

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

December 5, 2024

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
December 5, 2024**

Chair Todd J. Regis called the meeting of the Board of Trustees to order at 12:38 p.m. in the President's Conference Room located in the Bovee University Center.

Members present: Mr. Todd J. Anson; Ms. Regine C. Beauboeuf; Ms. Sharon L. Heath; Dr. Denise W. Mallett, vice chair; Mr. Isaiah M. Oliver; Mr. Edward J. Plawecki; Mr. Todd J. Regis, chair; and Dr. Michael A. Sandler, vice chair.

Also attending in person: Dr. Neil MacKinnon, president; Ms. Jennifer Cotter, vice president of advancement; Mr. John Danner, vice president/general counsel; Ms. Jennifer DeHaemers, vice president/student recruitment and retention; Ms. Mary Jane Flanagan, chief of staff to the president and secretary to the Board of Trustees; Ms. Mary Moran Hill, vice president/finance and administrative services; Dr. Paula Lancaster, interim provost/executive vice president; Dr. Shawna Patterson-Stephens, vice president for inclusive excellence and belonging; and Mr. John Veilleux, vice president/chief marketing office, university communications.

Chair Regis asked Trustee Oliver to provide special remarks about employee James Span Jr. and his passing. The Board observed a moment of silence in his honor.

Chair Regis amended the meeting agenda, without objection, to include an item under Other/New Business in honor of Mr. Span.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

REPORT OF THE UNIVERSITY PRESIDENT:

President MacKinnon gave a summary of his first 34 days as president.

EMERITUS RANK: CONSENT AGENDA

Isaiah M. Oliver

WHEREAS, Isaiah M. Oliver has served as a dedicated member of the Central Michigan University Board of Trustees since April 2019, having been appointed by Michigan Governor Gretchen Whitmer; and

WHEREAS, He provided leadership and wise counsel while serving as Board Chair in 2023; and

WHEREAS, Since his appointment to the Board, he shared his perspectives as a member of almost every board committee, including serving as chair of the academic and student affairs and trustees-faculty liaison committees, and three-time chair of the trustees-student liaison committee; and

WHEREAS, He also represented the Board of Trustees on important university endeavors including the Board's Health Care Special Committee in 2022 and as a member of the Internal Leadership Campaign Planning Committee in 2023 and 2024; and

WHEREAS, As a proud graduate of Central Michigan University, he has shown great commitment to recognizing the accomplishments of faculty and students; and

WHEREAS, His deep loyalty to his alma mater and its students has earned him the respect of his colleagues and the administration; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Isaiah M. Oliver for his outstanding contributions to Central Michigan University and extends trustee emeritus rank effective January 1, 2025.

Michael A. Sandler

WHEREAS, Dr. Michael A. Sandler has conscientiously served as a member of the Central Michigan University Board of Trustees since January 2017; and

WHEREAS, He served as Board vice chair in 2021, 2022 and 2024; and

WHEREAS, Since his appointment to the Board of Trustees in 2017, he shared his perspectives as a member of every standing board committee, especially the academic and student affairs committee, on which he served for seven years including as chair; the finance and facilities committee, on which he served for six years; and the policy and bylaws committee, on which he served for five years including three as committee chair; and

WHEREAS, He also represented the Board of Trustees on important, strategic university endeavors including as co-chair of the Board's Health Care Special Committee and the 2018 and 2024 Presidential Search Advisory Committees; and

WHEREAS, as a retired physician and diagnostic radiologist, he brought his medical knowledge and expertise to his service as a Trustee, especially in providing strategic recommendations for the College of Medicine and College of Health Professions as a result of the work of the Health Care Special Committee; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Michael A. Sandler for his contributions to Central Michigan University and extends trustee emeritus rank effective January 1, 2025.

Robert O. Davies

WHEREAS, Robert O. Davies has provided more than six years of dedicated leadership to Central Michigan University as the university's 15th president from September 2018 through October 2024; and

WHEREAS, he centered every university decision on the success and well-being of CMU students, faculty and staff, in particular as he led the university through the challenges of the global COVID-19 pandemic; and

WHEREAS, he engaged the university community in a strategic envisioning process leading to the revision of the university's mission and vision statements, and the development of a five-year strategic plan focused on preparing students for a lifetime of career success and lifelong learning, deepening ties with community partners, strengthening internal culture and promoting the sustainability of the institution; and

WHEREAS, he led strategic efforts to turn around a more than decade-long decline in overall enrollment, ending a 10-year trend of losses with three consecutive years of increases in new first-year and transfer students, as well as increases in online and international students; and

WHEREAS, during his presidency, he was known as the “omnipresent president,” attending hundreds of university events and activities, speaking to student groups and visiting classrooms, hand-delivering letters of tenure and promotion, participating in dozens of community events, and serving on numerous state and national governing boards; and

WHEREAS, President Davies infused every commencement and recognition ceremony with personal touches to ensure that students, faculty, and staff members felt seen, supported and celebrated; and

WHEREAS, we recognize the enthusiasm, dedication and contributions of President Davies and Cindy Davies during their years of service and extend our best wishes to the Davies family as they step down from the Office of the President and find new ways and roles in which to contribute to our university community; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Robert O. Davies for his many contributions to and leadership of Central Michigan University and extends president emeritus rank.

Anastasia Bristley

WHEREAS, Anastasia Bristley has served since 2001 as a valuable and committed Lead Teacher in the Child Development and Learning Laboratory; and

WHEREAS, She has helped meet the educational needs of students, young children, and families served by the College of Education and Human Services; and

WHEREAS, She has distinguished herself through her Reggio inspired early childhood approach to connecting with young children and their families; and

WHEREAS, She has contributed actively to the profession and exemplified commitment to community within the Human Development and Family Studies Department; Now be it therefore

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

Larry G. Burditt

WHEREAS, Larry Burditt served since 2006 as a graphic design faculty member in the Department of Art and Design, including six years as department chairperson, during which time he led with courage through periods of adversity creating community through annual get-togethers at his home;

WHEREAS, He advanced the curriculum of both the graphic design program and the department as a whole by spearheading the greater use of 3D printing in instruction and creative activity, including the development and installation of the Makerbot Center for Innovation; and

WHEREAS, He distinguished himself as an educator, teaching courses from the introductory level to the graphic design capstone, advising and mentoring many students, and developing a reputation at the university for his helpful and caring attitude; and

WHEREAS, He contributed actively to the professional and scholarly life of the department, particularly in the areas of diversity, inclusion, and equity by developing the digital children's book *Reading Cinderella*, creating the 3D work *Gender Chess*, which won multiple awards and was featured in national juried shows, winning multiple ADDY, APEC and APEX awards for his website designs, and developing storytelling cards to aid those who have experienced trauma; Now be it therefore

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

Judy P. Chandler

WHEREAS, Judy Chandler has served as a faculty member in the Department of Physical Education and Sport since 2001 with expertise in pedagogy, motor development and adapted physical education; and

WHEREAS, She has helped meet the academic needs of students as they prepared to become physical educators; and

WHEREAS, She has distinguished herself through her service to the faculty, staff, and students over the years in her roles as division director, graduate coordinator and through her integral service on various committees; and

WHEREAS, She has contributed actively to the professional and scholarly life of the department through publications, presentations and workshops; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Judy P. Chandler for her contributions to Central Michigan University and extends professor emerita rank effective August 15, 2024.

Alexandra M. David

WHEREAS, Alexandra M. David has served on the faculty of the School of Music since 1996 as Professor of Piano; and

WHEREAS, She has taught and mentored countless students in her applied teaching, classroom teaching, and mentorship; and

WHEREAS, She has distinguished herself as an artist and pedagogue of international reputation through her performances and recordings of the highest artistic merit, the outstanding accomplishments of her former students, her ability to create and recruit a graduate program of international scope, and with her generosity of time, talent, and means; Now be it therefore

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

Marco Fornari

WHEREAS, Marco Fornari has served since 2001 in the Department of Physics; and

WHEREAS, He has taught an exceptional depth and breadth of physics courses from introductory general education courses to specialized graduate courses, thereby helping meet the educational needs of students served by the College of Science and Engineering; and

WHEREAS, He has distinguished himself through service to the department, college, university and his field by chairing numerous committees, serving as undergraduate coordinator, serving on the Academic Senate, and serving as reviewer for many journals and funding agencies; and

WHEREAS, He has contributed actively to the professional and scholarly life of the department by authoring or coauthoring more than 100 peer-reviewed articles; Now be it therefore

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

Bryan Gibson

WHEREAS, Bryan Gibson joined CMU and the Psychology Department in 1996 and rose to the rank of associate professor in 1998 and full professor in 2003; and

WHEREAS, He was a prolific researcher, investigating real world issues in social psychology and publishing over 40 scholarly works in the most prestigious journals; and

WHEREAS, He received the Research Professorship in 2004 and the Presidential Award for Outstanding Research in 2010; and

WHEREAS, He was an effective teacher and mentor, mentoring graduate students, some of whom went on to become professors in other universities; and

WHEREAS, He was a successful teacher in undergraduate classes, notably a large lecture, Introduction to Psychology class with more than 100 students; and,

WHEREAS, his research findings attracted media attention; Now be it therefore

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

Brooke E. Harrison

WHEREAS, Brooke Harrison has served for more than twenty years as an instructor in the Department of English Language and Literature; and

WHEREAS, She has helped meet the educational needs of students served by the College of Liberal Arts and Social Sciences; and

WHEREAS, She has contributed to the success of the General Education, Honors, and Pathways programs; and

WHEREAS, She has distinguished herself through her many years of service to the faculty, staff, and students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Brooke E. Harrison for her contributions to Central Michigan University and extends lecturer emerita rank.

Jay C. Martin

WHEREAS, Jay Martin has honorably served as a faculty member at Central Michigan University for more than fourteen years in the Department of History, World Languages, and Cultures; and

WHEREAS, He has distinguished himself as an academic leader as Director of the Museum of Cultural and Natural History and the Museum Studies Program for the duration of his CMU career, during which time both the museum and the program experienced significant growth and modernization; and

WHEREAS, He co-founded two new programs, the Public History Major and the MA/Certificate in Cultural Resource Management, leading both for a number of years; and

WHEREAS, His contributions to the professional and scholarly production of the department include one scholarly book; eight technical reports; six academic articles; and eight exhibits focused on the impact of the Great Lakes region on world history, Michigan history and diversity, and the history of Central Michigan University; now be it therefore

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

Wendy H. Papa

WHEREAS, Wendy Papa has served since 2002 in the Department of Communication and in the School of Communication, Journalism, and Media; and

WHEREAS, She served as the Basic Course Director for COM 101 for almost 20 years and had a profound impact in mentoring many graduate students in the development of their skills as instructors for the Oral English Competency requirement; and

WHEREAS, She taught many undergraduate students the power of effective communication skills to create powerful citizens and leaders who make an impact; and

WHEREAS, She applied her skills as a communication scholar to advise many graduate students through their theses to become expert scholars of communication; and

WHEREAS, Her gracious and thoughtful communication style contributed to creating positive interpersonal relationships with faculty across the College of the Arts and Media; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Wendy H. Papa for her contributions to Central Michigan University and extends professor emerita rank effective January 1, 2025.

