Michael Deschryver, Professor, Teacher and Special Education

Jeffrey Fisher, Professor, School of Rehabilitation and Medical Sciences

Kevin Fisher, Professor, Physical Education and Sport

Kyung Hee Lee, Professor, Recreation, Parks and Leisure Services

Marco Schirripa, Associate Professor, School of Music

Donghyun Shin, Professor, School of Engineering and Technology

Alicia Valoti, Professor, School of Music

Sebastien Vendette, Associate Professor, Management

Dmitry Zakharov, Professor, Mathematics

Professor Salary Adjustment effective July 1, 2026

Kechinyere Iheduru-Anderson, Professor, School of Rehabilitation and Medical Sciences

Professor Salary Adjustment effective Fall 2026

Prakash Adhikari, Professor, School of Politics, Society, Justice and Public Service

Anne Alton, Professor, English Language and Literature

Vikesh Amin, Professor, Economics

William Anderson, Professor, School of Communication, Journalism, and Media

Linda Binkley, Professor, School of Music

Bruce Bonnell, Professor, School of Music

Gabriel Caruntu, Professor, Chemistry and Biochemistry

Neil Christiansen, Professor, Psychology

Cynthia Damer, Professor, Biology

Dawn Decker, Professor, Teacher and Special Education

JoEllen DeLucia, Professor, English Language and Literature

Tanya Domina, Professor, Fashion, Interior Design, and Merchandising

Darrin Doyle, Professor, English Language and Literature

Jesse Eickholt, Professor, Computer Science

Maureen Eke, Professor, English Language and Literature

James Felton, Professor, Finance and Law

Michael Garver, Professor, Marketing, Hospitality and Logistics

Thomas Gehring, Professor, Biology

Sean Goffnett, Professor, Marketing, Hospitality and Logistics

Carolina Gutierrez-Rivas, Professor, History, World Languages and Cultures

Kyunghee Han, Professor, Psychology

Desmond Harding, Professor, English Language and Literature

JoDell Heroux, Professor, Teacher and Special Education

Philip Hong, Professor, The Philip L. Kintzele School of Accounting

Koblar Jackson, Professor, Physics

Krzysztof Kulawik, Professor, History, World Languages, and Cultures

Daniel Lawson Jr., Professor, English Language and Literature

Choon Lee, Professor, Chemistry and Biochemistry

Blaine Long, Professor, School of Rehabilitation and Medical Sciences

Andrew Mahon, Professor, Biology

Tibor Marcinek, Professor, Mathematics

Sarah Marshall, Professor, Counseling, Educational Leadership and Higher Education

Andrew McNaught, Professor, Biology

Axel Mellinger, Professor, Physics

Kimberly O'Brien, Professor, Psychology

Paul O'Connor, Professor, School of Health Sciences

Sheri Pickover, Professor, Counseling, Educational Leadership and Higher Education

Chunbo Ren, Professor, School of Communication, Journalism and Media

Scotty Roberts, Professor, Teacher and Special Education

Shasta Sabo, Professor, Biology

Nathanial Smith, Professor, English Language and Literature

Joseph Sommers, Professor, English Language and Literature

Benjamin Swarts, Professor, Chemistry and Biochemistry

Ksenia Ustinova, Professor, School of Rehabilitation and Medical Sciences

Peter Vermeire, Professor Mathematics

William Wandless Jr., Professor, English Language and Literature

Xiao Guang Wang, Professor, Geography and Environmental Studies

Kirsten Weber, Professor, School of Communication, Journalism, and Media

Thomas Weirich, Professor, The Philip L. Kintzele School of Accounting

Lesley Withers, Professor, School of Communication, Journalism, and Media

Najat Yahia, Professor, School of Rehabilitation and Medical Sciences

Micha Zuhl, Professor, School of Health Sciences

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended March 31, 2026, in the amount of \$3,051,450 is accepted.



AWARDS FOR RESEARCH & SPONSORED PROGRAMS

January 1, 2026 – March 31, 2026

Presented to the Board of Trustees June 10, 2026

SUMMARY OF AWARDS FOR THE 3rd QUARTER OF FY25-26

	3rd Quarter Awards Greater than \$200,000	3rd Quarter Awards Less than \$200,000	3rd Quarter Total	FY25-26 Total
Funded Projects	4	33	37	137
Direct Costs	\$1,353,840	\$1,218,664	\$2,572,504	\$14,176,886
Indirect Costs	\$269,212	\$209,734	\$478,946	\$2,929,445
Total Amount of Awards	\$1,623,052	\$1,428,398	\$3,051,450	\$17,106,331

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	\$2,564,625		Federal	\$1,623,052
Non-Research	\$486,825		Foundation/Non-Profit	\$423,029
			Industry	\$199,971
			State	\$213,045
			Other	\$592,353
Total	\$3,051,450		Total	\$3,051,450

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 – March 31, 2026

**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	Counseling	\$650,000.00
	1	Dean's Office	\$109,919.00
	4	Fashion, Merchandising & Design	\$14,919.00
	4	Human Development & Family Studies	\$457,249.00
	2	Recreation Parks & Leisure Services	\$314,118.00
	1	Teacher & Special Education	\$175,920.00
CEHS Total	13		\$1,722,125.00
Health Professions			
	3	Communication Sciences and Disorders	\$48,996.00
	1	Dean's Office	\$5,920.00
	1	Health Sciences	\$194,100.00
	1	Rehab and Medical Sciences	\$12,725.00
CHP Total	6		\$261,741.00
Liberal Arts and Social Sciences			
	4	Politics, Society, Justice & Public Service	\$230,904.00
	2	Psychology	\$139,610.00
CLASS Total	6		\$370,514.00
Medicine			
	24	Medicine - non Clinical Trials	\$2,371,026.60
	28	Medicine - Clinical Trials	\$1,068,521.16
CMED Total	52		\$3,439,547.76
Science and Engineering			
	6	Biology	\$3,279,391.00
	6	Chemistry and Biochemistry	\$457,580.00
	4	Earth and Atmospheric Sciences	\$736,438.00
	12	Engineering and Technology	\$2,269,303.00
	2	Geography and Environmental Studies	\$50,721.00
	2	Mathematics	\$112,361.00
	3	Physics	\$2,104,214.00
	1	Statistics	\$23,000.00
CSE Total	36		\$9,033,008.00
Other			
	10	Clarke Historical Library	\$94,816.00
	2	Information Technology	\$739,200.00
	2	Police	\$26,611.20
	3	Public Broadcasting	\$194,377.00
	2	Student Services MI	\$634,484.00
	2	Student Success	\$575,007.00
	2	Volunteer Center	\$4,900.00
Other Total	23		\$2,269,395.20
OVERALL TOTAL AWARDS	137	TOTAL AWARDED FUNDING	\$17,106,330.96

GRANT AND CONTRACT AWARDS | January 1, 2026 – March 31, 2026

Awards of \$200,000 or more

Bolded projects represent interdisciplinary collaboration.

