

**CENTRAL MICHIGAN UNIVERSITY**

**BOARD OF TRUSTEES**

**April 18, 2024**

**Central Michigan University Board of Trustees**  
**Mt. Pleasant, Michigan**  
**April 18, 2024**

Chair Todd J. Regis called the meeting of the Board of Trustees to order at 11:31 a.m. in the President's Conference Room located in the Bovee University Center.

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

Member present virtually: Ms. Regine C. Beauboeuf; and Mr. Isaiah M. Oliver.

Also attending in person: Dr. Robert O. Davies, president; Ms. Jennifer Cotter, vice president for advancement; Mr. John Danner, 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 Hill, vice president for finance and administrative services and treasurer of the Board; Dr. Nancy Mathews, provost/executive vice president; Dr. Shawna Patterson-Stephens, vice president for inclusive excellence and belonging; Mr. Stan Shingles, interim vice president/student affairs; and Mr. John Veilleux, vice president for university communications and chief marketing officer.

Chair Regis opened the meeting with a statement on behalf of the Board of Trustees:

Good morning.

I would like to begin my remarks today with a statement from the Board of Trustees.

Hateful, racist and discriminatory language and acts **will not be tolerated** on our campus or within our university community. We condemn, in the strongest possible terms, the incidents of the past weekend and ALL incidents of hate speech, bias, discrimination and racism.

Over the past two days, we have heard from students, faculty and staff. We understand these most recent incidents, while deplorable, are certainly not the only issues that must be addressed. There is a great deal of work to do to make things right.

Together with the president and other university leaders, we have taken immediate action on these most recent incidents, as outlined in the president's message yesterday. And, together as a Board of Trustees, we have committed to the following actions:

- We will work with Dr. Patterson-Stephens to provide the resources necessary to strengthen our diversity, equity and inclusion initiatives, which will help to mitigate future incidents.
- We will champion CMU's 5-year Diversity, Equity and Inclusion Strategic plan, supporting its actionable goals and priorities.
- Today, we will formally authorize the immediate establishment of yearly required inclusive excellence training for all CMU students, faculty, staff, administrators and Trustees, to be implemented beginning Fall 2024.
- We will ensure that our search for the next CMU president emphasizes our commitment to fostering inclusiveness within our university community.

This will not be the extent of our action, this is only the beginning. We will continue to engage with our students, faculty, staff, alumni and partners to identify opportunities to strengthen inclusiveness at CMU.

As Trustees, we have a responsibility to promote the success of CMU and the members of this community. We aspire to work with you to create an environment in which EVERY individual is empowered to achieve their goals and to thrive. We believe we can create a community that TRULY fosters a Sense of Belonging for every individual – and we can create that reality together.

On behalf of the full Board, I make you this promise: We will stand with you, we will engage with you and we will work alongside you to make this university a place where everyone feels welcome, seen and supported.

### **PUBLIC COMMENT RELATED TO AGENDA ITEMS:**

Public comments related to the recent racial incident on campus and use of derogatory language were provided by the following students:

Kendall Wallace – third year student; her remarks during a committee meeting yesterday were met with empathy and support. She believes transparency is the key to creating a safe environment and does believe the Board of Trustees have heard them and will stand with them and take action.

Danielle Lewis – Senior; suggests investing in programs regarding intercultural competency (ICC) as something important for the future. Impact and Safari great programs for ICC of benefit to all students on campus.

Imani Ellsworth – Junior; came to CMU to get an education, not her job to educate everyone else. Suggests open lines of communication with board, president and students. Suggests implementing implicit bias and mandatory DEI training for all new hires.

Carnell Poindexter - Sophomore; Campus ambassador and involved in many other areas on campus. He is not here to attack CMU but to share with the board how black students are treated as second class citizens here on campus. (Note: this speaker arrived late to the board meeting; at the chair's discretion, he delivered his public comment after the emeritus resolutions.)

### **REPORT OF THE UNIVERSITY PRESIDENT**

#### **EMERITUS RANK: CONSENT AGENDA**

THOMAS R. BORRELLI

WHEREAS, Thomas Borrelli has led the Central Michigan University Chippewas Wrestling program for 33 seasons as Head Coach; and

WHEREAS, He finishes as one of the NCAA's winningest coaches, including a 368-179 dual record at Central Michigan and a career Mid-American Conference Record of 154-36; and

WHEREAS, He led the Chippewas to a combined 30 conference championships; and

WHEREAS, He has coached one national champion, 45 All-Americans, 10 MAC Wrestler of the Year winners, 10 Freshman of the Year winners, 93 MAC champions, 61 National Wrestling Coaches Association Scholar All-Americans, 79 Academic All-MAC selections and two Academic All-American; and

WHEREAS, His dedication to his student-athletes, staff, colleagues, and university community will be felt for many years to come; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Thomas R. Borrelli for his contributions to Central Michigan University and extends professor emeritus rank effective April 30, 2024.

BRIAN M. DEMPSEY

WHEREAS, Brian Dempsey has served since 1986 as a software professional in the Office of Information Technology; and

WHEREAS, He has developed many services through his work in OIT, the College of Extended Learning, and the Office of Scholarships and Financial Aid, and

WHEREAS, He has distinguished himself through service to CMU students by developing several systems in addition to supporting the disbursement of billions of dollars of financial aid; and

WHEREAS, He has contributed actively to the profession through his research of new technologies and methodologies of serving students; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Brian M. Dempsey for his contributions to Central Michigan University and extends emeritus rank effective July 31, 2024.

LUANNE E. GOFFNETT

WHEREAS, Luanne Goffnett has served since 1991 as a Residence Hall Director for Barnes, Robinson, Calkins, and Sweeney Halls in the Office of Residence Life; and

WHEREAS, She has been a student-centered professional who went above and beyond for thousands of Central Michigan University students; and

WHEREAS, She has distinguished herself through her service leadership to the campus, local, and international communities; and

WHEREAS, She has been instrumental in the creation of living-learning programs, residential curriculum, the food pantry, and service initiatives for the Office of Residence Life; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Luanne E. Goffnett for her contributions to Central Michigan University and extends emerita rank effective May 10, 2024.