Gary M. Pecquet

WHEREAS, Gary Pecquet has served since 2006 as a fixed-term faculty member in the Department of Economics; and

WHEREAS, He has helped meet the educational needs of students served by the College of Business; and Administration

WHEREAS, He has distinguished himself through his service to the faculty, staff, and students; and

WHEREAS, He has contributed actively to the professional and scholarly life of the Department of Economics; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Gary M. Pecquet for his contributions to Central Michigan University and extends lecturer emeritus rank.

René R. Shingles

WHEREAS, René Shingles has served the university with distinction since 1992, first as an Assistant Professor in the Department of Physical Education and Sport and Supervisor of the Injury Care Center, and subsequently as Associate Professor, Graduate Faculty, Preceptor, Professor, Internship Coordinator, and Program Director of the Athletic Training Program in the School of Rehabilitation and Medical Sciences, as well as Chairperson for the Department of Physical Education and Sport and Representative Chairperson for the School of Rehabilitation and Medical Sciences; and

WHEREAS, She has taught with the utmost excellence, courses in the Athletic Training Program, the Department of Physical Education and Sport, and the School of Health Sciences; and

WHEREAS, She envisioned, developed, and implemented the 3+2 Bachelor of Science in Athletic Training/Master of Science in Athletic Training and the 2-year Master of Science in Athletic Training degrees and provided leadership and guidance to the university and Athletic Training Program to exceed standards of continued accreditation; and

WHEREAS, She has distinguished herself through service on more than 70 university, department, program, professional, and community committees, most notably her leadership and contributions in diversity, equity, and inclusion to Central Michigan University, the Board of Certification, Inc., and the National Athletic Trainers' Association; and

WHEREAS, She has contributed actively to the professional and scholarly life by giving over 65 presentations, writing numerous research articles, and co-authoring *Cultural Competence in Sports Medicine*, *Patient-Centered Care in Sports Medicine*, and *Addressing Diversity, Equity, and Inclusion in Health Professions*; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to René R. Shingles for her contributions to Central Michigan University and extends professor emerita rank effective January 1, 2025.

Albert A. Zainea

WHEREAS, Albert Zainea has served Central Michigan University with dedication and distinction for more than 30 years, exhibiting an unwavering commitment to the university's mission, students, and community; and

WHEREAS, He has demonstrated an exceptional ability to understand the needs of the university while aligning them directly with the needs of students, thereby providing thoughtful, strategic leadership that has enhanced the academic experience for all, creating lasting impact on both student success and institutional growth; and

WHEREAS, He was the architect and champion of many of CMU's adult-oriented credit and noncredit programs over the past 25 years, and without his vision and tireless dedication to adult and post-traditional

students, CMU would not have achieved the level of success it has in recruiting, retaining, and graduating these important student populations; and

WHEREAS, He was a primary driving force behind the introduction of online courses and programs at CMU, facilitating and coordinating the university's first fully online undergraduate degree and expanding CMU's reach to students nationwide and globally; and

WHEREAS, He designed CMU's only undergraduate Leadership major, a testament to his innovative approach to education and his enduring commitment to developing future leaders; and

WHEREAS, He, throughout his tenure, worked quietly and diligently behind the scenes, directly impacting the lives of thousands of students, faculty, and staff, and never seeking recognition; and

WHEREAS, He is widely regarded as an encyclopedia of CMU academic history, serving as a resource and guiding force for his colleagues and exemplifying the highest standards of supervisory aptitude and emotional intelligence, embodying CMU's Leadership Standards; and

WHEREAS, He enriched the lives of everyone he worked with, students, staff, and faculty alike, through his professionalism, mentorship, and personal dedication, and also contributed to the spirit and camaraderie of the CMU community fostering a strong sense of connection and pride; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Albert A. Zainea for his contributions to Central Michigan University and extends emeritus rank.

WHEREAS, He also represented the Board of Trustees on important university endeavors including the Board's Health Care Special Committee in 2022 and as a member of the Internal Leadership Campaign Planning Committee in 2023 and 2024; and

WHEREAS, As a proud graduate of Central Michigan University, he has shown great commitment to recognizing the accomplishments of faculty and students; and

WHEREAS, His deep loyalty to his alma mater and its students has earned him the respect of his colleagues and the administration; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Isaiah M. Oliver for his outstanding contributions to Central Michigan University and extends trustee emeritus rank effective January 1, 2025.

PRESENTATION TO THE BOARD OF TRUSTEES:

Interim Dean Greg Zimmerman of The Herbert H. and Grace A. Dow College of Health Professions presented points of pride from the college. Also presenting were Ann Marie Bates and M. Dawn Nelson.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

PROSPECTIVE GRADUATES FALL 2024: CONSENT AGENDA

BE IT RESOLVED, That the list of prospective graduates for Fall (October and December) 2024, 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 2024 / GRADUATES BY DEGREE

BACHELOR'S DEGREES	
Bachelor of Applied Arts	98
Bachelor of Arts	12
Bachelor of Fine Arts	6
Bachelor of Music	2
Bachelor of Music Education	16
Bachelor of Science	239
Bachelor of Science in Business Administration	75
Bachelor of Science in Education	106
Bachelor of Science in Engineering Technology	2
Bachelor of Science in Environmental Engineering	1
Bachelor of Science in Mechanical Engineering	1
Bachelor of Science in Nursing	5
Bachelor of Social Work	2
Total Bachelor's degrees	565
MASTER'S DEGREES	
Master of Arts	81
Master of Business Administration	96
Master of Health Administration	6
Master of Music	1
Master of Public Administration	8
Master of Public Health	6
Master of Science	134
Master of Science in Administration	70
Total Master's degrees	402
SPECIALIST'S DEGREES	
Specialist in Education	3
Total Specialist's degrees	3
DOCTORAL DEGREES	
Doctor of Education	8
Doctor of Educational Technology	7
Doctor of Health Administration	4
Doctor of Medicine	1
Doctor of Philosophy	11
Total Doctoral degrees	31
GRADUATE CERTIFICATES	
	19
UNDERGRADUATE CERTIFICATES	
	29
TOTAL PROSPECTIVE DEGREE & CERTIFICATE RECIPIENTS	1049

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, 2024 in the amount of \$8,646,614 is accepted.



AWARDS FOR RESEARCH & SPONSORED PROGRAMS

July 1, 2024 – September 30, 2024

Presented to the Board of Trustees November 20, 2024

SUMMARY OF AWARDS FOR THE 1st QUARTER OF FY24-25

	CMU				CMURC FY24-25 Total	CMEP FY24-25 Total	CMU/CMURC/ CMEP Combined FY24-25 Total
	1st Quarter Awards Greater than \$200,000	1st Quarter Awards Less than \$200,000	1st Quarter Total	FY24-25 Total			
Funded Projects	14	53	67	67	0	0	67
Direct Costs	\$5,213,803	\$1,915,249	\$7,129,052	\$7,129,052	\$0	\$0	\$7,129,052
Indirect Costs	\$1,060,392	\$457,170	\$1,517,562	\$1,517,562	\$0	\$0	\$1,517,562
Total Amount of Awards	\$6,274,195	\$2,372,419	\$8,646,614	\$8,646,614	\$0	\$0	\$8,646,614

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

Award Type	Amount	Sponsor Type	Amount
Research	\$5,478,624	Federal	\$5,797,346
Non-Research	\$3,167,990	Foundation/Non-Profit	\$746,311
		Industry	\$623,440
		State	\$1,157,754
		Other	\$321,763
Total	\$8,646,614	Total	\$8,646,614

HISTORICAL FISCAL YEAR DATA: CMU AND CMURC COMBINED

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

COLLEGE ACTIVITY – EXTERNAL AWARDS*

July 1, 2024 – September 30, 2024

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

Education and Human Services			
	1	Fashion, Merchandising & Design	\$53,000.00
	1	Human Development & Family Studies	\$64,761.00
	1	Recreation Parks & Leisure Services	\$303,225.00
CEHS Total	3		\$420,986.00
Health Professions			
	1	Communication Sciences and Disorders	\$530.00
	2	Dean's Office	\$6,620.00
	1	Physical Therapy Program	\$35,000.00
	2	Rehab and Medical Services	\$57,877.50
CHP Total	6		\$100,027.50
Liberal Arts and Social Sciences			
	1	Politics, Society, Justice & Public Service	\$23,397.00
	3	Psychology	\$220,927.00
CLASS Total	4		\$244,324.00
Medicine			
	30	Medicine	\$2,647,228.66
CMED Total	30		\$2,647,228.66
Science and Engineering			
	3	Biology	\$123,803.00
	2	Chemistry and Biochemistry	\$469,675.00
	3	Earth and Atmospheric Sciences	\$1,502,070.00
	4	Engineering and Technology	\$54,782.00
	1	Mathematics	\$68,601.00
	3	Physics	\$1,724,976.00
CS&E Total	16		\$3,943,907.00
Other			
	2	Clarke Historical Library	\$6,100.00
	1	Innovation and Online	\$74,800.00
	1	Residence Life	\$750.00
	2	Student Services MI	\$634,484.00
	2	Student Success	\$574,007.00
Other Total	8		\$1,290,141.00
OVERALL TOTAL AWARDS	67	TOTAL AWARDED FUNDING	\$8,646,614.16

GRANT AND CONTRACT AWARDS | July 1, 2024 – September 30, 2024

Awards of \$200,000 or more

Bolded projects represent interdisciplinary collaboration.

Grant	F66020
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 Y2
Organization Name	US Department of Education
Award Type	GRANT
Project Start Date	10/1/2024
Project End Date	9/30/2025
Direct Costs Amount	275,941.00
F&A Costs Amount	27,284.00
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	F65516
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Julien Rossignol
Co-Principal Investigator	Jesse Bakke, Eric Petersen
Project Title	Genetic Circuits for Targeted Modulation of Neuroinflammation
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	9/13/2024
Project End Date	8/31/2026
Direct Costs Amount	247,500.00
F&A Costs Amount	100,873.00
Total Amount	348,373.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	348,373.00

Grant	F66056
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	April Osburn
Co-Principal Investigator	
Project Title	AHEC Infrastructure Development Programs Year 13
Organization Name	Mid Central Area Health Education Center/WSU/HRSA/USDHHS
Award Type	CONTRACT
Project Start Date	9/1/2024
Project End Date	8/31/2025
Direct Costs Amount	202,491.00
F&A Costs Amount	0.00
Total Amount	202,491.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	202,491.00

Grant	S66061
College/Division	Medicine, Science & Engineering
Department/Org Unit	Medicine, Engineering & Technology, Biology
Principal Investigator	Michael Conway
Co-Principal Investigator	Maggie Williams, Rebecca Uzarski, Elizabeth Alm
Project Title	SARS-COV-2 Yr-5
Organization Name	Michigan Department of Health and Human Services/USDHHS
Award Type	GRANT
Project Start Date	10/1/2024
Project End Date	9/30/2025
Direct Costs Amount	532,445.00
F&A Costs Amount	106,489.00
Total Amount	638,934.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	638,934.00