Grant	F65860
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Eric Petersen
Co-Principal Investigator	
Project Title	Bioluminescent Kinase Sensors and Gene Circuits
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	1/1/2025
Project End Date	12/31/2026
Direct Costs Amount	250,000.00
F&A Costs Amount	116,250.00
Total Amount	366,250.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	366,250.00
Grant	F66111
College/Division	Medicine, Science & Engineering
Department/Org Unit	Medicine, Chemistry & Biochemistry, Biology
Principal Investigator	Eric Petersen
Co-Principal Investigator	Benjamin Swarts, Xantha Karp, Cynthia Damer, Jennifer Schisa
Project Title	MRI: Acquisition of a Confocal Microscope to Promote Multidisciplinary Research
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	2/1/2026
Project End Date	1/31/2029
Direct Costs Amount	723,992.00
F&A Costs Amount	0.00
Total Amount	723,992.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	723,992.00
Grant	F66155
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Peter Dijkstra
Co-Principal Investigator	
Project Title	Mitochondrial Function and Stress
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	3/15/2026
Project End Date	2/28/2027
Direct Costs Amount	212,194.00
F&A Costs Amount	92,056.00
Total Amount	304,250.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	304,250.00

Grant	F65799
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	John Allen
Co-Principal Investigator	Jason Keeler
Project Title	In-situ Collaborative Experiment for the Collection of Hail in the Plains
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	9/1/2024
Project End Date	8/31/2028
Direct Costs Amount	167,654.00
F&A Costs Amount	60,906.00
Total Amount	228,560.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	228,560.00

GRANT AND CONTRACT AWARDS | January 1, 2026 – March 31, 2026

Awards less than \$200,000

Bolded projects represent interdisciplinary collaboration.

Grant	P66456
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Joshua Card
Co-Principal Investigator	
Project Title	Moss D&H (Capac & Imlay City 1879-1940)
Organization Name	Moss, David R
Award Type	CONTRACT
Project Start Date	2/26/2026
Project End Date	11/2/2026
Direct Costs Amount	7,164.00
F&A Costs Amount	2,436.00
Total Amount	9,600.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,600.00
Grant	P66427
College/Division	Education & Human Services
Department/Org Unit	Education & Human Services
Principal Investigator	Troy Hicks
Co-Principal Investigator	Chad Waldron
Project Title	Michigan Educator Preparation Program Collaborative (Cohort 1)
Organization Name	Michigan Educator Workforce Initiative/MDE
Award Type	SUBCONTRACT
Project Start Date	1/1/2026
Project End Date	8/31/2027
Direct Costs Amount	109,919.00
F&A Costs Amount	0.00
Total Amount	109,919.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	109,919.00
Grant	P66472
College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	UPPAbaby Lux Liner SP26
Organization Name	Monahan Products LLC dba UPPABABY
Award Type	CONTRACT
Project Start Date	3/2/2026
Project End Date	3/20/2026
Direct Costs Amount	715.00
F&A Costs Amount	332.00
Total Amount	1,047.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,047.00

Grant	P66473
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College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	UPPAbaby Car Seat Liner Testing SP26
Organization Name	Monahan Products LLC dba UPPABABY
Award Type	CONTRACT
Project Start Date	2/9/2026
Project End Date	2/27/2026
Direct Costs Amount	2,985.00
F&A Costs Amount	1,388.00
Total Amount	4,373.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,373.00

Grant	P66436
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College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	UPPAbaby Dynamic HP Test
Organization Name	Monahan Products LLC dba UPPABABY
Award Type	CONTRACT
Project Start Date	12/15/2025
Project End Date	2/27/2026
Direct Costs Amount	308.00
F&A Costs Amount	143.00
Total Amount	451.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	451.00

Grant	P66372
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College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Jacquelyn Weller
Co-Principal Investigator	
Project Title	Head Start 2026
Organization Name	EightCap, Inc./USDHHS
Award Type	CONTRACT
Project Start Date	1/1/2026
Project End Date	12/31/2026
Direct Costs Amount	176,810.00
F&A Costs Amount	0.00
Total Amount	176,810.00
Cash Match Amount	88,405.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	265,215.00

Grant	S66468
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College/Division	Education & Human Services
Department/Org Unit	Teacher & Special Education
Principal Investigator	Tiffany Armstead Flowers
Co-Principal Investigator	
Project Title	Ignite Creativity and Learning Club
Organization Name	Michigan Department of Labor & Economic Opportunity
Award Type	GRANT
Project Start Date	1/5/2026
Project End Date	9/30/2026
Direct Costs Amount	175,920.00
F&A Costs Amount	0.00
Total Amount	175,920.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	175,920.00

Grant	S66446
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College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Stephanie Williams
Co-Principal Investigator	
Project Title	MCOLES CPE 2026
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	1/1/2026
Project End Date	12/31/2026
Direct Costs Amount	22,000.00
F&A Costs Amount	0.00
Total Amount	22,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	22,000.00

Grant	P66448
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College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Matthew Collins
Co-Principal Investigator	
Project Title	WCMU GLBR Reporter - MACF Year 1
Organization Name	Midland Area Community Foundation
Award Type	GRANT
Project Start Date	9/1/2026
Project End Date	8/31/2027
Direct Costs Amount	40,000.00
F&A Costs Amount	0.00
Total Amount	40,000.00
Cash Match Amount	9,851.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	49,851.00

Grant	P66424
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Daniel Drevon
Co-Principal Investigator	
Project Title	Neurodevelopmental and Related Disorders Y5
Organization Name	Wayne State University/HRSA/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2025
Project End Date	6/30/2026
Direct Costs Amount	4,500.00
F&A Costs Amount	360.00
Total Amount	4,860.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,860.00
Grant	P65614
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Harbir Arora
Co-Principal Investigator	
Project Title	Multi-Center Molecular Diagnosis & Host Response of Respiratory Viral Infections
Organization Name	Arkansas Children's Research Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	8/17/2023
Project End Date	8/31/2027
Direct Costs Amount	7,463.00
F&A Costs Amount	2,537.00
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	P65919
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sethu Reddy
Co-Principal Investigator	Steven Vance, Alison Arnold
Project Title	Rural Health Services and Care Using AI
Organization Name	University of Michigan/Advance Research Projects Agency for Health/USDHHS
Award Type	SUBCONTRACT
Project Start Date	11/24/2024
Project End Date	11/24/2026
Direct Costs Amount	74,047.00
F&A Costs Amount	28,098.00
Total Amount	102,145.00
Cash Match Amount	17,461.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	119,606.00

Grant	P66353
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College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Eric Petersen
Co-Principal Investigator	
Project Title	Targeted Enhancement of Cholinergic Transmission Via Tunable Synaptic Amplifiers
Organization Name	Field Neurosciences Institute
Award Type	GRANT
Project Start Date	11/24/2025
Project End Date	11/23/2026
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	P66354
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College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Jesse Bakke
Co-Principal Investigator	
Project Title	CRISPR Screen - Glioblastoma
Organization Name	Field Neurosciences Institute
Award Type	GRANT
Project Start Date	11/24/2025
Project End Date	11/23/2026
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	P66414
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College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Assessing and Treating Pain in Patients with Intellectual Disability
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	4/1/2026
Project End Date	3/31/2027
Direct Costs Amount	3,000.00
F&A Costs Amount	0.00
Total Amount	3,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,000.00

Grant	P66429
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Pathways to Healthcare Access
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	4/1/2026
Project End Date	3/31/2027
Direct Costs Amount	3,000.00
F&A Costs Amount	0.00
Total Amount	3,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,000.00
Grant	P66462
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Preshit Ambade
Co-Principal Investigator	
Project Title	GET Fit: OTAGO Exercise Program Yr 4-8
Organization Name	Region VII Area Agency on Aging/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2025
Project End Date	9/30/2026
Direct Costs Amount	19,675.00
F&A Costs Amount	3,935.00
Total Amount	23,610.00
Cash Match Amount	0.00
In-Kind Match Amount	2,361.00
Third Party Match Amount	0.00
Total Project Amount	25,971.00
Grant	P66467
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 Research Network Y2
Organization Name	University of Michigan/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2025
Project End Date	6/30/2026
Direct Costs Amount	21,843.00
F&A Costs Amount	10,157.00
Total Amount	32,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	32,000.00