KEVIN G. LOVE

WHEREAS, Kevin Love has dedicated 45 years of exemplary service to Central Michigan University, leaving an indelible mark on the Department of Management and the broader university community; and

WHEREAS, His steadfast commitment to academic excellence, mentorship, and advocacy for students has significantly contributed to the advancement of our institution's mission and values; and

WHEREAS, His philanthropic contributions and unwavering support for Chippewa Athletics exemplify his deep-seated dedication to fostering a culture of excellence and inclusivity within our university community; and

WHEREAS, His retirement marks the culmination of a distinguished career characterized by integrity, professionalism, and a tireless pursuit of excellence; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Kevin G. Love for his contributions to Central Michigan University and extends professor emeritus rank effective August 16, 2024.

#### DILLIP L. MOHANTY

WHEREAS, Dr. Dillip Mohanty has provided thirty-six years of dedicated service to Central Michigan University in the Department of Chemistry and Biochemistry; and

WHEREAS, His extraordinary efforts and dedication over the years have contributed to the well-being of the Department of Chemistry and Biochemistry and the university community as a whole; and

WHEREAS, He has continuously furthered the mission of the Department of Chemistry and Biochemistry by his dedication to teaching, scientific discovery and service to Central Michigan University, the greater scientific community, and the world; Now be it therefore

RESOLVED, That the university community expresses appreciation and gratitude to Dr. Dillip K. Mohanty for his contributions to Central Michigan University and extends professor emeritus status effective August 16, 2024.

#### BETTY J. WAGNER

WHEREAS, Betty Wagner has served for 45 years in the Office of Undergraduate Admissions and the Office of Student Success; and

WHEREAS, She served Undergraduate Admissions for over 30 years, 18 of them as director, demonstrating a wealth of leadership with her strategic thinking and understanding of the industry, thereby helping meet the institution's goals for recruitment and enrollment for nearly two decades; and

WHEREAS, She oversaw the creation and implementation of many new, innovative recruitment events and initiatives, including the Campus Ambassador program, CMU and You Day, and the prestigious Centralis Scholarship Competition; and

WHEREAS, She paved the way for future women leaders on campus with her self-advocacy and confidence and by supporting her staff's professional growth and career advancement, many who attribute their success to her leadership; and

WHEREAS, She has distinguished herself through her support and commitment to students' parents and supporters and implemented new initiatives and programs in holding the first ever position within Parent and Family services; and

WHEREAS, She has contributed actively to the profession with her involvement in professional organizations, such as serving as member and president of the Michigan Association of Collegiate Registrars and Admissions Officers and a member of the National Orientation Directors Association; Now be it therefore

RESOLVED, That the Board of Trustees expresses appreciation and gratitude to Betty J. Wagner for her contributions to Central Michigan University and extends staff emeritus rank effective June 30, 2024.

**PRESENTATION TO THE BOARD:** Dr. David Ford, Dean of the College of Science and Engineering, presented highlights on new initiatives and also recognized the total college and its faculty and staff. Shared information about Biotechnology Major coming online in Fall 2024. Every School of Engineering and Technology program will be accredited as of this summer. Changing name of the Environmental Studies Program. InSciTE program continues to grow. Talked briefly about grants and research.

#### **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

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

#### **PROSPECTIVE GRADUATES SPRING 2024: CONSENT AGENDA**

BE IT RESOLVED, That the list of prospective graduates for Spring (March and May) 2024, as certified by the registrar and accepted by the academic senate, is approved.



**Spring 2024 GRADUATES BY DEGREE (PROSPECTIVE)**

<b>BACHELOR'S DEGREES</b>	
Bachelor of Applied Arts	196
Bachelor of Arts	29
Bachelor of Fine Arts	41
Bachelor of Music	4
Bachelor of Music Education	9
Bachelor of Science	617
Bachelor of Science in Athletic Training	1
Bachelor of Science in Business Administration	239
Bachelor of Science in Computer Engineering	3
Bachelor of Science in Education	161
Bachelor of Science in Electrical Engineering	16
Bachelor of Science in Engineering Technology	17
Bachelor of Science in Environmental Engineering	5
Bachelor of Science in Mechanical Engineering	36
Bachelor of Science in Nursing	4
Bachelor of Social Work	17
<b>Total Bachelor's degrees</b>	<b>1395</b>
<b>MASTER'S DEGREES</b>	
Master of Arts	161
Master of Business Administration	109
Master of Health Administration	6
Master of Music	1
Master of Public Administration	8
Master of Public Health	17
Master of Science	366
Master of Science in Administration	115
<b>Total Master's degrees</b>	<b>783</b>
<b>SPECIALIST'S DEGREES</b>	
Specialist in Education	2
Specialist in Psychological Services	2
<b>Total Specialist's degrees</b>	<b>4</b>
<b>DOCTOR DEGREES</b>	
Doctor of Audiology	8
Doctor of Education	3
Doctor of Educational Technology	5
Doctor of Health Administration	5
Doctor of Medicine	101
Doctor of Philosophy	16
Doctor of Physical Therapy	46
<b>Total Doctoral degrees</b>	<b>188</b>
<b>GRADUATE CERTIFICATES</b>	<b>6</b>
<b>UNDERGRADUATE CERTIFICATES</b>	<b>71</b>
<b>TOTAL PROSPECTIVE DEGREE &amp; CERTIFICATE RECIPIENTS</b>	<b>2443</b>

**HONORARY DEGREE RECIPIENT: CONSENT AGENDA**

BE IT RESOLVED, That the Board of Trustees approves the awarding of an honorary degree at the May 2024, 9:00 a.m. commencement ceremonies to:

Robert Oros

Doctor of Business Administration

**FACULTY PERSONNEL TRANSACTION: CONSENT AGENDA**

BE IT RESOLVED, That the following faculty promotion is approved as submitted.