Grant	F65626
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swarts
Co-Principal Investigator	
Project Title	Chemoenzymatic Synthesis of Trehalose Analogues as Tools for Mycobacteria
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	8/1/2024
Project End Date	7/31/2027
Direct Costs Amount	338,801.00
F&A Costs Amount	106,810.00
Total Amount	445,611.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	445,611.00

Grant	F65534
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Jason Keeler
Co-Principal Investigator	Daria Kluver
Project Title	Collaborative Research: GP-UP: Short-Term Immersive Experience for UG Students
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	9/1/2024
Project End Date	8/31/2027
Direct Costs Amount	231,093.00
F&A Costs Amount	88,998.00
Total Amount	320,091.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	320,091.00

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	574,724.00
F&A Costs Amount	240,625.00
Total Amount	815,349.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	815,349.00

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	263,146.00
F&A Costs Amount	103,484.00
Total Amount	366,630.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	366,630.00

Grant	F64698
College/Division	Science & Engineering
Department/Org Unit	Physics
Principal Investigator	Kobljar 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	8/31/2025
Direct Costs Amount	1,134,008.00
F&A Costs Amount	115,992.00
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 F65810

College/Division Science & Engineering
Department/Org Unit Physics
Principal Investigator Matthew Redshaw
Co-Principal Investigator
Project Title Precise Penning Trap Measurements to Aid Searches for Ultra-Low Q
Organization Name National Science Foundation
Award Type GRANT
Project Start Date 9/1/2024
Project End Date 8/31/2027
Direct Costs Amount 286,075.00
F&A Costs Amount 88,925.00
Total Amount 375,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 375,000.00

Grant F66005

College/Division Student Recruitment & Retention Division
Department/Org Unit Student Services MI
Principal Investigator Primavera Jimenez
Co-Principal Investigator
Project Title Upward Bound Northwest 2024-2025
Organization Name US Department of Education
Award Type GRANT
Project Start Date 9/1/2024
Project End Date 8/31/2025
Direct Costs Amount 302,868.00
F&A Costs Amount 22,111.00
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 F66006

College/Division Student Recruitment & Retention Division
Department/Org Unit Student Services MI
Principal Investigator Primavera Jimenez
Co-Principal Investigator
Project Title Upward Bound Southwest 2024-2025
Organization Name US Department of Education
Award Type GRANT
Project Start Date 9/1/2024
Project End Date 8/31/2025
Direct Costs Amount 288,540.00
F&A Costs Amount 20,965.00
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 F66026

College/Division Student Recruitment & Retention Division
Department/Org Unit Student Success
Principal Investigator Primavera Jimenez
Co-Principal Investigator
Project Title Talent Search 2024-2025
Organization Name US Department of Education
Award Type GRANT
Project Start Date 9/1/2024
Project End Date 8/31/2025
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 F66074

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 2024-2025
Organization Name US Department of Education
Award Type GRANT
Project Start Date 10/1/2024
Project End Date 9/30/2025
Direct Costs Amount 269,068.00
F&A Costs Amount 16,469.00
Total Amount 285,537.00
Cash Match Amount 39,651.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 325,188.00

GRANT AND CONTRACT AWARDS | July 1, 2024 – September 30, 2024

Awards less than \$200,000

Bolded projects represent interdisciplinary collaboration.

Grant	P65582
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Student Newspaper Microfilming Tech News 1933-2008
Organization Name	Lawrence Technological University
Award Type	CONTRACT
Project Start Date	6/16/2023
Project End Date	3/15/2024
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	P66054
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Carrie Marsh
Co-Principal Investigator	
Project Title	Bellaire Independent D&H (1898-1919)
Organization Name	Bellaire Area Historical Society
Award Type	CONTRACT
Project Start Date	9/19/2024
Project End Date	7/31/2025
Direct Costs Amount	4,179.00
F&A Costs Amount	1,421.00
Total Amount	5,600.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,600.00

Grant	P65897
College/Division	Education & Human Services
Department/Org Unit	Fashion, Merchandising & Design
Principal Investigator	Tanya Domina
Co-Principal Investigator	
Project Title	Carhartt Testing 2024-2027
Organization Name	Carhartt, Incorporated
Award Type	CONTRACT
Project Start Date	1/1/2024
Project End Date	12/31/2027
Direct Costs Amount	36,178.00
F&A Costs Amount	16,822.00
Total Amount	53,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	53,000.00

Grant	S66025
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College/Division	Education & Human Services
Department/Org Unit	Human Development & Family Studies
Principal Investigator	Ramona Borowicz
Co-Principal Investigator	
Project Title	Child and Adult Care Food Care Program 2024-2025
Organization Name	Michigan Department of Education/USDE
Award Type	GRANT
Project Start Date	10/1/2024
Project End Date	9/30/2025
Direct Costs Amount	64,761.00
F&A Costs Amount	0.00
Total Amount	64,761.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	64,761.00

Grant	P65730
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College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Politics, Society, Justice & Public Service
Principal Investigator	Susan Grettenberger
Co-Principal Investigator	
Project Title	Child Welfare Educational Support Project FY24
Organization Name	University of Michigan/MDHHS/USDHHS
Award Type	SUBCONTRACT
Project Start Date	10/1/2023
Project End Date	9/30/2024
Direct Costs Amount	19,113.00
F&A Costs Amount	4,284.00
Total Amount	23,397.00
Cash Match Amount	3,281.00
Unrecovered Indirect Cost	10,129.00
Third Party Match Amount	0.00
Total Project Amount	36,807.00

Grant	P65748
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College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Shannon Palmer
Co-Principal Investigator	
Project Title	(LEND) Leadership Education in Neurodevelopmental and Related Disorders Training
Organization Name	Wayne State University/HRSA/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2023
Project End Date	6/30/2024
Direct Costs Amount	8,889.00
F&A Costs Amount	288.00
Total Amount	9,177.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	9,177.00

Grant	P66057
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Psychology
Principal Investigator	Daniel Drevon
Co-Principal Investigator	
Project Title	(LEND) Leadership Education in Neurodevelopmental and Related Disorders Training
Organization Name	Wayne State University/HRSA/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2024
Project End Date	6/30/2025
Direct Costs Amount	42,074.00
F&A Costs Amount	1,926.00
Total Amount	44,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	44,000.00

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	9/30/2025
Direct Costs Amount	167,750.00
F&A Costs Amount	0.00
Total Amount	167,750.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	167,750.00

Grant	F65882
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Diversity Supplement G. Kennedy
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	5/20/2024
Project End Date	10/31/2024
Direct Costs Amount	18,214.00
F&A Costs Amount	8,470.00
Total Amount	26,684.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	26,684.00

Grant	F66021
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	George Kikano
Co-Principal Investigator	
Project Title	GLS Campus Suicide Prevention Year 2
Organization Name	Substance Abuse & Mental Health Services Administration/USDHHS
Award Type	GRANT
Project Start Date	8/31/2024
Project End Date	8/30/2025
Direct Costs Amount	76,246.00
F&A Costs Amount	25,754.00
Total Amount	102,000.00
Cash Match Amount	105,520.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	207,520.00

Grant	F66072
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	Collaborative Pediatric Critical Care Research Network (CPCCRN) - Year 4
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	8/1/2024
Project End Date	7/31/2025
Direct Costs Amount	97,254.00
F&A Costs Amount	45,223.00
Total Amount	142,477.00
Cash Match Amount	1,774.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	144,251.00

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	6/30/2024
Direct Costs Amount	13,058.00
F&A Costs Amount	6,072.00
Total Amount	19,130.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	19,130.00

Grant	P65349
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Kathleen Meert
Co-Principal Investigator	
Project Title	PediatRiC sEpiS induCed MODS: Relationship of Immune-phenotypes and Antibiotic Exposures
Organization Name	Children's Hospital of Philadelphia/NIH/USDHHS NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	7/1/2023
Project End Date	5/31/2025
Direct Costs Amount	14,300.00
F&A Costs Amount	6,649.50
Total Amount	20,949.50
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	20,949.50

Grant	P65431
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Madhvi Rajpurkar
Co-Principal Investigator	
Project Title	Functional Characterization of Children w/Chronic Venous Thromboembolic Disease
Organization Name	University of Texas Southwestern Medical Center/NIH/USDHHS
Award Type	CONTRACT
Project Start Date	7/1/2022
Project End Date	6/30/2025
Direct Costs Amount	2,649.00
F&A Costs Amount	901.00
Total Amount	3,550.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,550.00

Grant	P65758
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Mina Hafzalah
Co-Principal Investigator	
Project Title	Trial of Indication-based Transfusion of Red Blood Cells in ECMO
Organization Name	Children's Hospital Corporation DBA Boston Children's Hospital/USDOD
Award Type	SUBCONTRACT
Project Start Date	1/10/2024
Project End Date	6/30/2026
Direct Costs Amount	135,821.00
F&A Costs Amount	46,179.00
Total Amount	182,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	182,000.00

Grant P65776	
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Pavadee Poowuttikul
Co-Principal Investigator	
Project Title	PT007 Administered PRN in Participants 12 to < 18 Years with Asthma (ACADIA)
Organization Name	Parexel International LLC/AstraZeneca AB
Award Type	CONTRACT
Project Start Date	7/25/2024
Project End Date	7/24/2026
Direct Costs Amount	60,360.00
F&A Costs Amount	20,522.00
Total Amount	80,882.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	80,882.00

Grant P65777	
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Vipin Khetarpal
Co-Principal Investigator	
Project Title	Open-Label Trial Comparing a Hospital, Post-Discharge Care Pathway Invlv LDL-C
Organization Name	Novartis Pharmaceuticals Corporation
Award Type	CONTRACT
Project Start Date	7/24/2024
Project End Date	3/30/2025
Direct Costs Amount	14,141.00
F&A Costs Amount	4,809.00
Total Amount	18,950.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	18,950.00

Grant P65778	
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Peter Fattal
Co-Principal Investigator	
Project Title	A Randomized Double-Blind, Placebo Controlled, Multicenter Multicenter Trial, Assessing the Impact of Inclisiran on Major Adverse Cardiovascular Events
Organization Name	Novartis Pharmaceuticals Corporation
Award Type	CONTRACT
Project Start Date	7/24/2024
Project End Date	7/31/2029
Direct Costs Amount	115,422.00
F&A Costs Amount	39,243.00
Total Amount	154,665.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	154,665.00

Grant	P65779
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Peter Fattal
Co-Principal Investigator	
Project Title	Placebo-Controlled, Multicenter Trial Assessing the Impact of Lipoprotein (a)
Organization Name	Novartis Pharmaceuticals Corporation
Award Type	CONTRACT
Project Start Date	7/24/2024
Project End Date	4/9/2025
Direct Costs Amount	25,155.00
F&A Costs Amount	8,553.00
Total Amount	33,708.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	33,708.00

Grant	P65780
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Safwan Kassas
Co-Principal Investigator	
Project Title	CVP 1670-01, Assessment of the Carillon Mitral Contour System in Treating Heart Failure with Functional Mitral Regurgitation
Organization Name	Cardiac Dimensions, Inc.
Award Type	CONTRACT
Project Start Date	8/1/2024
Project End Date	12/31/2030
Direct Costs Amount	85,895.00
F&A Costs Amount	29,204.00
Total Amount	115,099.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	115,099.00