Grant	P66429
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Pathways to Healthcare Access
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	4/1/2026
Project End Date	3/31/2027
Direct Costs Amount	3,000.00
F&A Costs Amount	0.00
Total Amount	3,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,000.00
Grant	P66462
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Preshit Ambade
Co-Principal Investigator	
Project Title	GET Fit: OTAGO Exercise Program Yr 4-8
Organization Name	Region VII Area Agency on Aging/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2025
Project End Date	9/30/2026
Direct Costs Amount	19,675.00
F&A Costs Amount	3,935.00
Total Amount	23,610.00
Cash Match Amount	0.00
In-Kind Match Amount	2,361.00
Third Party Match Amount	0.00
Total Project Amount	25,971.00
Grant	P66467
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 Research Network Y2
Organization Name	University of Michigan/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2025
Project End Date	6/30/2026
Direct Costs Amount	21,843.00
F&A Costs Amount	10,157.00
Total Amount	32,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	32,000.00

Grant	P66478
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Madhvi Rajpurkar
Co-Principal Investigator	
Project Title	ATHN-INHIBIT Module
Organization Name	American Thrombosis and Hemostasis Network, Inc.
Award Type	CONTRACT
Project Start Date	3/10/2026
Project End Date	3/9/2029
Direct Costs Amount	18,657.00
F&A Costs Amount	6,343.00
Total Amount	25,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	25,000.00
Grant	P66479
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Madhvi Rajpurkar
Co-Principal Investigator	
Project Title	ATHN ALTUVIIIIO Module
Organization Name	American Thrombosis and Hemostasis Network, Inc.
Award Type	CONTRACT
Project Start Date	3/10/2026
Project End Date	3/9/2031
Direct Costs Amount	36,567.00
F&A Costs Amount	12,433.00
Total Amount	49,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	49,000.00
Grant	P66482
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Madhvi Rajpurkar
Co-Principal Investigator	
Project Title	ATHN-PUPs Arm
Organization Name	American Thrombosis and Hemostasis Network, Inc.
Award Type	CONTRACT
Project Start Date	3/10/2026
Project End Date	3/9/2031
Direct Costs Amount	16,418.00
F&A Costs Amount	5,582.00
Total Amount	22,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	22,000.00

Grant	P66483
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alissa Martin
Co-Principal Investigator	
Project Title	BCC-021
Organization Name	Pennsylvania State University
Award Type	CONTRACT
Project Start Date	3/24/2026
Project End Date	11/1/2030
Direct Costs Amount	13,060.00
F&A Costs Amount	4,440.00
Total Amount	17,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	17,500.00
Grant	P66490
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Girija Natarajan
Co-Principal Investigator	
Project Title	Implementing a Social Determinants of Health Screening & Referral Care Model Y3
Organization Name	University of Massachusetts Med Schl/DBA UMASS Chan Med School/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/1/2025
Project End Date	8/31/2026
Direct Costs Amount	6,866.00
F&A Costs Amount	2,334.00
Total Amount	9,200.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,200.00
Grant	P66491
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Madhvi Rajpurkar
Co-Principal Investigator	
Project Title	ATHN HEMGENIX Module
Organization Name	American Thrombosis and Hemostasis Network, Inc.
Award Type	CONTRACT
Project Start Date	8/13/2025
Project End Date	8/12/2030
Direct Costs Amount	27,388.06
F&A Costs Amount	9,311.94
Total Amount	36,700.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	36,700.00

Grant	P66495
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) Y2
Organization Name	Joan & Sanford I Weill Medical College of Cornell University/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	9/1/2025
Project End Date	8/31/2026
Direct Costs Amount	72,000.00
F&A Costs Amount	33,480.00
Total Amount	105,480.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	105,480.00
Grant	P66505
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Alissa Martin
Co-Principal Investigator	
Project Title	AALL1732
Organization Name	Public Health Institute/Servier Pharmaceuticals, LLC
Award Type	SUBCONTRACT
Project Start Date	3/17/2025
Project End Date	3/31/2030
Direct Costs Amount	597.00
F&A Costs Amount	203.00
Total Amount	800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	800.00
Grant	P66520
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Juliette Perzhinsky
Co-Principal Investigator	
Project Title	Michigan Collaborative Addiction Resources and Education System 4.0 2025-2028
Organization Name	Michigan State University/MDHHS/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2025
Project End Date	9/30/2026
Direct Costs Amount	15,000.00
F&A Costs Amount	3,900.00
Total Amount	18,900.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	18,900.00

Grant	P65602
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Hunter Carrick
Co-Principal Investigator	Donald Uzarski
Project Title	An Ecosystem-Scale Approach to Understanding Changing Winters
Organization Name	Michigan Technological University/University of Michigan/NOAA/USDOC
Award Type	SUBCONTRACT
Project Start Date	2/1/2024
Project End Date	1/31/2027
Direct Costs Amount	5,225.00
F&A Costs Amount	2,430.00
Total Amount	7,655.00
Cash Match Amount	4,180.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	11,835.00
Grant	P65136
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swarts
Co-Principal Investigator	
Project Title	Interplay of M. Tuberculosis Trehalose Metabolism and its Pathogenesis and Drug Resistance
Organization Name	University of Southern California/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	3/16/2023
Project End Date	2/28/2027
Direct Costs Amount	27,811.00
F&A Costs Amount	12,932.00
Total Amount	40,743.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	40,743.00
Grant	P65862
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swarts
Co-Principal Investigator	
Project Title	Intermembrane Transport of Lipids and Metabolites by Mycobacterial MmpL Protein
Organization Name	University of Oklahoma/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	12/1/2024
Project End Date	11/30/2026
Direct Costs Amount	49,750.00
F&A Costs Amount	17,710.00
Total Amount	67,460.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	67,460.00

Grant	P66443
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Health Sciences
Principal Investigator	Micah Zuhl
Co-Principal Investigator	
Project Title	Dietary Supplementation to Protect Against Heat Exposure
Organization Name	Shield Labs
Award Type	CONTRACT
Project Start Date	1/1/2026
Project End Date	12/31/2026
Direct Costs Amount	144,851.00
F&A Costs Amount	49,249.00
Total Amount	194,100.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	194,100.00

Grant	S66496
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Rehab and Medical Sciences
Principal Investigator	Kechinyere Iheduru-Anderson
Co-Principal Investigator	
Project Title	Nurse Professional Fund Scholarship 2026
Organization Name	Michigan Department of Licensing and Regulatory Affairs (LARA)
Award Type	GRANT
Project Start Date	6/1/2026
Project End Date	5/31/2027
Direct Costs Amount	12,725.00
F&A Costs Amount	0.00
Total Amount	12,725.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	12,725.00

Grant	S66464
College/Division	University Engagement & Student Affairs Division
Department/Org Unit	Volunteer Center
Principal Investigator	Symantha Dattilo
Co-Principal Investigator	
Project Title	Michigan Community Service Commission - Alternative Breaks
Organization Name	Michigan Community Service Commission/MI Dept of LEO/Assoc of State Svc Comm
Award Type	SUBCONTRACT
Project Start Date	12/1/2025
Project End Date	9/30/2026
Direct Costs Amount	2,400.00
F&A Costs Amount	0.00
Total Amount	2,400.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,400.00

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, change in members of board of directors of a school of excellence that is a cyber school, reauthorization of a public school academy, and

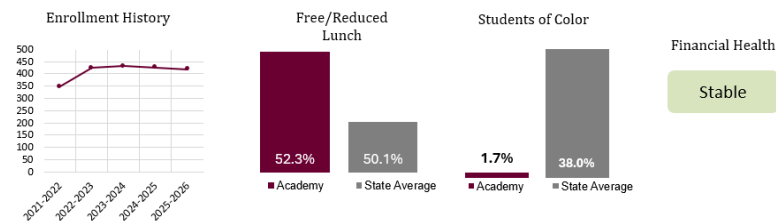
reauthorization of schools of excellence. Approval of the proposed resolutions which appear for committee review will be requested as part of the consent agenda.