**Promotion Effective Fall 2024:**

Sarah Grinn, Associate Professor, Communication Sciences & Disorders

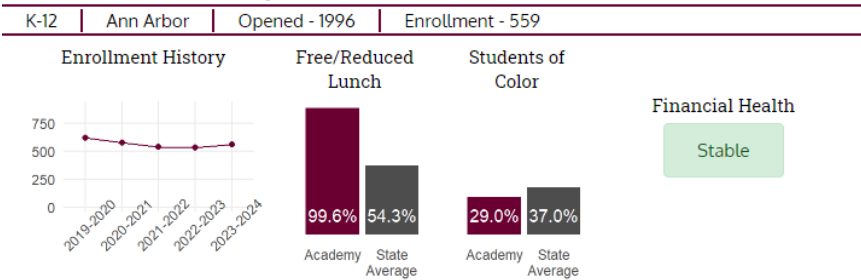
**PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA**

The Board of Trustees must approve changes in members of boards of directors of public school academies, changes in members of boards of directors of Schools of Excellence, reauthorization of public school academies, and reauthorization of a School of Excellence that is a Cyber School. 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**

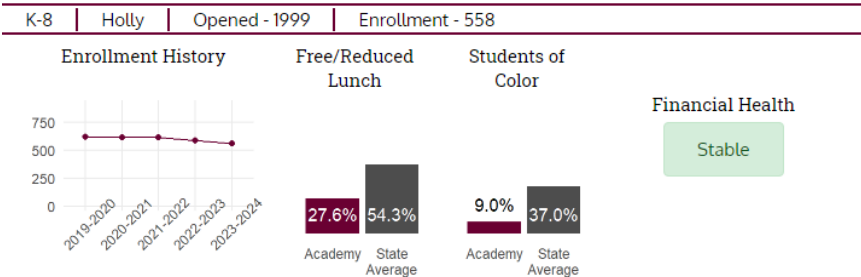
*Please find below background information on the academies that have board member resolutions for consideration.*

**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 48% English Language Learners.

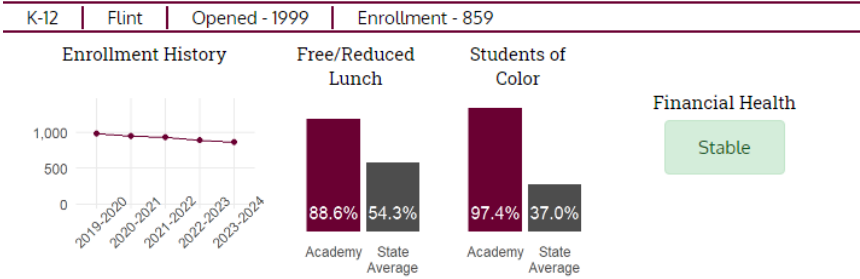
**Holly Academy**



The school is one of six CMU Schools of Excellence. Its educational model focuses on educating the whole child while setting high expectations and ensuring strong partnerships with families and its community.

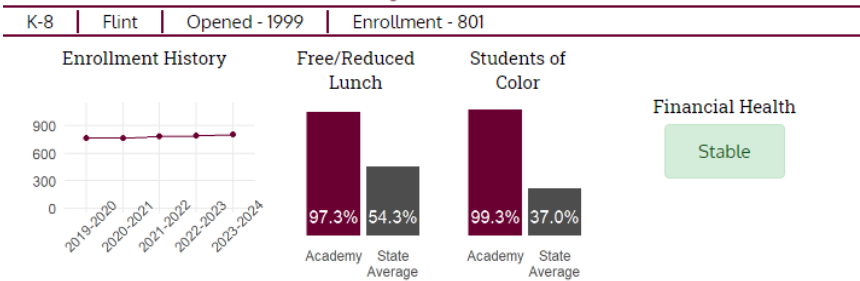


## International Academy of Flint



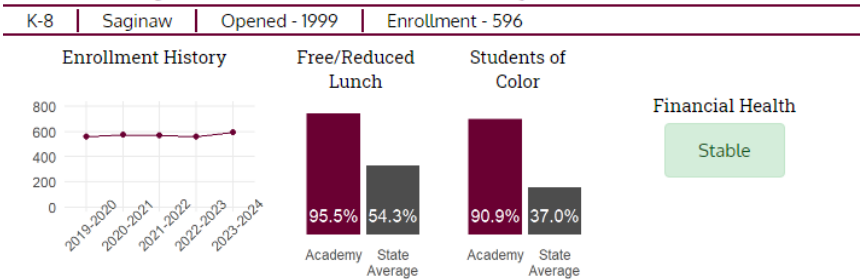
The school has high academic expectations and prepares their students for thinking about, and succeeding in, higher education. They also have strong community partnerships, including having an onsite healthcare clinic and also being a part of the Flint Community Education Initiative through the CRIM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

## Linden Charter Academy



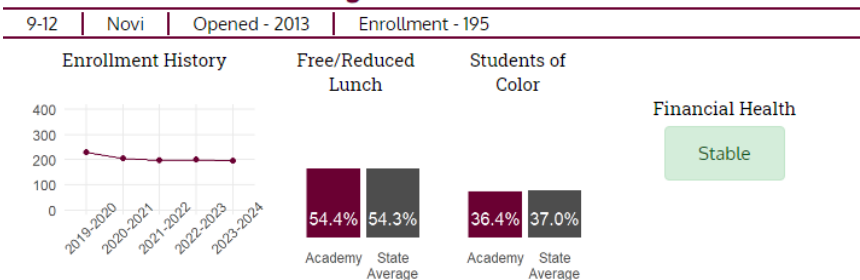
The school's mission is to work in cooperation with families, staff, and the community, to offer a strong curriculum, focused on character education in a nurturing atmosphere of high, yet attainable, academic and moral expectations for their increasingly diverse student population. Its mission also states that students will master basic skills while strengthening their moral foundation in preparation for lifelong learning.