Grant	P65825
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meera Chitlur
Co-Principal Investigator	
Project Title	LT Follow-up in Subjects Who Received BMN 270 in a Prior BioMarin CT
Organization Name	BioMarin Pharmaceutical, Inc.
Award Type	CONTRACT
Project Start Date	1/4/2024
Project End Date	2/1/2040
Direct Costs Amount	49,950.78
F&A Costs Amount	16,983.38
Total Amount	66,934.16
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	66,934.16

Grant	P65841
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 4
Organization Name	Hemophilia of Georgia
Award Type	GRANT
Project Start Date	7/1/2024
Project End Date	6/30/2025
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	P65850
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Impact of Mental Health in Pregnant Patients with Disabilities
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	7/16/2024
Project End Date	7/15/2025
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	P65892
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Nirupama Kannikeswaran
Co-Principal Investigator	
Project Title	Young Infants Presenting in the Emergency Room with Hypothermia
Organization Name	Ann & Robert H Lurie Children's Hospital of Chicago/Gerber Foundation
Award Type	SUBCONTRACT
Project Start Date	8/4/2023
Project End Date	10/31/2025
Direct Costs Amount	5,510.00
F&A Costs Amount	0.00
Total Amount	5,510.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,510.00

Grant P65898

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Aimee Luat
Co-Principal Investigator
Project Title Brain Vascular Malformation Consortium: Predictors of Clinical Course
Organization Name University of California San Francisco/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 7/1/2023
Project End Date 6/30/2024
Direct Costs Amount 11,791.00
F&A Costs Amount 5,483.00
Total Amount 17,274.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 17,274.00

Grant P65989

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Neli Ragina
Co-Principal Investigator
Project Title Street Medicine 2024
Organization Name Blue Cross Blue Shield of Michigan Foundation
Award Type GRANT
Project Start Date 10/1/2024
Project End Date 9/30/2025
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 P65982

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Kristen Cares
Co-Principal Investigator
Project Title DbI-Blind Study of Ozanimod in U.C. Subjects w/Inadequate Response to Therapy
Organization Name Celgene Intl. II SARL/ Bristol-Myers Squibb Co.
Award Type CONTRACT
Project Start Date 9/11/2024
Project End Date 8/14/2031
Direct Costs Amount 63,584.00
F&A Costs Amount 21,618.00
Total Amount 85,202.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 85,202.00

Grant	P66017
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Sanjay Chawla
Co-Principal Investigator	
Project Title	Consortium of MRI Biomarkers in Neonatal Encephalopathy (COMBINE) - Y3
Organization Name	Children's Hospital Corporation/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	8/1/2024
Project End Date	4/30/2025
Direct Costs Amount	7,904.00
F&A Costs Amount	3,675.00
Total Amount	11,579.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	11,579.00

Grant	P66032
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Eric Petersen
Co-Principal Investigator	
Project Title	Neurotransmitter Sensor Expressing iPSCs for Drug Screening
Organization Name	Michigan State University/MEDC
Award Type	SUBCONTRACT
Project Start Date	10/1/2024
Project End Date	9/30/2025
Direct Costs Amount	20,000.00
F&A Costs Amount	0.00
Total Amount	20,000.00
Cash Match Amount	20,000.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	40,000.00

Grant	P66050
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Roland Chu
Co-Principal Investigator	
Project Title	ANBL1531
Organization Name	Public Health Institute/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	11/4/2022
Project End Date	2/28/2025
Direct Costs Amount	1,679.00
F&A Costs Amount	571.00
Total Amount	2,250.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,250.00

Grant P66064

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Roland Chu
Co-Principal Investigator
Project Title ANBL1531
Organization Name Public Health Institute/Jubilant Draximage, Inc.
Award Type SUBCONTRACT
Project Start Date 1/1/2022
Project End Date 12/31/2026
Direct Costs Amount 4,478.00
F&A Costs Amount 1,522.00
Total Amount 6,000.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 6,000.00

Grant S66040

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Amy Delaroché
Co-Principal Investigator Jenny Huang
Project Title Asthma CHW Program Y2
Organization Name Michigan Department of Health & Human Services/CDC/USDHHS
Award Type SUBCONTRACT
Project Start Date 10/1/2024
Project End Date 9/30/2025
Direct Costs Amount 98,286.00
F&A Costs Amount 9,716.00
Total Amount 108,002.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 108,002.00

Grant S66058

College/Division Medicine
Department/Org Unit Medicine
Principal Investigator Alison Arnold
Co-Principal Investigator
Project Title MDHHS Suicide Prevention CDC Grant Proposal - CMU Subaward Year 5
Organization Name Michigan Department of Health & Human Services/CDC/USDHHS
Award Type SUBCONTRACT
Project Start Date 10/1/2024
Project End Date 8/31/2025
Direct Costs Amount 55,491.00
F&A Costs Amount 14,428.00
Total Amount 69,919.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 69,919.00

Grant S65650

College/Division Medicine, Science & Engineering
Department/Org Unit Medicine, Engineering & Technology, Biology
Principal Investigator Michael Conway
Co-Principal Investigator Maggie Williams, Rebecca Uzarski, Elizabeth Alm
Project Title Detection of SARS CoV-2 in Sewage Samples - Year 4
Organization Name Michigan Department of Health and Human Services/USDHHS
Award Type SUBCONTRACT
Project Start Date 10/1/2023
Project End Date 9/30/2024
Direct Costs Amount 27,990.00
F&A Costs Amount 5,598.00
Total Amount 33,588.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 33,588.00

Grant P66062

College/Division Medicine, The HH & GA Dow College of Health Professions
Department/Org Unit Medicine, Physical Therapy Program
Principal Investigator Jyotsna Pandey
Co-Principal Investigator Raju Chowdhary
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 10/1/2024
Project End Date 9/30/2025
Direct Costs Amount 25,482.00
F&A Costs Amount 5,096.00
Total Amount 30,578.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 30,578.00

Grant P65598

College/Division Science & Engineering
Department/Org Unit Biology
Principal Investigator Michelle Steinhilb
Co-Principal Investigator
Project Title Biophysical and Pathophysiological Studies of TDP-43/Tau Interaction
Organization Name University of Florida/NIH/USDHHS
Award Type SUBCONTRACT
Project Start Date 5/17/2024
Project End Date 4/30/2025
Direct Costs Amount 37,511.00
F&A Costs Amount 17,443.00
Total Amount 54,954.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 54,954.00

Grant	P65713
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Hunter Carrick
Co-Principal Investigator	
Project Title	Quantifying Microbial Trophic Pathways in a Changing Lake Huron Ecosystem
Organization Name	University of Michigan/NOAA/USDOC
Award Type	SUBCONTRACT
Project Start Date	3/15/2023
Project End Date	10/31/2024
Direct Costs Amount	25,199.00
F&A Costs Amount	11,718.00
Total Amount	36,917.00
Cash Match Amount	17,801.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	54,718.00

Grant	P65750
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	David Zanatta
Co-Principal Investigator	
Project Title	Gulf Coast Mollusks I
Organization Name	Texas State University/US Army Corps of Engineers/USDOD
Award Type	SUBCONTRACT
Project Start Date	12/1/2023
Project End Date	8/31/2025
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	F65867
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry, Biology
Principal Investigator	Choon Lee
Co-Principal Investigator	Rebecca Uzarski
Project Title	Administrative Supplement Request to Purchase a Microwave Reactor
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	9/1/2022
Project End Date	8/31/2025
Direct Costs Amount	24,064.00
F&A Costs Amount	0.00
Total Amount	24,064.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	24,064.00

Grant	P66041
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Benjamin Ritter
Co-Principal Investigator	
Project Title	Bradford White: Engineering SD Project 24/25 (Lift Table)
Organization Name	Bradford White Corporation
Award Type	CONTRACT
Project Start Date	8/26/2024
Project End Date	5/15/2025
Direct Costs Amount	5,000.00
F&A Costs Amount	0.00
Total Amount	5,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,000.00

Grant	P66043
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Benjamin Ritter
Co-Principal Investigator	
Project Title	Vantage Plastics: Engineering SD Project 24/25 (Level Sensor System)
Organization Name	Vantage Plastics
Award Type	CONTRACT
Project Start Date	8/26/2024
Project End Date	5/15/2025
Direct Costs Amount	5,000.00
F&A Costs Amount	0.00
Total Amount	5,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,000.00

Grant	P66045
College/Division	Science & Engineering
Department/Org Unit	Engineering & Technology
Principal Investigator	Benjamin Ritter
Co-Principal Investigator	
Project Title	Bradford White: Engineering SD Projects 24/25 (Floor Temp)
Organization Name	Bradford White Corporation
Award Type	CONTRACT
Project Start Date	8/26/2024
Project End Date	5/15/2025
Direct Costs Amount	5,000.00
F&A Costs Amount	0.00
Total Amount	5,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	5,000.00

Grant P66076

College/Division Science & Engineering
Department/Org Unit Engineering & Technology
Principal Investigator Chanseok Jeong
Co-Principal Investigator
Project Title Artificial Intelligence-Powered Ultrasonic Imaging of Advanced Materials
Organization Name Michigan Technological University/MEDC
Award Type SUBCONTRACT
Project Start Date 9/1/2024
Project End Date 8/31/2025
Direct Costs Amount 34,593.00
F&A Costs Amount 5,189.00
Total Amount 39,782.00
Cash Match Amount 3,844.00
Unrecovered Indirect Cost 577.00
Third Party Match Amount 0.00
Total Project Amount 44,203.00

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 52,185.00
F&A Costs Amount 16,416.00
Total Amount 68,601.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 68,601.00

Grant P65920

College/Division Science & Engineering
Department/Org Unit Physics
Principal Investigator Koblar Jackson
Co-Principal Investigator
Project Title Transferring Exascale Computational Chemistry to Cloud Computing Environment
Organization Name Battelle Memorial Institute, Pacific Northwest Division/USDOE
Award Type SUBCONTRACT
Project Start Date 6/7/2024
Project End Date 9/30/2025
Direct Costs Amount 68,243.00
F&A Costs Amount 31,733.00
Total Amount 99,976.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 99,976.00

Grant	F66022
College/Division	Student Affairs Division
Department/Org Unit	Residence Life
Principal Investigator	Andrea Roggenbuck
Co-Principal Investigator	
Project Title	Communities Talk 2024
Organization Name	Substance Abuse & Mental Health Services Administration/USDHHS
Award Type	GRANT
Project Start Date	1/23/2024
Project End Date	11/30/2024
Direct Costs Amount	750.00
F&A Costs Amount	0.00
Total Amount	750.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	750.00

Grant	S65901
College/Division	Student Recruitment & Retention Division
Department/Org Unit	Innovation & Online
Principal Investigator	Sarah Marshall
Co-Principal Investigator	Kaleb Patrick
Project Title	CMU Quick Start Student Success Grant
Organization Name	Michigan Department of Labor & Economic Opportunity/USDE
Award Type	GRANT
Project Start Date	5/1/2024
Project End Date	12/31/2024
Direct Costs Amount	68,000.00
F&A Costs Amount	6,800.00
Total Amount	74,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	74,800.00