Changes in Members of Boards of Directors of Public School Academies

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

AGBU Alex-Marie Manoogian School

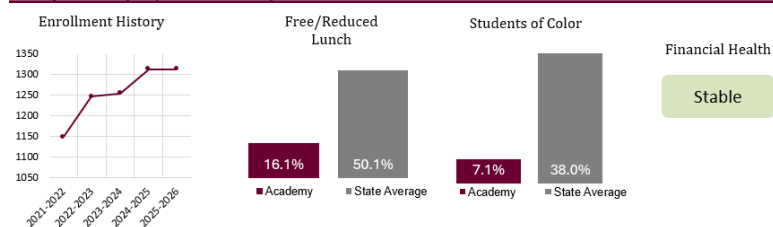
K-12 | Southfield | Opened - 1995 | Enrollment - 419



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

Charyl Stockwell Academy

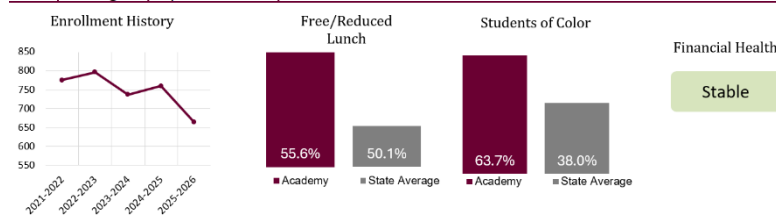
K-12 | Howell | Opened - 1996 | Enrollment - 1312



An environment of excellence provides students at the school with an education that sets them up for a bright future. This school uses both a mastery learning approach and a whole child approach to provide a unique educational option for its community. They are one of six CMU Schools of Excellence.

Creative Montessori Academy

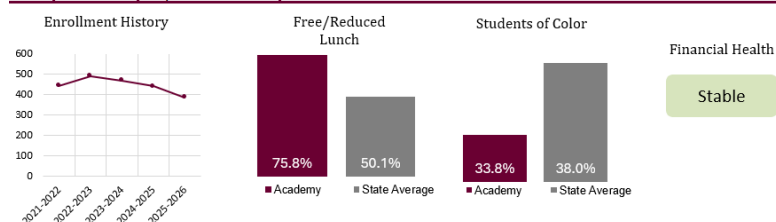
K-8 | Southgate | Opened - 2001 | Enrollment - 664



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

Da Vinci Schools

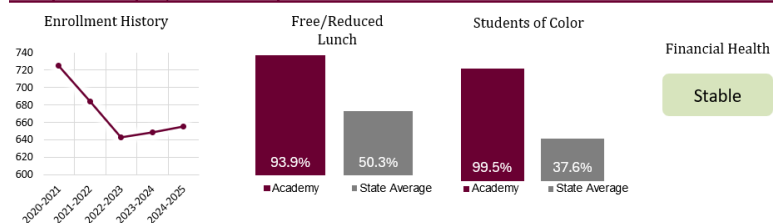
K-12 | Jackson | Opened - 1995 | Enrollment - 385



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.

Flagship Charter Academy

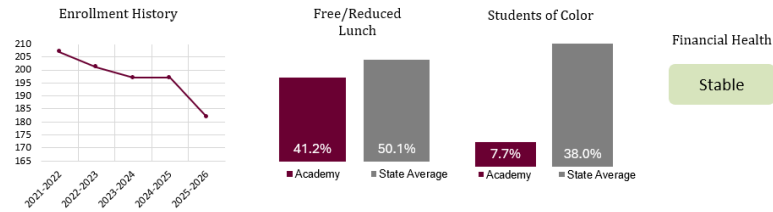
K-8 | Detroit | Opened - 2007 | Enrollment - 655



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.

Island City Academy

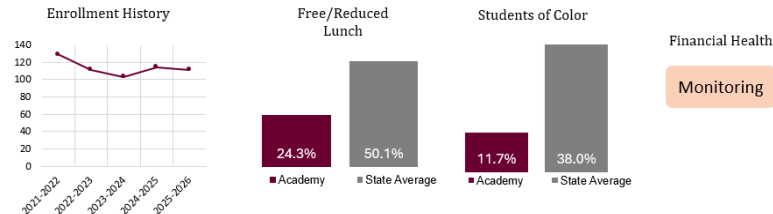
K-8 | Eaton Rapids | Opened - 1996 | Enrollment - 182



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

Kensington Woods Schools

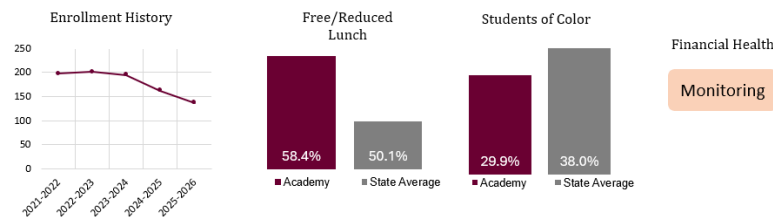
6-12 | Lakeland | Opened - 1995 | Enrollment - 111



As one of the first charter schools in Michigan, the school has been serving its community for 30 years. The school offers a small, personalized learning environment for its students with opportunities in the arts and STEM education.

Oakland FlexTech High School

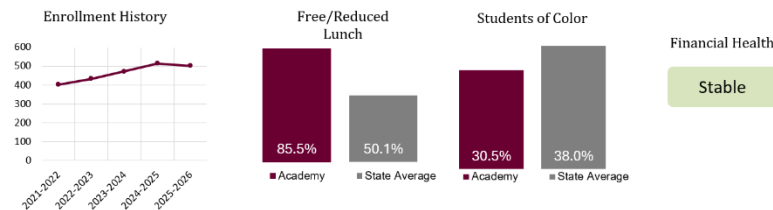
9-12 | Farmington | Opened - 2013 | Enrollment - 137



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

Pansophia Academy

K-12 | Coldwater | Opened - 1995 | Enrollment - 502



As one of the first charter schools in Michigan, the school has been serving its community for 30 years. The school's mission is to provide exceptional learning opportunities in a caring environment through creative and unique experiences which celebrate and empower the individual.

Rising Stars Academy

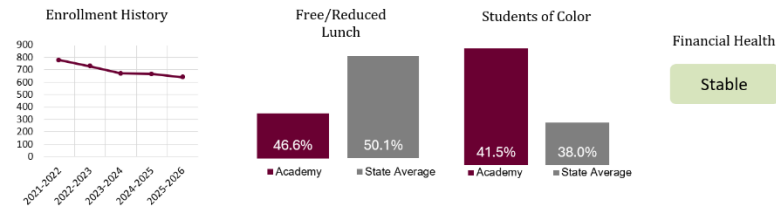
Proposed Location - Center line | Anticipated Opening - Fall 2026

Anticipated Grades Served 12
Anticipated Enrollment 120 Students

Recently authorized in November, it is an existing charter school that serves students who have finished high school with a certificate of completion. Its mission is to be a place for intellectually and developmentally disabled adults to belong and develop the necessary skills to participate at their full potential within the community.