## North Saginaw Charter Academy



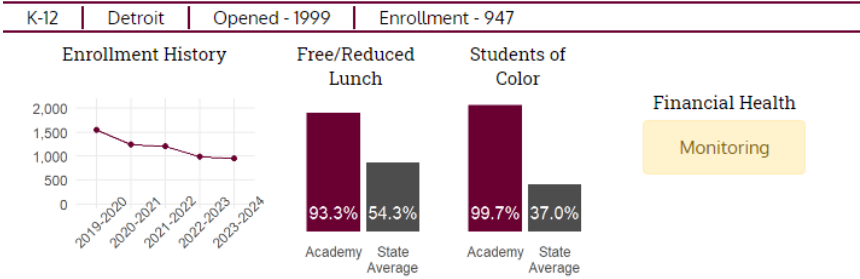
The school's mission is to work collectively with parents and the community to offer a challenging, character-based education. The school achieves this with an emphasis on the attainment and application of core academic knowledge in an encouraging environment valuing integrity, respect and kindness.

## Oakland FlexTech High School



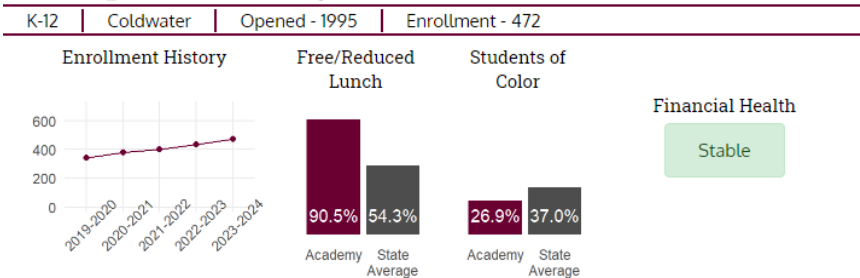
Students have the opportunity to take ownership of their learning, define their goals, and receive support from staff in a caring environment. The school utilizes a project-based learning model that provides students real-world experience by demonstrating knowledge of multiple content areas through projects.

## Old Redford Academy



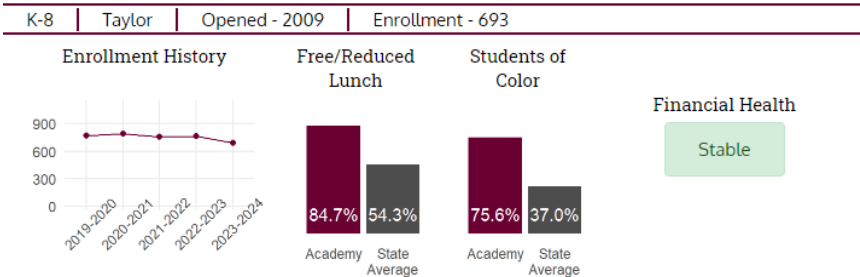
For more than 20 years, the school has served the Detroit community with a mission focused on providing a learning environment that will develop children to reach their maximum potential and to become productive members of a changing world.

## Pansophia Academy



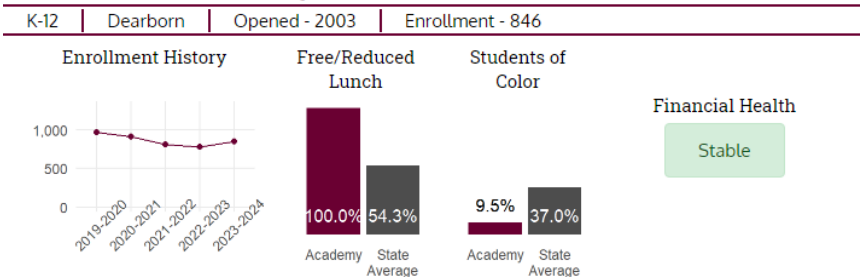
As one of the first charter schools in Michigan, the school has been serving their community for more than 25 years. The school's mission is to provide exceptional learning opportunities in a caring environment through creative and unique experiences which celebrate and empower the individual.

## Quest Charter Academy



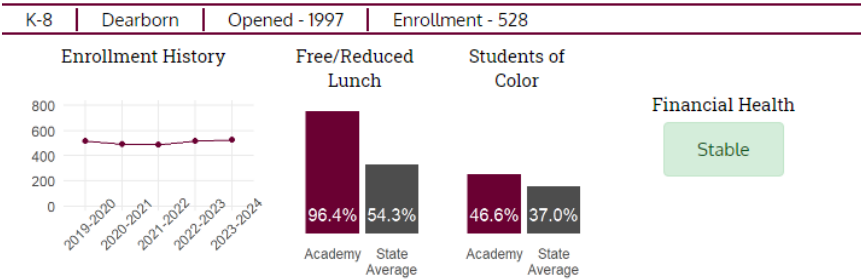
The school aims to provide a challenging academic program and a culture that values integrity, academic excellence, and accountability, where each and every student is given the opportunity for success in high school, college, and beyond.

## Riverside Academy



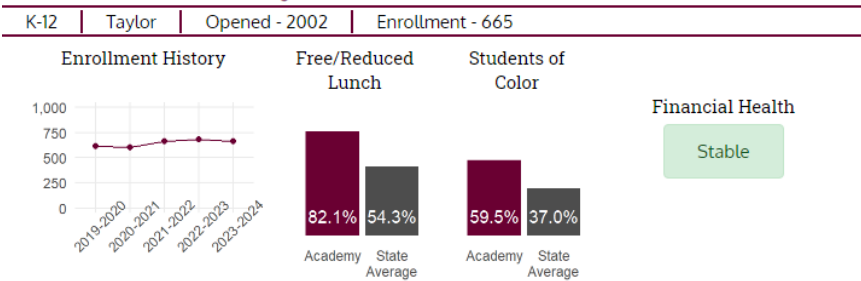
The school's mission is to promote lifelong learning by nurturing academic excellence, positive character, and an appreciation of cultures. They go beyond standard curriculum to also offer an Arabic language and culture program. The school serves a student population that is 60% English Language Learners.

## The Dearborn Academy



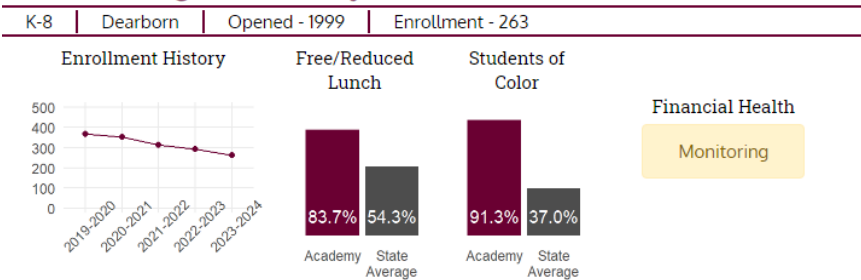
The school serves a multicultural community through individualized, focused instruction allowing each student to achieve academic excellence and exhibit social responsibility. The school serves a student population with 69% English language learners.