Grant	P65221
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Rehab and Medical Sciences
Principal Investigator	Rene Shingles
Co-Principal Investigator	
Project Title	BOC Board President
Organization Name	NATA Board of Certification, Inc.
Award Type	CONTRACT
Project Start Date	1/1/2022
Project End Date	12/31/2023
Direct Costs Amount	27,620.00
F&A Costs Amount	0.00
Total Amount	27,620.00
Cash Match Amount	9,675.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	37,295.00

Grant	P65890
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Rehab and Medical Sciences
Principal Investigator	Rene Shingles
Co-Principal Investigator	
Project Title	BOC Board President CY 2024
Organization Name	NATA Board of Certification, Inc.
Award Type	CONTRACT
Project Start Date	1/1/2024
Project End Date	12/31/2024
Direct Costs Amount	30,257.50
F&A Costs Amount	0.00
Total Amount	30,257.50
Cash Match Amount	10,710.46
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	40,967.96

Grant	P66018
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	Data Analysis and Reporting Support
Organization Name	Michigan Center for Clinical Systems Improvement
Award Type	CONTRACT
Project Start Date	8/28/2024
Project End Date	12/31/2024
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	P65969
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	The HH & GA Dow College of Health Professions, Physician Assistant
Principal Investigator	Gregory Zimmerman
Co-Principal Investigator	Kathleen Flannery
Project Title	Mt. Pleasant Public Schools-Sports Physicals 2024
Organization Name	Mt Pleasant Public Schools
Award Type	CONTRACT
Project Start Date	7/10/2024
Project End Date	7/12/2024
Direct Costs Amount	700.00
F&A Costs Amount	0.00
Total Amount	700.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	700.00

Grant	P65965
College/Division	The HH & GA Dow College of Health Professions, Liberal Arts & Social Sciences
Department/Org Unit	Communication Sciences & Disorders, Psychology
Principal Investigator	AnnMarie Bates
Co-Principal Investigator	Allison Peart
Project Title	Increasing Autism Acceptance Throughout Central Michigan
Organization Name	Organization for Autism Research
Award Type	GRANT
Project Start Date	9/1/2024
Project End Date	5/1/2025
Direct Costs Amount	530.00
F&A Costs Amount	0.00
Total Amount	530.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	530.00

Grant	P65921
College/Division	The HH & GA Dow College of Health Professions, Science & Engineering
Department/Org Unit	Physical Therapy Program, Engineering & Technology
Principal Investigator	Ksenia Ustinova
Co-Principal Investigator	Joseph Langenderfer
Project Title	Walking Program with NewGait
Organization Name	CMU Research Corporation
Award Type	CONTRACT
Project Start Date	7/16/2024
Project End Date	4/30/2025
Direct Costs Amount	31,250.00
F&A Costs Amount	3,750.00
Total Amount	35,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	35,000.00

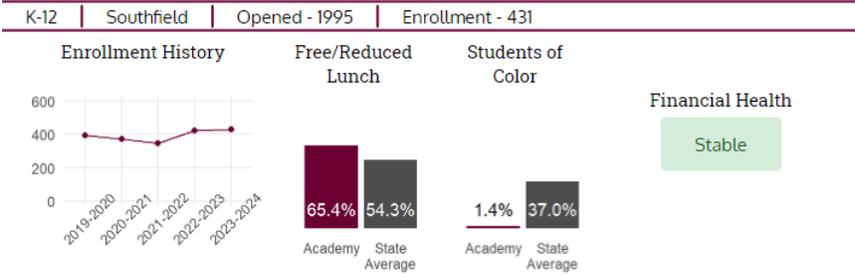
PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

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

Changes in Members of Boards of Directors of Public School Academies

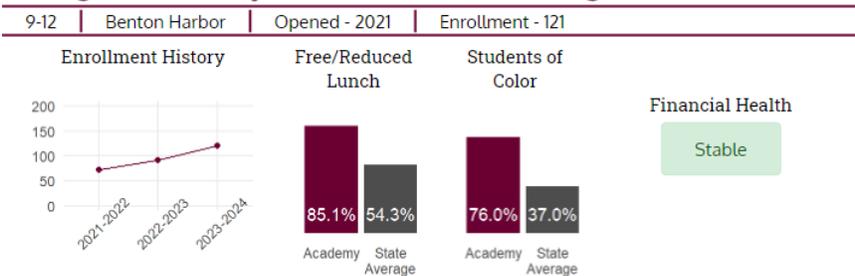
Please find below background information on the academies that have board member resolutions for consideration.

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



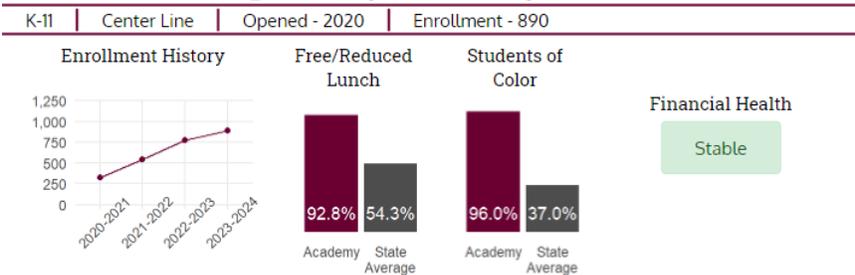
The school truly exemplifies its mission of educating all students in a safe, dignified and supportive setting, partnering with the community to preserve the Armenian language and culture. The school also provides innovative STEM programs for its students in its STEAM Center.

Bridge Academy of Southwest Michigan



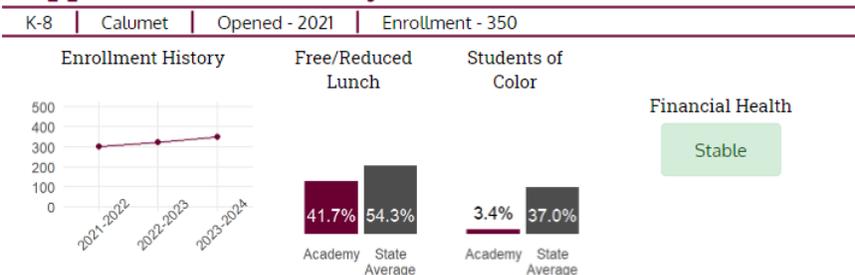
The school is in its fourth year of operation and provides a hybrid of direct instruction and virtual learning that emphasizes academic and career preparation, including employability skills, vocational training, and work experiences. The school partners with Kinexus, a well-established community organization.

Center Line Preparatory Academy



In its fifth year of operation, the school utilizes an established educational model that has produced some of the highest-performing schools in the state. With an emphasis on college preparation and moral focus programming, students are challenged to reach their full potential.

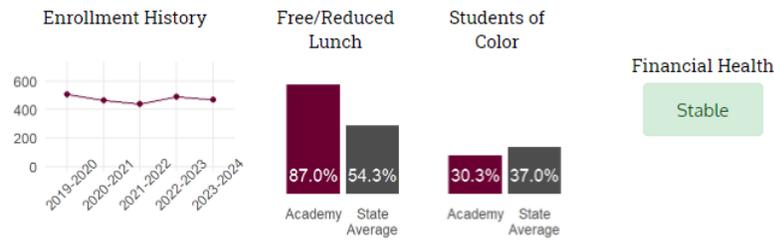
Copper Island Academy



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

da Vinci Schools

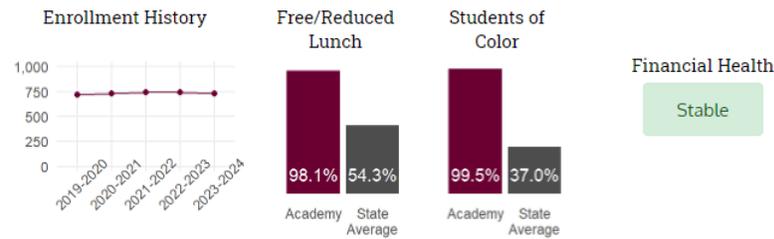
K-12 | Jackson | Opened - 1995 | Enrollment - 468



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.

Detroit Leadership Academy

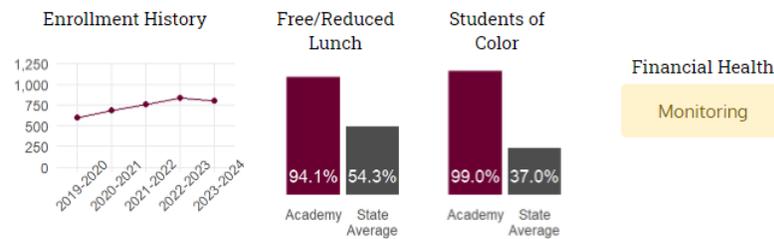
K-12 | Detroit | Opened - 2010 | Enrollment - 731



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

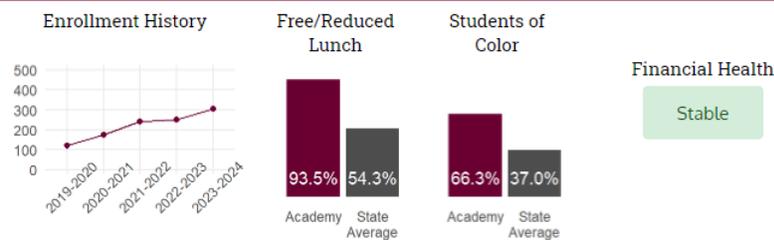
K-8 | Harper Woods | Opened - 2017 | Enrollment - 802



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.

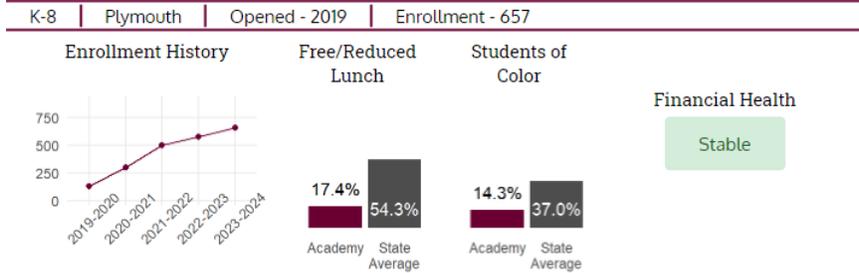
Flex High School of Michigan

9-12 | Flint | Opened - 2018 | Enrollment - 306



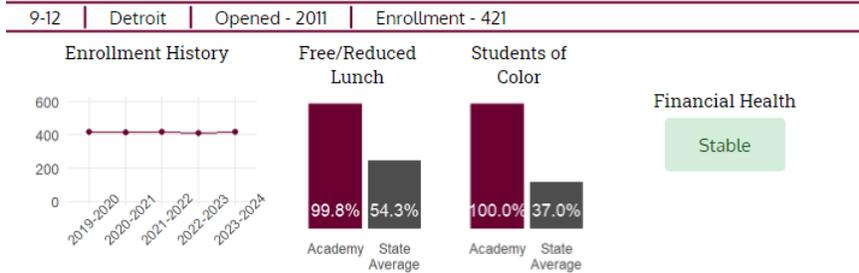
The mission of the school is to recover those students who have dropped out (or who are in danger of dropping out), get them into a resource center, motivate them, mentor them, counsel them and teach them.