West MI Academy of Environmental Science

K-12 Walker Opened - 1995 Enrollment - 639



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

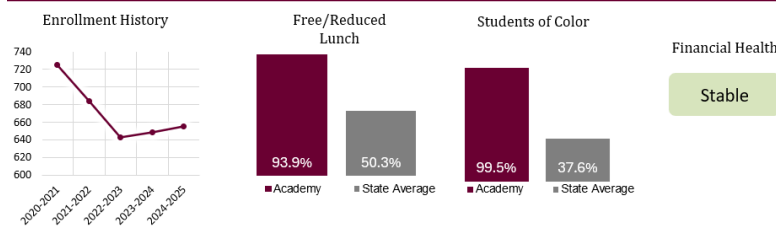
Data Note: Enrollment and demographic information are from 2025-26. Financial information reflects the most recent data available across several data sources.

Suspension of Member of Board of Directors of a Public School Academy

Please find below background information on the public school academy that has a board member resolution for consideration

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.

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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

Recitals:

1. At its November 30, 2023, meeting, this board authorized the issuance of a contract to charter as public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2024, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. Richard Marburger resigned on November 4, 2025, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee has recommended Paul Andonian for appointment to a term which expires August 30, 2027.

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

Paul Andonian
West Bloomfield, Michigan
retired
(to fill a term ending August 30, 2027)

Charyl Stockwell Academy

Recitals:

1. At its December 8, 2022, meeting, this board authorized the issuance of a contract to charter as public school academy to Charyl Stockwell 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 David Price expires on August 6, 2026.
4. The board of the academy and university president or designee has recommended David Price for reappointment to a term which expires August 6, 2030.

BE IT RESOLVED, That David Price is reappointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken, but not prior to August 7, 2026.

David Price
Lansing, Michigan
retired
(to fill a term ending August 6, 2030)

Creative Montessori Academy

Recitals:

1. At its April 21, 2022, meeting, this board authorized the issuance of a contract to charter as public school academy to Creative Montessori Academy. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Jessica Shoemaker expires on August 30, 2026.
4. The term of Tammy Duty expires on August 30, 2026.
5. The board of the academy and university president or designee has recommended Jessica Shoemaker and Tammy Duty for reappointment to terms which expire August 30, 2030.

BE IT RESOLVED, That Jessica Shoemaker and Tammy Duty are reappointed to serve as members of the board of directors of Creative Montessori Academy commencing the date upon which the oath of public office is taken, but not prior to August 31, 2026.

Jessica Shoemaker
Livonia, Michigan
business development and marketing, Invio Automation
(to fill a term ending August 30, 2030)

Tammy Duty
Rockwood, Michigan
teacher, Taylor School District
(to fill a term ending August 30, 2030)

da Vinci Schools

Recitals:

1. At its December 8, 2022, meeting, this board authorized the issuance of a contract to charter as public school academy to da Vinci Schools. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Christa Lavan expires on July 20, 2026.
4. The term of Elaine Themm expires on July 20, 2026.
5. The board of the academy and university president or designee has recommended Christa Lavan and Elaine Themm for reappointment to terms which expire July 20, 2030.

BE IT RESOLVED, That Christa Lavan and Elaine Themm are reappointed to serve as members of the board of directors of da Vinci Schools commencing the date upon which the oath of public office is taken, but not prior to July 21, 2026.

Christa Lavan
Jackson, Michigan
treasury management officer, County National Bank
(to fill a term ending July 20, 2030)

Elaine Themm
Jackson, Michigan
teacher, Jackson Public Schools
(to fill a term ending July 20, 2030)

Flagship Charter Academy

Recitals:

1. At its February 6, 2024, meeting, this board authorized the issuance of a contract to charter as 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. Arleen Bonello passed away on February 26, 2025, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee has recommended Cherese Harrell for appointment to a term which expires December 2, 2028.

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

Cherese Harrell
Detroit, Michigan
director of special education, Ecorse Public Schools
(to fill a term ending December 2, 2028)

Island City Academy

Recitals:

1. At its December 3, 2020, meeting, this board authorized the issuance of a contract to charter as public school academy to Island City Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Barbara Gruesbeck expires on August 15, 2026.
4. The board of the academy and university president or designee has recommended Barbara Gruesbeck for reappointment to a term which expires August 15, 2030.

BE IT RESOLVED, That Barbara Gruesbeck is reappointed to serve as a member of the board of directors of Island City Academy commencing the date upon which the oath of public office is taken, but not prior to August 16, 2026.

Barbara Gruesbeck
Eaton Rapids, Michigan
retired
(to fill a term ending August 15, 2030)

Kensington Woods Schools

Recitals:

1. At its April 21, 2022, meeting, this board authorized the issuance of a contract to charter as public school academy to Kensington Woods Schools. 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 Nicole Mellor expires on August 27, 2026.
4. The board of the academy and university president or designee has recommended Nicole Mellor for reappointment to a term which expires August 27, 2030.

BE IT RESOLVED, That Nicole Mellor is reappointed to serve as a member of the board of directors of Kensington Woods Schools commencing the date upon which the oath of public office is taken, but not prior to August 28, 2026.

Nicole Mellor
Walled Lake, Michigan
director of partner experience, GreenPath Financial Wellness
(to fill a term ending August 27, 2030)

Oakland FlexTech High School

Recitals:

1. At its December 8, 2022, meeting, this board authorized the issuance of a contract to charter as public school academy to Oakland FlexTech High School. On July 1, 2023, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Paul Edwards resigned on January 8, 2026, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee has recommended Talaya McGee for appointment to a term which expires June 1, 2027, and to an additional four year term that expires June 1, 2031.

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

Talaya McGee
Detroit, Michigan
college student
(to fill a term ending June 1, 2031)

Pansophia Academy

Recitals:

1. At its February 17, 2022, meeting, this board authorized the issuance of a contract to charter as public school academy to Pansophia Academy. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of John Krajny expires on August 30, 2026.
4. The board of the academy and university president or designee has recommended John Krajny for reappointment to a term which expires August 30, 2030.

BE IT RESOLVED, That John Krajny is reappointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is taken, but not prior to August 31, 2026.

John Krajny
Coldwater, Michigan
retired
(to fill a term ending August 30, 2030)

Rising Stars Academy

Recitals:

1. At its November 21, 2025, meeting, this board authorized the issuance of a contract to charter as a public school academy to Rising Stars Academy. On July 1, 2026, the contract will be effective.
2. The current number of positions of this board is five (5).
3. The university president or designee recommends Cean Willis for appointment to a term which expires November 21, 2027.

4. The university president or designee recommends Cassandra Lane for appointment to a term which expires November 21, 2028.
5. The university president or designee recommends Deanna Michaux for appointment to a term which expires November 21, 2029.
6. The university president or designee recommends Patrick Mulrenin for appointment to a term which expires November 21, 2030.
7. The university president or designee recommends Nicole Vaughn for appointment to a term which expires November 21, 2026, and to an additional four year term which expires November 21, 2030.