## Trillium Academy



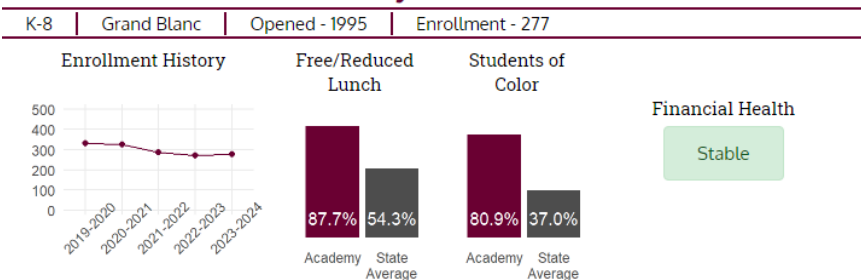
The school places a strong emphasis on preparing students for success in life, including higher education. They have dedicated staff to ensure students are preparing for their future and supporting them even after graduation. They also have numerous opportunities for students in their fine and performing arts programs.

## West Village Academy



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

## Woodland Park Academy



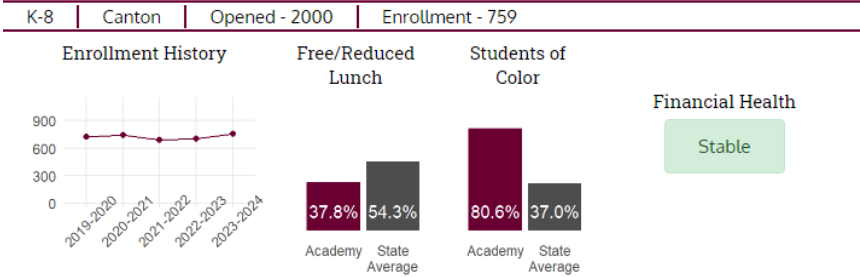
The school's mission is to partner with families and provide diverse educational opportunities to inspire our children to change the world. They truly focus on the partnership aspect of their mission, ensuring families are supported and connected to their student's education.

Data Note: Enrollment 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 Boards of Directors of Schools of Excellence

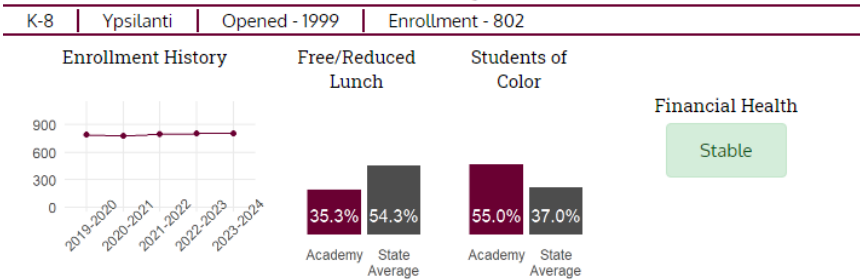
Please find below background information on the academies that have board member resolutions for consideration.

### Canton Charter Academy



The school was identified in 2018 as a National Blue Ribbon School of Excellence. They have also been identified as one of six CMU Schools of Excellence.

### South Arbor Charter Academy



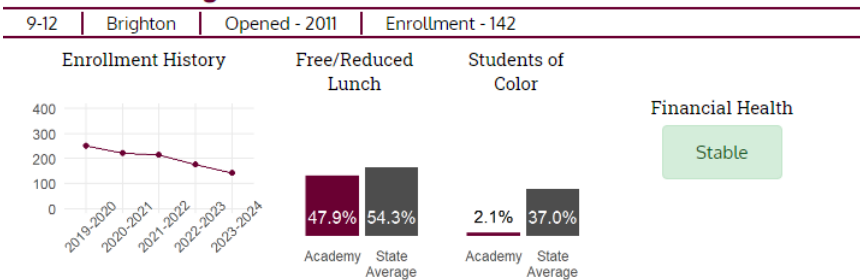
The school is one of six CMU Schools of Excellence and has been a top-performing public school in the state on state assessments.

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

## Reauthorizations of Public School Academies

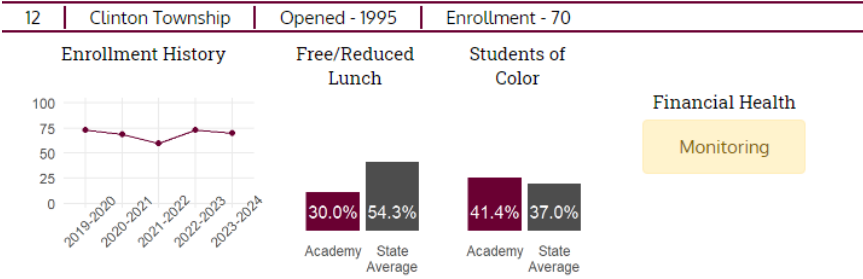
Please find below background information on the academies that have reauthorization resolutions for consideration.

### FlexTech High School



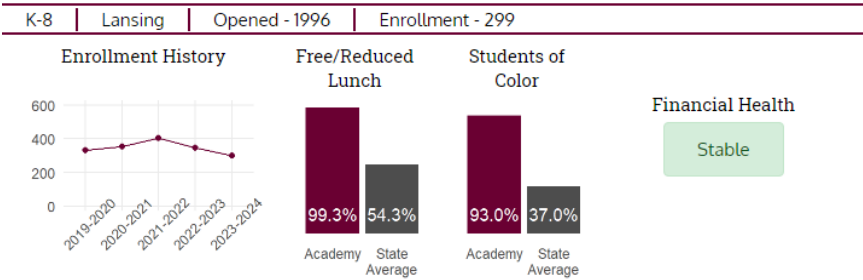
Students have the opportunity to take ownership of their learning, define their goals, and receive support from staff in a caring environment. The school utilizes a project-based learning model that provides students real-world experience by demonstrating knowledge of multiple content areas through projects.