Ivywood Classical Academy



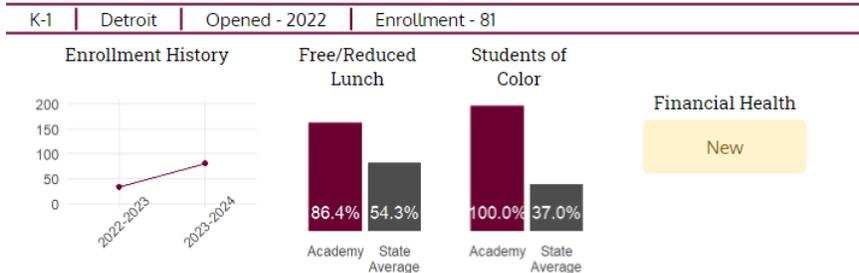
The school has shown a high demand for its program in the community and continues to build with a high school grade added each year until it becomes a full K-12 school. The school features a virtues-based, content-rich, classical education. This model has a focus on the principles of moral character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

Jalen Rose Leadership Academy



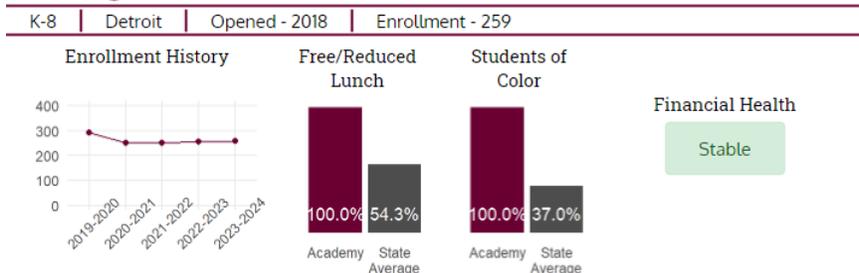
Students attending the school are choosing a path that is focused on leadership and being successful in college. Through their academic offerings, community partnerships and individualized college success advising, students are provided the skills they need to make an impact on the world. The school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

KIPP Detroit Imani Academy



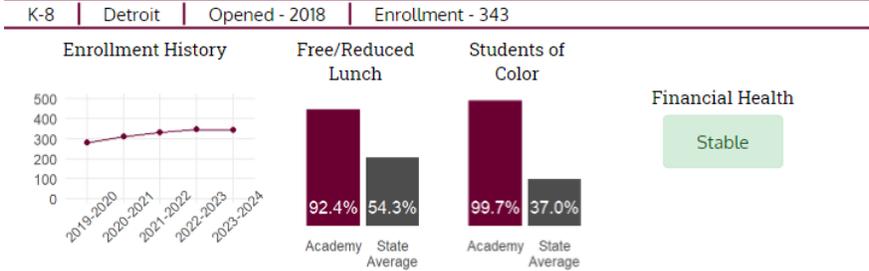
The school is in its third year of operation with plans to expand to a K-12 school. High expectations, rigorous curriculum, a culture of achievement and support, and highly effective teachers are proven strategies the school implements to support students in achieving academic excellence. They are partnering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

Michigan Educational Choice Center



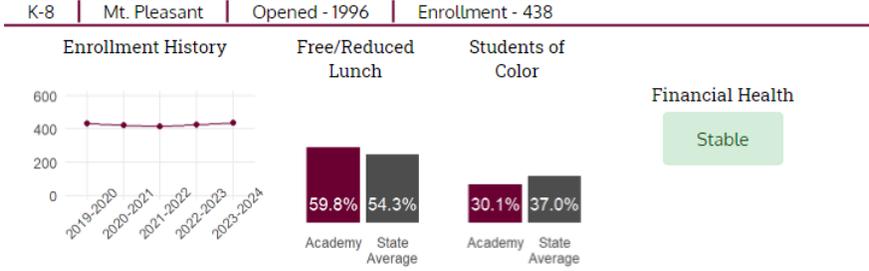
The school utilizes best practices in data-driven instruction and differentiated learning to deliver instruction in core subjects, creating a uniquely rigorous and personalized learning experience for every child.

Pembroke Academy



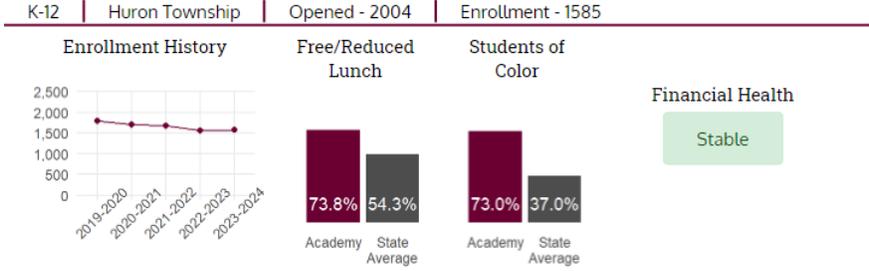
The school is a National Blue Ribbon School, a prestigious national honor recognizing schools across the country for providing a quality education to their students. Its model is focused on tailored instruction and ensuring that all students are reading at or above grade level and are on a path to college-readiness.

Renaissance Public School Academy



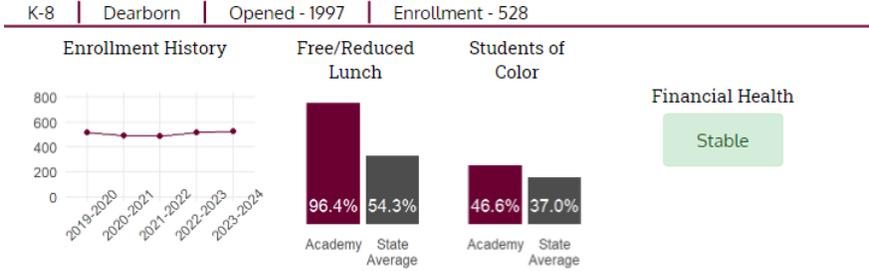
The school utilizes a project-based learning model, and their mission is to engage every student in becoming confident, creative and collaborative builders of their future.

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. They have a strong internal technology team allowing them to develop online tools.

The Dearborn Academy



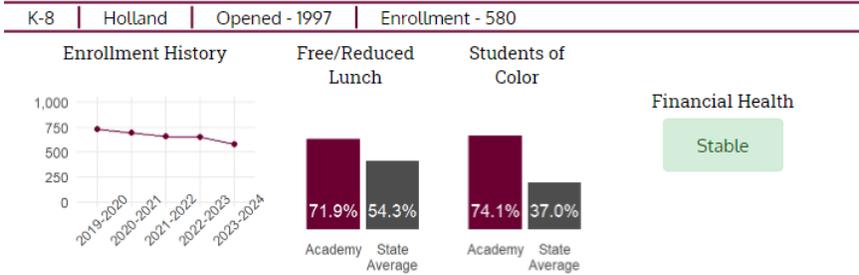
The school serves a multicultural community through individualized, focused instruction allowing each student to achieve academic excellence and exhibit social responsibility. The school serves a student population with 73% English language learners.

Data Note: Enrollment information is from 2023-24 and demographics information is from 2022-23; Financial information reflects the most recent data available across several data sources

Changes in Members of Board of Directors of School of Excellence

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

Eagle Crest Charter Academy



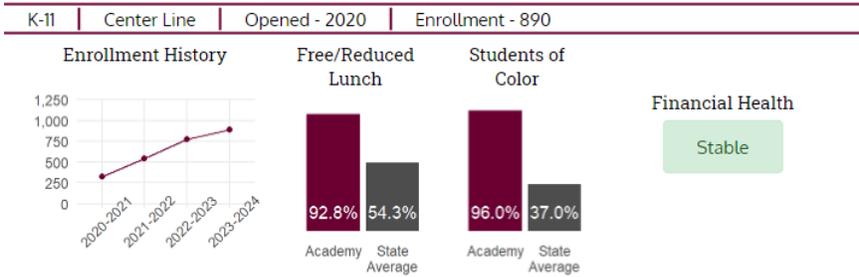
The school is a National Blue Ribbon School, a prestigious national honor recognizing schools across the country for providing a quality education to their students. The school is also one of six CMU Schools of Excellence.

Data Note: Enrollment and demographic information is from 2023-24. Financial information reflects the most recent data available across several data sources.

Reauthorization of Public School Academies

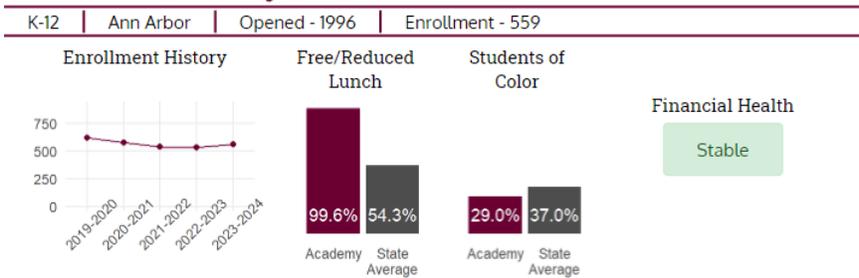
Please find below background information on the academies that have reauthorization resolutions for consideration.

Center Line Preparatory Academy



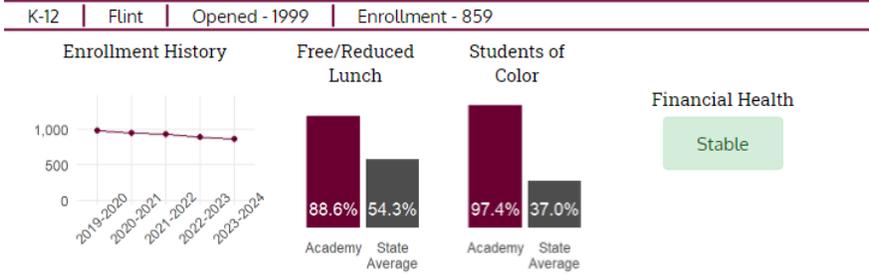
In its fifth year of operation, the school utilizes an established educational model that has produced some of the highest-performing schools in the state. With an emphasis on college preparation and moral focus programming, students are challenged to reach their full potential.

Central Academy



Through a mission grounded in an appreciation of cultures, the school provides a quality educational option. They have been recognized in the past for being the top open-enrollment high school in Michigan for graduates enrolling in college within six months of leaving high school. They serve a student population that is 51% English Language Learners.

International Academy of Flint



The school has high academic expectations and prepares their students for thinking about, and succeeding in, higher education. They also have strong community partnerships, including having an onsite healthcare clinic and also being a part of the Flint Community Education Initiative through the CRIM Fitness Foundation.

Data Note: Enrollment and demographic information is from 2023-24. Financial information reflects the most recent data available across several data sources.

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

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

Recitals:

1. At its November 30, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to A.G.B.U. Alex and Marie Manoogian School. On July 1, 2024, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is nine (9).
3. The term of Janice Torosian expired on August 30, 2024.
4. The board of the academy and university president or designee has recommended Gregory Karapetian for appointment to a term which expires August 30, 2028.