BE IT RESOLVED, That the following individuals are appointed to serve as initial members of the board of directors of Rising Stars Academy commencing the date upon which the oaths of public office are taken, but not prior to July 1, 2026.

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

Cean Willis
Clinton Township, Michigan
cpa, Williams Willis & Associates, PC
(to fill a term ending November 21, 2027)

Patrick Mulrenin
Sterling Heights, Michigan
retired
(to fill a term ending November 21, 2030)

Cassandra Lane
Warren, Michigan
retired
(to fill a term ending November 21, 2028)

Nicole Vaughn
Detroit, Michigan
counselor, Detroit Public Schools Comm District
(to fill a term ending November 21, 2030)

Deanna Michaux
Macomb, Michigan
vp global leasing, Bank of America
(to fill a term ending November 21, 2029)

West Michigan Academy of Environmental Science

Recitals:

1. At its December 3, 2020, meeting, this board authorized the issuance of a contract to charter as public school academy to West Michigan Academy of Environmental Science. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Jason Kingma expires on August 17, 2026.
4. The board of the academy and university president or designee has recommended Jason Kingma for reappointment to a term which expires August 17, 2030.

BE IT RESOLVED, That Jason Kingma is reappointed to serve as a member of the board of directors of West Michigan Academy of Environmental Science commencing the date upon which the oath of public office is taken, but not prior to August 18, 2026.

Jason Kingma
Walker, Michigan
assoc director of legal operations, Perrigo Company
(to fill a term ending August 17, 2030)

SUSPENSION OF MEMBER OF BOARD OF DIRECTORS OF A PUBLIC SCHOOL ACADEMY

Flagship Charter Academy

Recitals:

1. At its February 15, 2018, meeting this board approved the Public School Academy Board of Directors: Method of Selection, Appointment and Removal.
2. 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.
3. 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).
4. The contract of this academy expires June 30, 2029.
5. Pursuant to the Public School Academy Board of Directors: Method of Selection, Appointment and Removal, the director of the charter schools office, with the approval of the University Board's chair and the president, has the authority to suspend an academy board member's service, if in his/her judgment the person's continued presence would constitute a risk to persons or property, or would seriously impair the operation of the academy.
6. Consistent with the Amended Bylaws of the Flagship Charter Academy, specifically Article IV, Board of Directors, Section 8. Removal and Suspension, contained in Contract Schedule 2, of the Contract to Charter a Public School Academy and Related Documents, dated July 1, 2024, the director of the charter schools office, with the approval of the University Board's chair and the president, has the authority to suspend an academy board member's service, if in his/her judgment the person's continued presence would constitute a risk to persons or property, or would seriously impair the operation of the academy.
7. On May 27, 2026, based upon information and belief presented to the University Board's chair and the president, the director of the charter schools office was authorized to suspend Emanuel Haley from the Flagship Charter Academy board of directors pending University Board final determination.
8. The university president or designee has recommended the indefinite suspension of Emanuel Haley from the Flagship Charter Academy board of directors pending final University Board review following the conclusion of formal court proceedings involving Emanuel Haley.

BE IT RESOLVED, That this board approves the suspension of Emanuel Haley from the Flagship Charter Academy board of directors as issued by the director of the charter schools office.

INNOVATION AND ONLINE NAME CHANGE: CONSENT AGENDA

BE IT RESOLVED, That the name of the unit known internally as Innovation and Online and externally as CMU Online be changed to CMU Online. The change will be phased in coordination with Marketing and Communications. All Board of Trustees policy statements referring to Innovation and Online, Global Campus, or Off-Campus and Online Programs will remain applicable to the CMU Online enterprise.

BE IT FURTHER RESOLVED, That future changes to the name of the administrative unit now known as CMU Online may be approved by the university president in compliance with current university policy and protocols.

ENROLLMENT, RETENTION AND STUDENT SUCCESS COMMITTEE REPORT

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

FINANCE AND FACILITIES COMMITTEE

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

UNDERGRADUATE AND GRADUATE TUITION 2026-2027

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

BE IT RESOLVED, That the schedules of undergraduate, masters/specialist, and doctoral tuition at the university for on-campus, off-campus and online courses beginning with the Fall 2026 semester, according to the applicable university academic calendar, are adopted as presented.

BE IT FURTHER RESOLVED That the President may vary these tuition rates according to cohorts, markets, programs, locations, terms of contracts, or, if necessary to stay within restraint language.

Upper/Lower Undergraduate Tuition

Tuition		2026-2027 Rate Per Credit Hour	2025-2026 Rate Per Credit Hour
United States Resident	Undergraduate – Lower Level	\$519	\$499
United States Resident	Undergraduate – Upper Level	\$575	\$552
International Tuition*	Undergraduate – Lower Level	\$900	\$875
International Tuition*	Undergraduate – Upper Level	\$950	\$925

Undergraduate Tuition – Continuing Students

Tuition		2026-2027 Rate Per Credit Hour	2025-2026 Rate Per Credit Hour
United States Resident	Undergraduate	\$575	\$552

Master's / Specialist and Doctoral Tuition

Tuition		2026-2027 Rate Per Credit Hour	2025-2026 Rate Per Credit Hour
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United States Resident	Master's/Specialist	\$862	\$829
	Doctoral	\$962	\$929
International Tuition*	Master's/Specialist	\$1,062	\$1,029
	Doctoral	\$1,162	\$1,129

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

NOTE: Shaded information is not part of this resolution

OPERATING BUDGET 2026-2027

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

BE IT RESOLVED, That the operating budget for 2026-2027 is approved. The operating budget includes the general fund and non-general fund operations (auxiliary and specific areas from the designated fund).

Central Michigan University Pro-Forma Operating Budget June 25, 2026

General Fund

	2025-2026 Approved General Fund Operating Budget	2026-2027 Proposed General Fund Operating Budget
Revenue		
State Appropriations	\$ 99,233,200	\$ 101,846,485
Tuition	234,807,359	230,114,887
Departmental Activity	34,818,941	33,606,006
Subtotal	368,859,500	365,567,378
Transfers In	12,922,591	12,934,421
Total Revenue and Transfers In	\$ 381,782,091	\$ 378,501,799
Expenditures		
Compensation	\$ 235,042,262	\$ 233,217,208
Supplies, equipment & other	72,017,100	69,310,795
Scholarships/Financial Aid	57,753,478	58,414,842
Subtotal	364,812,840	360,942,845
Operational Subsidies	16,969,251	17,558,954
Total NGF Subsidies	16,969,251	17,558,954
Total Expenditures	\$ 381,782,091	\$ 378,501,799

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

Central Michigan University
Pro-Forma Operating Budget
June 25, 2026

Non-General Fund

	2025-2026 Approved Non-General Fund Operating Budget	2026-2027 Proposed Non-General Fund Operating Budget
Revenue		
Housing and Dining	\$ 57,224,475	\$ 55,953,210
Telecommunication Services	9,749,135	9,621,817
Events & Activities	9,247,286	8,373,319
CMU Bookstore	5,987,000	5,500,000
Fundraising and Underwriting	5,400,390	4,383,292
Parking Services	2,005,000	2,005,000
Clinical Services	1,553,138	923,071
Other Revenue	2,380,000	1,796,575
General Fund Subsidy (Operational & Scholarships)	24,301,164	25,180,231
Total Revenue and Transfers In	\$ 117,847,588	\$ 113,736,515
Expenditures		
Compensation	\$ 32,674,693	\$ 34,760,959
Supplies, equipment & other transfers	77,840,982	71,110,515
Scholarships/Financial Aid	7,331,913	7,865,041
Total Expenditures	\$ 117,847,588	\$ 113,736,515

Central Michigan University
University Operating Budget

Revenue and Expenditure Summary
June 25, 2026

	Approved 2025-2026 University Operating Budget	Proposed 2026-2027 University Operating Budget
Revenues		
General Fund	\$ 368,859,500	\$ 365,567,378
Non-General Fund	93,546,424	88,556,284
Net Transfer In		6,249,805
Total University Revenues	\$ 462,405,924	\$ 460,373,467
Expenditures		
General Fund	\$ 357,480,927	\$ 353,321,568
Non-General Fund	102,990,414	107,051,899
Net Transfer Out	1,934,583	
Total University Expenditures	\$ 462,405,924	\$ 460,373,467
Total Net Margin	\$ -	\$ -

Note: The total university operating budget eliminates interfund transfers.