## Macomb Academy



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

## Mid-Michigan Leadership Academy



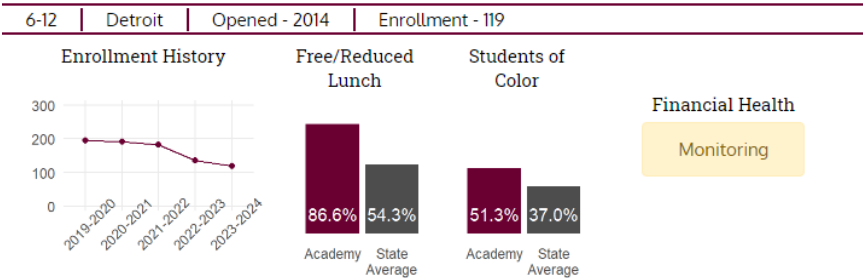
The school is celebrating their 27th year. Their mission focuses on high standards of academic excellence and accountability, as well as providing a top-quality education in a safe, nurturing environment. The school also strives to support its diverse student body by recognizing each child as an individual while operating within the greater whole.

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

### Reauthorization of School of Excellence that is a Cyber School

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

## WAY Michigan



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

Data Note: Enrollment and demographic information is from 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**

### **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. 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. Ehab Samaha resigned April 17, 2024, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 16, 2025.
4. Shabbir Kahn resigned April 17, 2024, therefore leaving a vacant position on the board of directors. The term of the vacant position expires June 16, 2027.
5. The term of Sanida Zeljo expires June 16, 2024.
6. The board of the academy and university president or designee have recommended Omar Abduljaber and Fadel Nabilsı for appointment to terms which expire June 16, 2025 and June 16, 2027, respectively; and Sanida Zeljo for reappointment to a term which expires June 16, 2028.

BE IT RESOLVED, That Omar Abduljaber and Fadel Nabilsı are appointed to serve as members of the board of directors of Central Academy commencing the date upon which the oaths of public office are taken.

BE IT FURTHER RESOLVED, That Sanida Zeljo is reappointed to serve as a member of the board of directors of Central Academy commencing the date upon which the oath of public office is taken, but not prior to June 17, 2024.

Omar Abduljaber  
Ypsilanti, Michigan  
engineering manager, Cisco Systems  
*(to fill a term ending June 16, 2025)*

Fadel Nabilsı  
Ann Arbor, Michigan  
senior associate attorney, HNH Law Group  
*(to fill a term ending June 16, 2027)*

Sanida Zeljo  
Ypsilanti, Michigan  
travel and expense supervisor, University of Michigan  
*(to fill a term ending June 16, 2028)*

## **Holly Academy**

Recitals:

1. At its December 8, 2016, meeting this board authorized the issuance of a contract to charter as a public school academy to Holly Academy. On July 1, 2017, 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. Dylan Adams resigned September 12, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires May 12, 2025.
4. The term of Amy Hillman expires May 12, 2024.
5. The board of the academy and university president or designee have recommended Jeanne Cupp for appointment to a term which expires May 12, 2025; and Amy Hillman for reappointment to a term which expires May 12, 2028.

BE IT RESOLVED, That Jeanne Cupp is appointed to serve as a member of the board of directors of Holly Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Amy Hillman is reappointed to serve as a member of the board of directors of Holly Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2024.

Jeanne Cupp  
Fenton, Michigan  
research associate professor/managing director, University of Michigan  
*(to fill a term ending May 12, 2025)*  
Amy Hillman  
Holly, Michigan  
code enforcement officer/assistant to supervisor, Holly Township  
*(to fill a term ending May 12, 2028)*

## **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. 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 Diane Thompson expires May 12, 2024.

4. The board of the academy and university president or designee have recommended Diane Thompson for reappointment to a term which expires May 12, 2028.

BE IT RESOLVED, That Diane Thompson is reappointed to serve as a member of the board of directors of International Academy of Flint commencing the date upon which the oath of public office is taken, but not prior to May 13, 2024.

Diane Thompson  
Flint, Michigan  
retired  
*(to fill a term ending May 12, 2028)*

### **Linden Charter 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 Linden Charter 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 Jasmine Tincoff expires May 12, 2024.
4. The board of the academy and university president or designee have recommended Jasmine Tincoff for reappointment to a term which expires May 12, 2028.

BE IT RESOLVED, That Jasmine Tincoff is reappointed to serve as a member of the board of directors of Linden Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2024.

Jasmine Tincoff  
Flint, Michigan  
manager, Wendy's  
*(to fill a term ending May 12, 2028)*

### **North Saginaw Charter 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 North Saginaw Charter 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 Andrea Shacks expires May 12, 2024.
4. The board of the academy and university president or designee have recommended Andrea Shacks for reappointment to a term which expires May 12, 2028.

BE IT RESOLVED, That Andrea Shacks is reappointed to serve as a member of the board of directors of North Saginaw Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2024.

Andrea Shacks  
Saginaw, Michigan  
retired librarian, Davenport University  
*(to fill a term ending May 12, 2028)*

### **Oakland FlexTech High School**

Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Oakland FlexTech High School. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Lee Meadows expires June 1, 2024.
4. The board of the academy and university president or designee have recommended Lee Meadows for reappointment to a term which expires June 1, 2028.

BE IT RESOLVED, That Lee Meadows is reappointed to serve as a member of the board of directors of Oakland FlexTech High School commencing the date upon which the oath of public office is taken, but not prior to June 2, 2024.

Lee Meadows  
Ann Arbor, Michigan  
retired, Walsh College  
*(to fill a term ending June 1, 2028)*

### **Old Redford Academy**

Recitals:

1. At its April 20, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Old Redford Academy. On July 1, 2023, the contract was effective.

2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Brian Stephens expires May 12, 2024.
4. The board of the academy and university president or designee have recommended Brian Stephens for reappointment to a term which expires May 12, 2028.