BE IT RESOLVED, That Gregory Karapetian 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.

Gregory Karapetian
Troy, Michigan
instructor, Henry Ford College
(to fill a term ending August 30, 2028)

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. Board member Kimberly Penny-Word resigned on June 17, 2024.
4. The board of the academy and university president or designee has recommended Kenneth Foyder for appointment to a term which expires January 14, 2025, plus to an additional term which expires January 14, 2029.

BE IT RESOLVED, That Kenneth Foyder 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.

Kenneth Foyder
St. Joseph, Michigan
retired
(to fill a term ending January 14, 2029)

Center Line Preparatory 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 Center Line Preparatory Academy. On February 27, 2020, 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 Nicolle Royals expired on January 14, 2024.
4. The term of Lynn Coleman expires January 14, 2025.
5. The term of Alton Williams expires January 14, 2025.
6. The board of the academy and university president or designee has recommended Crystal Gunn for appointment to a term which expires January 14, 2028, and recommends Lynn Coleman and Alton Williams for reappointment to terms which expire January 14, 2029.

BE IT RESOLVED, That Crystal Gunn is appointed to serve as a member of the board of directors of Center Line Preparatory Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Lynn Coleman and Alton Williams are reappointed to serve as members of the board of directors of Center Line Preparatory Academy commencing the date upon which the oaths of public office are taken, but not prior to January 15, 2025.

Crystal Gunn
Detroit, Michigan
president, United Community Solutions
(to fill a term ending January 14, 2028)

Lynn Coleman
Detroit, Michigan
math interventionist, Phalen Leadership Academies
(to fill a term ending January 14, 2029)

Alton Williams
Center Line, Michigan
real estate manager, Detroit Economic Growth Corporation
(to fill a term ending January 14, 2029)

Copper Island Academy

Recitals:

1. At its April 22, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Copper Island Academy. On April 26, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Sarah Schulte expires on January 14, 2025.
4. The board of the academy and university president or designee has recommended Sarah Schulte for reappointment to a term which expires January 14, 2029.

BE IT RESOLVED, That Sarah Schulte is reappointed to serve as a member of the board of directors of Copper Island Academy commencing the date upon which the oath of public office is taken, but not prior to January 15, 2025.

Sarah Schulte
Calumet, Michigan
general counsel and secretary to the board of trustees, Michigan Technical University
(to fill a term ending January 14, 2029)

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. 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. Board member Scott Majchszak resigned on April 25, 2024.

4. The board of the academy and university president or designee has recommended Geoffrey C. Watson for appointment to a term which expires July 20, 2027.

BE IT RESOLVED, That Geoffrey C. Watson is appointed to serve as a member of the board of directors of da Vinci Schools commencing the date upon which the oath of public office is taken.

Geoffrey C. Watson
Jackson, Michigan
realtor, BNR Real Estate Group
(to fill a term ending July 20, 2027)

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 Daniel Piepszowski expired December 2, 2024.
4. The board of the academy and university president or designee has recommended Daniel Piepszowski for reappointment to a term which expires December 2, 2028.

BE IT RESOLVED, That Daniel Piepszowski 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.

Daniel Piepszowski
Detroit, Michigan
owner and president, New Source LLC Consultants
(to fill a term ending December 2, 2028)

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 Theresa Johnson expires February 1, 2025.
4. The board of the academy and university president or designee has recommended Theresa Johnson for reappointment to a term which expires February 1, 2029.

BE IT RESOLVED, That Theresa Johnson 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, 2025.

Theresa Johnson
Highland Park, Michigan
coo, Southeast Provisioning Center
(to fill a term ending February 1, 2029)

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 Tiffany Hughes expires January 15, 2025.
4. The board of the academy and university president or designee has recommended Tiffany Hughes for reappointment to a term which expires January 15, 2029.

BE IT RESOLVED, That Tiffany Hughes 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, 2025.

Tiffany Hughes
Flint, Michigan
assistant public defender, Shiawassee County Public Defender
(to fill a term ending January 15, 2029)

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 Jeffrey Fettig expires January 15, 2025.

4. The board of the academy and university president or designee has recommended Jeffrey Fettig for reappointment to a term which expires January 15, 2029.

BE IT RESOLVED, That Jeffrey Fettig 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, 2025.

Jeffrey Fettig
South Lyon, Michigan
sales engineer, Replacement Brush Tables
(to fill a term ending January 15, 2029)

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 Dennis Archer expires December 15, 2024.
4. The term of Shawna Forbes expires December 15, 2024.
5. The board of the academy and university president or designee has recommended Dennis Archer and Shawna Forbes for reappointment to terms which expire December 15, 2028.

BE IT RESOLVED, That Dennis Archer and Shawna Forbes are reappointed to serve as members of the board of directors of Jalen Rose Leadership Academy commencing the date upon which the oaths of public office are taken, but not prior to December 16, 2024.

Dennis Archer
Detroit, Michigan
ceo/founder, Sixteen42 Ventures
(to fill a term ending December 15, 2028)

Shawna Forbes
Beverly Hills, Michigan
chief strategist, Talent & Leadership Solutions, LLC
(to fill a term ending December 15, 2028)

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 Jamel Goodloe expires January 14, 2025.
4. The board of the academy and university president or designee has recommended Jamel Goodloe for reappointment to a term which expires January 14, 2029.

BE IT RESOLVED, That Jamel Goodloe 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, 2025.

Jamel Goodloe
West Bloomfield, Michigan
supervisor, DTE
(to fill a term ending January 14, 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 Monifa Gray expires January 15, 2025.
4. The board of the academy and university president or designee has recommended Monifa Gray for reappointment to a term which expires January 15, 2029.

BE IT RESOLVED, That Monifa Gray 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, 2025.

Monifa Gray
Detroit, Michigan
associate vice president of legal affairs, Detroit Wayne Integrated Health Network
(to fill a term ending January 15, 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 Krystal Armstrong expires January 15, 2025.
4. The board of the academy and university president or designee has recommended Krystal Armstrong for reappointment to a term which expires January 15, 2029.

BE IT RESOLVED, That Krystal Armstrong 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, 2025.

Krystal Armstrong
Clinton Township, Michigan
clinical director, The Children's Center
(to fill a term ending January 15, 2029)

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 Bart Blystone expires December 7, 2024.
4. The term of Mark Smith expires December 7, 2024.
5. The board of the academy and university president or designee has recommended Bart Blystone and Mark Smith for reappointment to terms which expire December 7, 2028.

BE IT RESOLVED, That Bart Blystone and Mark Smith are reappointed to serve as members of the board of directors of Renaissance Public School Academy commencing the date upon which the oaths of public office are taken, but not prior to December 8, 2024.

Bart Blystone
Mount Pleasant, Michigan
partner, Blystone & Bailey, CPAs
(to fill a term ending December 7, 2028)

Mark Smith
Mount Pleasant, Michigan
gm/partner, Krapohl Ford & Lincoln
(to fill a term ending December 7, 2028)

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 Kelly Woods expires January 8, 2025.
4. The board of the academy and university president or designee has recommended Kelly Woods for reappointment to a term which expires January 8, 2029.

BE IT RESOLVED, That Kelly Woods 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, 2025.

Kelly Woods
Ypsilanti, Michigan
owner, ComForCare
(to fill a term ending January 8, 2029)

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 Linda White expires December 5, 2024.

4. The board of the academy and university president or designee has recommended Linda White for reappointment to a term which expires December 5, 2028.

BE IT RESOLVED, That Linda White 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, 2024.

Linda White
Detroit, Michigan
retired
(to fill a term ending December 5, 2028)

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 Robyn Allison expires December 5, 2024.
4. The board of the academy and university president or designee has recommended Robyn Allison for reappointment to a term which expires December 5, 2028.

BE IT RESOLVED, That Robyn Allison 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, 2024.

Robyn Allison
Fennville, Michigan
self-employed
(to fill a term ending December 5, 2028)

REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY

Center Line Preparatory 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 Center Line Preparatory Academy. On February 27, 2020, the contract was effective.

2. The contract of this academy expires June 30, 2025.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Center Line Preparatory Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Center Line Preparatory Academy. 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 Center Line Preparatory Academy 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 Center Line Preparatory 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 Center Line Preparatory Academy is able to comply with all terms and conditions of the contract.

Central Academy

Recitals:

1. At its December 7, 2017, meeting this board authorized the issuance of a contract to charter as a public school academy to Central Academy. On July 1, 2018, the contract was effective.
2. The contract of this academy expires June 30, 2025.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Central Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Central Academy. 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 Central Academy 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 Central 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 Central Academy is able to comply with all terms and conditions of the contract.

International Academy of Flint

Recitals:

1. At its December 5, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to International Academy of Flint. On July 1, 2020, the contract was effective.
2. The contract of this academy expires June 30, 2025.

3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of International Academy of Flint.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to International Academy of Flint. 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 International Academy of Flint 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 International Academy of Flint 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 International Academy of Flint 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 2025-2026

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

BE IT RESOLVED, That the deferred maintenance projects for fiscal year 2025-2026, 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 2025-2026 deferred maintenance funds are available in July 2025.

**CMU DEFERRED MAINTENANCE PROJECTS
FISCAL YEAR 2025-2026**

Location	Project	Amount
Campus	Annual - Architectural	\$720,000
Campus	Annual - Civil Works	\$806,000
Campus	Annual - Electrical Infrastructure	\$1,570,000
Campus	Annual - Mechanical Infrastructure	\$2,604,000
	Total:	\$5,700,000

STATE CAPITAL OUTLAY REPORT AND PROJECT REQUEST FOR 2025-2026: CONSENT AGENDA

BE IT RESOLVED, That the 2025-2026 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.

DTE GAS COMPANY DISTRIBUTION EASEMENT: CONSENT AGENDA

BE IT RESOLVED, That the university president is authorized to grant a distribution easement with DTE Gas Company to support the construction of a natural gas pipeline along the east side of East Campus Drive from Broomfield Road to Central Drive, at a total consideration less than \$100.00.

LEASE RENEWAL OF MEN'S GOLF AND SOFTBALL INDOOR PRACTICE FACILITY: CONSENT AGENDA

BE IT RESOLVED, That the university president is authorized to renew a lease agreement for an indoor practice facility located in Mount Pleasant, Michigan for a total cost not to exceed \$218,748.24. The lease renewal will commence December 1, 2024, and end November 30, 2026. Funding will be from the Athletics Department operating budget.

ADVANCEMENT PRIVATE SUPPORT REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received year-to-date as of September 30, 2024, as incorporated and reflected in the enclosed Private Support report, are accepted.