**FY 2026-2027 Revenue and Expenditure Items of \$1,000,000 or more for Contracting Authority
to be Approved with Acceptance of 2026-2027 Operating Budget (includes multi-year
agreements, where applicable)**

REVENUE	
Item Description	Estimated Amount
Covenant Reimbursements	\$3,000,000
University Pediatricians Reimbursements	8,000,000
State of Michigan - Medicaid Payments	38,279,891
Game Guarantees - Football	1,300,000
Conference Distribution	2,280,000
Total	\$52,859,891
EXPENSES	
Item Description	Estimated Amount
Library Media Acquisitions	\$3,000,000
Purchased Electricity	2,549,964
Natural Gas Purchase	3,896,041
Elevator Maintenance	1,507,481
Business Bank Card/Line of Credit - Vendor Payments	10,000,000
Furnishings and Other Equipment (Residence Halls/Graduate Apartments)	2,500,000
Furniture	1,500,000
Insurance Coverage	5,000,000
Employee Benefits and Insurance	32,795,750
Custodial Services	1,350,000
Office Supplies	1,100,000
University Marketing & Advertising	8,250,000
Property Leases - I&O Learning Centers	1,350,000
Software/Hardware/Project Purchases	1,000,000
Software/Hardware Maintenance	4,000,000
Supplies & Equipment, Faculty Start-Up	4,250,000
Network Upgrades/Maintenance	1,500,000
Water & Sewer Purchase	1,000,000
Computer Equipment	1,400,000
EAB Enrollment Partnership (Contract and Direct Costs)	2,110,989
EAB General Consulting Partnership	1,300,000
Charter School Governance Consulting/CM Schumacher Consulting	1,400,000
Hewlett Packard Enterprise/HP Financial Services	7,780,260
Residence Hall Dining Services	4,500,000
Retail Dining Services	4,000,000
Bookstore	6,000,000
Connect Cellular Services	11,000,000
Physician Adjuster Payments - Medicaid Payments	22,756,325
State of Michigan - Medicaid Payments	9,604,496
State of Michigan (UP) - Medicaid Payments	5,775,349
University Pediatricians - Medicaid Payments	9,773,552
Total	\$173,950,207

RESOLUTION TO RECOGNIZE MYMICHIGAN HEALTH PHILANTHROPIC SUPPORT

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

BE IT RESOLVED, That pursuant to CMU Board of Trustees Policy 11-31(R), and in full acknowledgment of the transformational commitment made by MyMichigan Health to support the Covenant HealthCare College of Medicine at Central Michigan University Advancing Health Together initiative, the Board of Trustees approves the naming of a new CMU Medical Education Building in Saginaw as the MyMichigan Health CMU Medical Education Building, including all of the terms and conditions articulated within the mutually approved gift and naming agreement.

COVENANT HEALTHCARE COLLEGE OF MEDICINE AT CENTRAL MICHIGAN UNIVERSITY MYMICHIGAN HEALTH CMU MEDICAL EDUCATION BUILDING

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

BE IT RESOLVED, That the Covenant HealthCare College of Medicine at Central Michigan University, MyMichigan Health CMU Medical Education Building project in Saginaw is approved at a total project cost not to exceed \$100,000,000, to be funded entirely by the Covenant HealthCare College of Medicine at Central Michigan University via pledged gifts, debt service on bond proceeds, and/or College of Medicine reserves.

WELCOME CENTER DESIGN: REMOVED FROM AGENDA

DEMOLITION OF SMITH HALL

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

BE IT RESOLVED, That the demolition of Smith Hall is approved at a total cost not to exceed \$2,000,000 funded from University Reserves and Bond proceeds.

TERMINAL PARK INFRASTRUCTURE

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

BE IT RESOLVED, That the Terminal Park Infrastructure project is approved at a total cost not to exceed \$9,000,000 funded from University Reserves and Bond proceeds.

CITY OF MOUNT PLEASANT WELL SITE EASEMENT: CONSENT AGENDA

BE IT RESOLVED, That the president or his designee is hereby authorized to negotiate an agreement with the City of Mount Pleasant for the release of an existing easement and granting of a new easement related to the City of Mount Pleasant well site on property owned by Central Michigan University.

RADIO TOWER LEASE AMENDMENT #9 IN MOUNT PLEASANT: CONSENT AGENDA

BE IT RESOLVED, that the Board of Trustees of Central Michigan University hereby authorizes President Neil MacKinnon to review and execute a Ninth Amendment to the Radio Tower Lease Agreement between the Central Michigan University Board of Trustees ("Lessor") and New Cingular Wireless PCS, LLC, a

Delaware limited liability company (“Lessee”), for continued tenancy and lease modifications at the university’s radio tower facility located at 3658 West Campus, Mt. Pleasant, MI 48858.

AMENDMENT TO RADIO TOWER LEASE – PUBLIC BROADCASTING HARBOR SPRINGS

SITE: CONSENT AGENDA

BE IT RESOLVED, that the Board of Trustees of Central Michigan University hereby authorizes President Neil MacKinnon to review and execute a First Amendment to the Tower Lease Agreement between Northern Star Broadcasting, LLC (“Lessor”) and Central Michigan University Board of Trustees (“Lessee”), for continued tenancy and lease modifications at the radio tower facility located at 3399 Wressel Road (3399 South Beacon Hill Lane), Friendship Township, Emmet County, Michigan.

UNIVERSITY ADVANCEMENT COMMITTEE

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

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

Nonprofit Leadership Student Alliance Scholarship

This scholarship was established in 2023 by the Nonprofit Student Leadership Alliance to help attract students to its Nonprofit Administration programs. The donors wish to provide financial support for students who are passionate about serving and professionalizing the social sector. This non-renewable scholarship will support undergraduate recipients pursuing a Public Administration major or minor who have a cumulative minimum GPA of 3.25. Qualified recipients must be Certified Nonprofit Professional (CNP) credential-seeking, or its future equivalent, and must have completed two semesters and currently be a participating member of the Nonprofit Leadership Student Alliance, or its future equivalent.

Sherman G. Tarrant Scholarship Fund

This scholarship was established in 2025 by Beryl Tarrant to honor her late husband, Sherman G. Tarrant. Beryl aspired to establish a scholarship benefiting students who are involved with television production. She wanted to continue the work Sherman began with students at the high school level. He taught English and TV production at Seaholm High School in Birmingham, Michigan for 35 years. During that time, he set up a television studio, maintained the equipment, and taught students how to produce a program. Booth Cable Co. cooperated with this and the students aired a program on the local PBS station once a week. For Beryl, this is a fitting memorial to her husband who was an exceptional teacher. Sherman passed away in 2014. This scholarship will support recipients involved in television production at WCMU Public Media. Recipients may be pursuing any degree or major and may be Undergraduate or Graduate students.