BE IT RESOLVED, That Brian Stephens is reappointed to serve as a member of the board of directors of Old Redford Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2024.

Brian Stephens  
Detroit, Michigan  
acquisitions specialist, Department of Defense (Army)  
*(to fill a term ending May 12, 2028)*

### **Pansophia 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 Pansophia Academy. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Flip Johnson resigned October 20, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires August 30, 2025.
4. The board of the academy and university president or designee have recommended Emily Ellis for appointment to a term which expires August 30, 2025.

BE IT RESOLVED, That Emily Ellis is appointed to serve as a member of the board of directors of Pansophia Academy commencing the date upon which the oath of public office is taken.

Emily Ellis  
Hillsdale, Michigan  
head trainer, Biggby Coffee  
*(to fill a term ending August 30, 2025)*

## **Quest Charter Academy**

### Recitals:

1. At its September 27, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Quest Charter Academy. On July 1, 2019, 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. Audra Smith resigned December 30, 2022, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 18, 2025.
4. Jason Fredenburg was removed from office by the local board February 6, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires February 18, 2025.
5. The board of the academy and university president or designee have recommended Jessica Gates and Brittany Hayes-Fonder for appointment to terms which expire February 18, 2025, and to additional terms which expire February 18, 2029.

BE IT RESOLVED, That Jessica Gates and Brittany Hayes-Fonder are appointed to serve as members of the board of directors of Quest Charter Academy commencing the date upon which the oaths of public office are taken.

Jessica Gates  
Southfield, Michigan  
senior youth community liaison, SEMCA  
*(to fill a term ending February 18, 2029)*

Brittany Hayes-Fonder  
Dearborn Heights, Michigan  
supervisor, Lighthouse  
*(to fill a term ending February 18, 2029)*

## **Riverside Academy**

### Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Riverside Academy. On July 1, 2019, 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 Hassan Dakroub expires April 25, 2024.

4. The board of the academy and university president or designee have recommended Hassan Dakroub for reappointment to a term which expires April 25, 2028.

BE IT RESOLVED, That Hassan Dakroub is reappointed to serve as a member of the board of directors of Riverside Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2024.

Hassan Dakroub  
Dearborn, Michigan  
guidance counselor, Dearborn Public Schools  
*(to fill a term ending April 25, 2028)*

### **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. Kassem Dakhllallah resigned September 30, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 5, 2027.
4. The board of the academy and university president or designee have recommended Rasheed Alnozili for appointment to a term which expires December 5, 2027.

BE IT RESOLVED, That Rasheed Alnozili is appointed 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.

Rasheed Alnozili  
Detroit, Michigan  
publisher, Yemeni American News  
*(to fill a term ending December 5, 2027)*

### **Trillium Academy**

Recitals:

1. At its December 5, 2019, meeting this board authorized the issuance of a contract to charter as a public school academy to Trillium Academy. On July 1, 2020, the contract was effective.
2. 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 Greg Handel expires April 25, 2024.
4. The board of the academy and university president or designee have recommended Greg Handel for reappointment to a term which expires April 25, 2028.

BE IT RESOLVED, That Greg Handel is reappointed to serve as a member of the board of directors of Trillium Academy commencing the date upon which the oath of public office is taken, but not prior to April 26, 2024.

Greg Handel  
Detroit, Michigan  
vice president, education and talent, Detroit Regional Chamber  
*(to fill a term ending April 25, 2028)*

### **West Village Academy**

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to West Village Academy. On July 1, 2019, 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 Kerri Hill-Johnson expires May 12, 2024.
4. The board of the academy and university president or designee have recommended Kerri Hill-Johnson for reappointment to a term which expires May 12, 2028.

BE IT RESOLVED, That Kerri Hill-Johnson is reappointed to serve as a member of the board of directors of West Village Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2024.

Kerri Hill-Johnson  
Inkster, Michigan  
charitable giving, The Henry Ford  
*(to fill a term ending May 12, 2028)*

## **Woodland Park Academy**

Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Woodland Park Academy. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Jennifer Potteiger resigned December 14, 2023, therefore leaving a vacant position on the board of directors. The term of the vacant position expires December 21, 2025.
4. The board of the academy and university president or designee have recommended Brian Potteiger for appointment to a term which expires December 21, 2025.

BE IT RESOLVED, That Brian Potteiger is appointed to serve as a member of the board of directors of Woodland Park Academy commencing the date upon which the oath of public office is taken.

Brian Potteiger  
Swartz Creek, Michigan  
power generation field service engineer, Cummins, Inc.  
*(to fill a term ending December 21, 2025)*

## **CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF SCHOOL OF EXCELLENCE**

### **Canton Charter Academy**

Recitals:

1. At its December 2, 2021, meeting this board authorized the issuance of a contract to charter as a School of Excellence to Canton Charter 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 Caroline Radzwion expires May 12, 2024.
4. The board of the academy and university president or designee have recommended Caroline Radzwion for reappointment to a term which expires May 12, 2028.

BE IT RESOLVED, That Caroline Radzwion is reappointed to serve as a member of the board of directors of Canton Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2024.

Caroline Radzwion  
Westland, Michigan  
social work supports coordinator, Ageways Nonprofit Senior Services  
*(to fill a term ending May 12, 2028)*

### **South Arbor 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 South Arbor 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 Sharonda Chaney expires May 12, 2024.
4. The board of the academy and university president or designee have recommended Sharonda Chaney for reappointment to a term which expires May 12, 2028.

BE IT RESOLVED, That Sharonda Chaney is reappointed to serve as a member of the board of directors of South Arbor Charter Academy commencing the date upon which the oath of public office is taken, but not prior to May 13, 2024.

Sharonda Chaney  
Wayne, Michigan  
project specialist, TIDES Network  
*(to fill a term ending May 12, 2028)*

## **REAUTHORIZATION OF PUBLIC SCHOOL ACADEMY**

### **FlexTech High School**

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to FlexTech High School. On July 1, 2019, the contract was effective.
2. The contract of this academy expires June 30, 2024.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of FlexTech High School.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to FlexTech High School. 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 FlexTech High School 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 FlexTech High School 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 FlexTech High School is able to comply with all terms and conditions of the contract.