Central Michigan University
Private Support - Colleges/Units/Programs
 Fiscal Year-to-Date September 30, 2024
 By "Process Date"

Division	Gifts of Cash or Equivalent	Gifts In Kind	Deferred Gifts	Total Cash	Bequests	Balance on Pledges	Total FY Fundraising
Athletics	\$ 484,911	\$ 58,292	\$ -	\$ 543,202	\$ -	\$ 62,851	\$606,053
Business Administration	\$ 340,790	\$ -	\$ -	\$ 340,790	\$ 282,000	\$ 336,568	\$959,358
Arts and Media	\$ 30,350	\$ -	\$ -	\$ 30,350	\$ 100,000	\$ 41,475	\$171,825
Education and Human Services	\$ 140,943	\$ -	\$ -	\$ 140,943	\$ 465,000	\$ 18,240	\$624,183
Innovation & Online	\$ 874	\$ -	\$ -	\$ 874	\$ -	\$ 755	\$1,629
Health Professions	\$ 13,817	\$ -	\$ -	\$ 13,817	\$ -	\$ 1,250	\$15,067
Liberal Arts and Social Sciences	\$ 11,072	\$ -	\$ -	\$ 11,072	\$ 25,000	\$ 966	\$37,038
Libraries	\$ 25,489	\$ -	\$ -	\$ 25,489	\$ 575,000	\$ 1,098	\$601,587
Medicine	\$ 60,563	\$ -	\$ -	\$ 60,563	\$ -	\$ -	\$60,563
ORGS (Research & Sponsored Programs)	\$ 18,000	\$ -	\$ -	\$ 18,000	\$ -	\$ -	\$18,000
Public Broadcasting	\$ 521,966	\$ -	\$ -	\$ 521,966	\$ -	\$ 193	\$522,158
Science and Engineering	\$ 134,702	\$ 109,323	\$ -	\$ 244,025	\$ 340,000	\$ 25,675	\$609,700
Other (Pres, Aca Aff, Scholarship, Adv, Student Svc, TBD)	\$ 309,442	\$ -	\$ -	\$ 309,442	\$ -	\$ 63,141	\$372,583
Total	\$2,092,916	\$167,615	\$0	\$2,260,531	\$1,787,000	\$552,212	\$4,599,743

Gifts by Ranges		
Range	# Donors	Amount
>= 500,000	-	\$0
>= 250,000	-	\$0
>= 100,000	5	\$499,603
>= 50,000	6	\$255,993
>= 10,000	32	\$361,971
>= 1,000	316	\$517,683
>= 500	233	\$96,523
< 500	10,215	\$528,758
	10,807	\$2,260,531

Pledges by Ranges			
Range	# Pledges	Pledged Amount	Balance
>= 500,000	-	\$0	\$0
>= 250,000	1	\$250,000	\$200,000
>= 100,000	-	\$0	\$0
>= 50,000	3	\$160,000	\$150,000
>= 10,000	6	\$141,860	\$140,717
>= 1,000	11	\$46,500	\$34,954
>= 500	14	\$8,441	\$5,425
< 500	476	\$38,896	\$21,116
	511	\$645,697	\$552,212

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

Ascension Michigan CMED Term Endowment

In 2021, Ascension committed to invest an annual amount of \$100,000 toward educational purposes and developmental activities. Proceeds of Academic Investment shall be used for programmatic development jointly benefiting Ascension and CMED, and for the furtherance of undergraduate medical student education. Examples of programmatic development include research infrastructure enhancements, the recruitment of core educational faculty, research start-up packages, CME programming, or costs associated with Ascension-based faculty appointments. Any unused net funds at the end of the year will be allocated to this Term Endowment. Any successor of Ascension will be deemed substituting for Ascension under these terms. This fund will benefit the advancement of the CMED academic mission with special emphasis on academic programs affiliated with Ascension.

Donald Golm Endowed Scholarship

This scholarship was established in 2024 by The Estate of Donald Golm '76. Donald earned his Bachelor of Science in Business Administration at CMU, majoring in Accounting. In October 1976, he began working in the Consumers Energy Corporate Accounting Department, where he was a hardworking, very dedicated employee. He mentored younger employees and was very respected for assisting and supporting financial

information utilized in the company's regulatory filings, including providing expert witness testimony. He retired from the company in June 2011. Donald was an avid sports fan, enjoying many years as a season ticket holder for the Detroit Lions, but his primary focus was his Central Michigan University Chippewas. Donald passed away in 2024. This renewable scholarship will support Undergraduate recipients majoring in Accounting who have a cumulative minimum GPA of 2.75 and demonstrate financial need. Preference will be given to recipients from the central and northern Michigan area (including Isabella, Midland, Bay, Arenac, Gladwin, Clare, Roscommon, Ogemaw, Missaukee, Kalkaska, Crawford and Oscoda) and special consideration may be given to CMU Varsity Student-Athletes.

Dr. Helferich International Humanitarian Program Scholarship in Honor of Dr. Robert L. Cook

This fund was established in 2024 by The Estate of Dr. Omar Keith Helferich. Omar graduated from the University of Michigan in 1959 with a Bachelor of Science in Engineering & Civil Environmental Engineering. After serving in the US Army Artillery Air Defense Missile program, he earned his Master of Business Administration in 1966 from U of M and his Doctorate in business and supply chain management in 1970 from Michigan State University. Upon graduation, Omar became a supply chain consultant and for over three decades progressed his career in the private sector. From 2004 through 2017, Omar served as a professor in CMU's College of Business Administration teaching and conducting humanitarian projects. Omar devoted time as an American Red Cross disaster volunteer serving in leadership positions at the State and National level. His disaster leadership assignments included the Mississippi Floods in the 1990s, Oklahoma Bombing in 1995, 9/11 World Trade Center in 2001, and hurricane events "Katrina" 2005 and "Ike" 2008. In retirement, Omar continued his volunteer work to improve clean water and sanitation projects through Rotary International and Water@Work Ministry, working to ensure sustainable solutions to improve health and poverty levels in Honduras, Dominican Republic, and Haiti. Omar passed away in 2024. This non-renewable student aid will provide scholarships or stipends for travel expenses related to CMU sponsored international study, most especially a humanitarian/community service opportunity that may enhance their business education and provide experience related to corporate social responsibility (CSR) challenges. Qualified recipients must be Sophomores, Juniors or Seniors pursuing a degree within the College of Business Administration who have a cumulative minimum GPA of 2.5. Preference will be given to recipients with a Logistics Management or Purchasing and Supply Management major or minor with special consideration to be given to those who are members of a service organization at CMU.

Dennis Lautzenheiser and Vicki Loss Lautzenheiser Scholarship

This scholarship was established in 2024 by Dennis Lautzenheiser '74 and Vicki Loss Lautzenheiser. Dennis graduated from CMU with a Bachelor of Science in Business Administration, majoring in Accounting. Vicki was named an honorary alumna in 2023. They have been avid CMU fans and loyal supporters of the athletics programs. This renewable scholarship will support Undergraduate student-athletes who have a cumulative minimum GPA of 2.75 and demonstrate financial need.

MaryAnn Tucker Moore Fashion Innovation Fund

This fund was established in 2024 by MaryAnn Tucker Moore '69. Having begun designing and sewing at age 4, MaryAnn graduated in 1965 from Clare High School, Clare, MI., and attended Central Michigan University to continue learning clothing construction skills. She graduated with a B.S. degree in Home Economics and Science Education. Throughout her life, MaryAnn continued using her educational skills teaching Family and Consumer Science and designing and sewing garments and utility items. MaryAnn hopes this endowment will provide today's students with the newest equipment and technology available to leaders in their chosen field. This programmatic endowment will provide funds to Fashion Merchandising and Design for costs associated with keeping the program at the forefront of industry technology. Funds may be used for such things as, but not limited to, the cost of equipment acquisition, maintenance, and upgrades, or for any software, hardware, or future technology innovations used to benefit the students in the program.

Zemens Family Scholarship

This scholarship was established in 2024 by Ron Zemens '99, '02. Ron is a Global Campus alumnus who was grateful to complete his bachelor's and master's degrees at Central Michigan University. He wishes to "give back" and support CMU students from rural and farming communities in the State of Michigan. This renewable scholarship will support Undergraduate recipients from a rural or farming community in the State of Michigan. Recipients may be pursuing any degree or major and must have a cumulative minimum GPA of 2.5 and demonstrate financial need. Preference will be given to recipients who submit a personal narrative.

Endowment Criteria Change

History Study Abroad Scholarship, honoring Dennis Thavenet

This scholarship was established in 1996 by the History Department to honor Professor Emeritus Dennis Thavenet upon his retirement from CMU. Dennis served as faculty in CMU's History Department for three decades and has been a great advocate of and very active in promoting the benefits of study abroad experiences for students. This non-renewable scholarship will support Sophomore, Junior or Senior recipients majoring or minoring in History who demonstrate financial need and have a cumulative minimum GPA of 2.7. Preference will be given to students doing a full semester's worth of Study Abroad (i.e. minimum of 9-12 credit hours) with special consideration given to students interested in studying in the Netherlands.

AUDIT COMMITTEE REPORT

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

TRUSTEES-FACULTY LIAISON COMMITTEE REPORT

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

TRUSTEES-STUDENT LIAISON COMMITTEE REPORT

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

CONSENT AGENDA

It was moved by Trustee Sandler, 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

ELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2025

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

BE IT RESOLVED, That the following slate of officers is elected for calendar year 2025:

Chair Todd J. Regis
Vice Chair Denise Williams Mallett
Vice Chair Regine C. Beauboeuf
Secretary Mary Jane Flanagan
Treasurer Mary Moran Hill

RESOLUTION OF RECOGNITION AND REMEMBERCE

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

**Resolution of Recognition and Remembrance
James E. Span, Jr.**

WHEREAS, James E. Span, Jr. provided nearly two decades of compassionate service, mentorship and leadership at Central Michigan University; and

WHEREAS, he served in multiple student-facing leadership roles, including residence hall director, academic advisor, assistant director of cultural programming, director of Multicultural Academic Student Services, and executive director for student inclusion and diversity; and

WHEREAS, he developed and led important student-centered initiatives in alignment with the university's commitment to inclusion and fostering a sense of belonging; and

WHEREAS, he provided patient counsel and compassionate guidance to hundreds of students and professional staff, supporting them in the pursuit of their personal and professional dreams; and

WHEREAS, his commitment to lifelong learning led him to earn a bachelor's degree from Morehouse College and a Master of Divinity degree from the Interdenominational Theological Center before joining the CMU community and then earned a master's degree in leadership from CMU in 2019 and, later, to enroll in CMU's doctoral program for higher education leadership; and

WHEREAS James E. Span, Jr., passed away Saturday, November 23, 2024, leaving behind thousands of lives who have been touched by his kindness; and

WHEREAS, the Board of Trustees joins the university community in mourning the passing of James E. Span, Jr. and extends our sincere support to his family and friends; Now, be it therefore

RESOLVED, That the Board of Trustees extends this Resolution of Remembrance to James E. Span, Jr. in recognition and gratitude for his contributions to the community of Central Michigan University.

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

CLOSING COMMENTS

Chair Regis shared a photo of he and President MacKinnon with the CMU/WMU football cannon trophy. The Board Chair also provided a summary of areas the Trustees had the privilege to visit over the year: four academic colleges, and also met with the deans, cabinet, faculty and staff. Trustees Sandler and Oliver were recognized again for their service on the Board of Trustees. Finally, at the conclusion of his first Board meeting as president, the Chair once again welcomed President MacKinnon and his family to CMU.

ADJOURNMENT

The meeting adjourned at 2:33 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Todd J. Regis
Chair, Board of Trustees