Susie Drake Center for Student Identity and Development Endowment

The Susie Drake Center for Student Identity and Development Endowment, established in 2026, honors the life and legacy of Susie Drake. Susie was a woman whose leadership was not defined by title or institution, but by the way she showed up for others every day. Though she did not pursue a formal college education, she possessed a natural ability to guide, encourage, and develop the potential in others. She recognized leadership before others saw it in themselves and she helped bring it forward with care, consistency, and belief. This endowment, established by her daughter, reflects Susie’s enduring impact. It exists to support students in understanding who they are, embracing their unique identities, and developing the confidence and leadership capacity to shape their own paths. The intent of this endowment is to create permanent funding to support the programming and initiatives of the following areas, or their future equivalents, within the Susie Drake Center for Student Identity and Development: Span Legacy Center, Kathrine Lorenz Center for

Advocacy, and Office of Indigenous Affairs. The Directors of the above specified areas shall work in close partnership with the Associate Vice President of University Engagement and the Vice President overseeing both University Engagement & Student Affairs, or the future equivalents of these positions. These leadership positions align strategy, policy, data, and programming to proactively identify and support students, faculty, and staff at key transition points throughout their CMU experience. To assist in achieving the aforementioned goals, this fund will support these six areas of impact: Integrated Student Pathways & Early Intervention, Collaborative Learning & Engagement as a Retention Strategy, Enhanced Pathways towards Inclusive Excellence, Cross-Divisional Leadership & Coordination, Continued Commitment to Student-Centered Spaces, and Flexible Discretionary Support.

NAMING OPPORTUNITY: CONSENT AGENDA

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

Susie Drake Center for Student Identity and Development
Donor – Deirdre Drake

POLICY AND BYLAWS COMMITTEE

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

TRAFFIC CONTROL ORDERS: CONSENT AGENDA

BE IT RESOLVED, That the changed Traffic Control Orders 21-02 are approved and become effective June 26, 2026, at 12:01 o'clock a.m

Traffic Control Order 21-02 RSVD (New)

That in Lot 8, a total of 2 signs: 2 Reserved Parking for Advancement, NE corner of lot.

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

Traffic Control Order 21-02 RSVD (New)

That in Lot 9, a total of 1 sign: 1 Reserved Parking for New Faculty Employees, South section of lot.

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

Traffic Control Order 21-02 RSVD (New)

That in Lot 14, a total of 5 signs: 5 Reserved Parking for New Employees, Mondays 8am – 12pm, NW section of lot.

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

Traffic Control Order 21-02 RSVD (Rescinded)

That in Lot 12, a total of 3 signs: Removed 3 Reserved Parking for CMU Health Primary & Specialty Clinic, West section of lot.

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

Traffic Control Order 21-02 RSVD (New)

That in Lot 12, a total of 3 signs: 3 Reserved Parking for Carls Center, West section of lot.

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

Traffic Control Order 21-02 RSVD (Rescinded)

That in Lot 28, a total of 5 signs: Removed 5 Reserved Parking for Health Services Patient Parking Only.

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

Traffic Control Order 21-02 RSVD (New)

That in Lot 29, a total of 4 signs: 4 Reserved Parking for CMU Health Primary & Specialty Clinic, NE corner of lot.

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

Traffic Control Order 21-02 RSVD (New)

That in Lot 29, a total of 16 signs: 16 Reserved for Health Services Patient Parking Only, North section of lot.

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

Traffic Control Order 21-02 RSVD (New)

That in Lot 44, a total of 1 sign: 1 Reserved Parking for BMW, NE section of lot.

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

Traffic Control Order 21-02 RSVD (New)

That in Lot 47, a total of 1 sign: 1 Reserved Parking for Residence Hall Director 24/7, NE section of lot.

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

Traffic Control Order 21-02 RSVD (New)

That in Lot 50, a total of 5 signs: 1 Reserved Parking for Residence Life Staff 24/7, and 4 Reserved Parking for Residence Hall Director 24/7, South section of lot.

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

TRAFFIC ORDINANCE AMENDMENT: CAMPUS MAP: CONSENT AGENDA

BE IT RESOLVED, That the following amendment is made to the ordinance titled “An Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University, Mt. Pleasant, Michigan”:

8.26 Attached hereto and made a part hereof is a map entitled “Campus Map Central Michigan University, 2026-2027” setting forth and locating parking lots on the campus of Central Michigan University, Mt. Pleasant, Michigan, and setting forth the persons who may use such lots and the time and

TRAFFIC ORDINANCE AMENDMENTS: BICYCLES, FEE REFUNDS, SHARED PERMITS: CONSENT AGENDA

BE IT RESOLVED, That the CMU Traffic Ordinance to Govern and Control Parking, Traffic and Pedestrians at Central Michigan University is amended, effective June 26, 2026, at 12:01 o'clock a.m. (unless otherwise indicated), as follows:

New, Amended and Rescinded Traffic Ordinances FY 26-27

(**BOLDED** items reflect changes from the original Traffic Ordinance)

Traffic Ordinance 12.00 (Amended)

12.14 Any person operating a bicycle upon a roadway on the campus shall obey the instructions of all official traffic-control signals, signs and other control devices applicable to motor vehicles unless otherwise directed by a CMU Police Officer, police or other law enforcement officer. ~~;~~ **provided that because of the importance of inertia, a bicyclist is not required to come to a complete stop at a stop sign if the intersection is clear. However, if an accident results the bicyclist will be considered at fault and to have proceeded at his own risk.**

Traffic Ordinance 16.00 (Amended)

16.2 Fee refunds. Students ~~or employees withdrawing from or employees~~ leaving the university on or before the ~~close of the first semester~~ **end of the first week of spring classes** may apply for a prorated refund.

Traffic Ordinance 15.31 (New)

Shared parking permits may only be used for one vehicle on campus at a time. If multiple vehicles registered under the same permit are found on campus simultaneously, all vehicles will be in violation and may be subject to citation and/or towing. The permit holder is responsible for any violations incurred by vehicles registered to their account.

INNOVATION AND WORKFORCE PARTNERSHIPS COMMITTEE REPORT

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

AUDIT COMMITTEE REPORT

Trustee Williams Mallett had no items to report.

APPOINTMENT OF DIRECTORS TO CMU RESEARCH CORPORATION: CONSENT AGENDA

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

Kristen Pursley with a term that will expire in May 2029.
Mary Moran Hill with a term that will expire in May 2029.
Paula Lancaster with a term that will expire in May 2029.

CONSENT AGENDA

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

OTHER/ NEW BUSINESS:

BOARD OF TRUSTEES MEETING SCHEDULE

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

BE IT RESOLVED, That the Board of Trustees meeting schedule is extended through calendar 2028.

2026:	September 23-24	meeting
	November 18-19	meeting
2027:	February 10-11	meeting
	April 21-22	meeting
	June 23-24	meeting
	September 22-23	meeting
	November 17-18	meeting
2028:	February 9-10	meeting
	April 19-20	meeting
	June 28-29	meeting
	September 20-21	meeting
	November 15-16	meeting

Newly approved dates are in blue.

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

CLOSING COMMENTS

Chair thanked everyone who works behind the scenes to put these meetings together.

ADJOURNMENT

The meeting adjourned at 12:25 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Dr. Denise Williams Mallett
Chair, Board of Trustees