### **Macomb 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 Macomb Academy. On July 1, 2021, the contract was effective.
2. The contract of this academy expires June 30, 2024.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Macomb Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Macomb Academy. The term of the contract is recommended for a term not to exceed three (3) years.

BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Macomb Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Macomb 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 Macomb Academy is able to comply with all terms and conditions of the contract.

### **Mid-Michigan Leadership Academy**

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. On July 1, 2018, the contract was effective.
2. The contract of this academy expires June 30, 2024.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of Mid-Michigan Leadership Academy.
4. The university president or designee has recommended the reissuance of a contract to charter as a public school academy to Mid-Michigan Leadership Academy. The term of the contract is recommended for a term not to exceed three (3) years.



BE IT RESOLVED, That this board approves and authorizes the execution of a contract to charter as a public school academy to Mid-Michigan Leadership Academy for a term not to exceed three (3) years and authorizes the chair of the board to execute a contract to charter as a public school academy and related documents between Mid-Michigan Leadership 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 Mid-Michigan Leadership Academy is able to comply with all terms and conditions of the contract.

## **REAUTHORIZATION OF SCHOOL OF EXCELLENCE THAT IS A CYBER SCHOOL**

### **WAY Michigan**

Recitals:

1. At its December 6, 2018, meeting this board authorized the issuance of a contract to charter as a School of Excellence that is a Cyber School to WAY Michigan. On July 1, 2019, the contract was effective.
2. The contract of this academy expires June 30, 2024.
3. The Governor John Engler Center for Charter Schools has completed its evaluation and assessment of the operation and performance of WAY Michigan.
4. The university president or designee has recommended the reissuance of a contract to charter as a School of Excellence that is a Cyber School to WAY Michigan. The term of the contract is recommended for a term not to exceed three (3) years.

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

## **FINANCE AND FACILITIES COMMITTEE**

### **ISSUANCE OF GENERAL REVENUE BONDS**

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

RESOLUTION OF THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES  
AUTHORIZING THE ISSUANCE AND DELIVERY OF  
GENERAL REVENUE REFUNDING BONDS  
AND PROVIDING FOR OTHER MATTERS RELATING THERETO

WHEREAS, the Central Michigan University Board of Trustees (the “Board”) is a constitutional body corporate established pursuant to Article VIII, Section 6 of the Michigan Constitution of 1963, with general supervision of Central Michigan University (the “University”) and the control and direction of all expenditures from the University’s funds under Article VIII, Sections 4 and 6 of the Michigan Constitution of 1963; and

WHEREAS, the Board has previously issued and has outstanding certain series of General Revenue Bonds and General Revenue Refunding Bonds payable from and secured by a lien on General Revenues (as hereinafter defined) (collectively, the “Prior Bonds”); and

WHEREAS, it may be appropriate and economic to refund all or portions of the outstanding Prior Bonds as shall be determined by an Authorized Officer (as hereinafter defined) (the portions of the Prior Bonds to be refunded, as determined by an Authorized Officer, is referred to herein as the “Bonds to be Refunded”); and

WHEREAS, the Board has previously entered into an interest rate swap agreement relating to the variable rate debt service on a portion of the Prior Bonds (the “Prior Swap Agreement”); and

WHEREAS, in the exercise of its constitutional duties, and in order to prudently control and direct expenditures from the University’s funds, the Board determines it is necessary and desirable to authorize the issuance and delivery of General Revenue Refunding Bonds of the Board, in one or more series (the “Bonds”), to be payable from and secured by a pledge of General Revenues, in order to provide funds which, together with other available funds, if any, will be used to pay the costs of refunding the Bonds to be Refunded, if any, and to pay costs incidental to the issuance of the Bonds and the refunding; and

WHEREAS, one or more trust indentures (collectively, the “Trust Indenture”) must be entered into by and between the Board and a trustee (the “Trustee”) to be designated by an Authorized Officer, pursuant to which the Bonds will be issued and secured; and

WHEREAS, it is necessary to authorize the Authorized Officers, or either of them individually, to negotiate the sale of the Bonds with one or more underwriters or groups of underwriters to be selected by an Authorized Officer (collectively, the “Underwriter”) or with a direct placement lender to be selected by an Authorized Officer (the “Purchaser”), and to enter into one or more bond purchase agreements and/or continuing covenant agreements or similar agreements with the Underwriter or Purchaser (collectively, the “Bond Purchase Agreement”) setting forth the terms and conditions upon which the Underwriter or Purchaser will agree to purchase the Bonds and the interest rates thereof and the purchase price therefor; and

WHEREAS, in order to be able to market the Bonds at the most opportune time, it is necessary for the Board to authorize the President and the Vice President for Finance and Administrative Services (each an “Authorized Officer”), or either of them individually, to negotiate the terms of and to execute and deliver on behalf of the Board the Trust Indenture, the Bond Purchase Agreement, and other related documents, to establish the specific terms of the Bonds, and to accept the offer of the Underwriter or Purchaser to purchase the Bonds, and to undertake such other actions and make such other determinations on behalf of the Board as authorized hereby, all within the limitations set forth herein; and

WHEREAS, the trust indentures authorizing issuance of the Prior Bonds establish certain conditions for the issuance of additional obligations secured by a pledge of General Revenues on a parity basis with the Prior Bonds; and

WHEREAS, an Authorized Officer shall, on or prior to the date of delivery of the Bonds, certify that the conditions for issuing the Bonds, secured by General Revenues on a parity basis with the Prior Bonds, have been met; and

WHEREAS, the refunding of the Bonds to be Refunded through the issuance of the Bonds will serve proper and appropriate public purposes; and

WHEREAS, the Board has full power under its constitutional authority for supervision of the University, and control and direction of expenditures from the University's funds, to refund the Bonds to be Refunded and to pay the costs of the refunding by issuance of the Bonds, and to pledge General Revenues for payment of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES, AS FOLLOWS:

1. The Board hereby approves the refunding of all or any portion of the outstanding Prior Bonds, and authorizes the Authorized Officers, or either of them individually, to select the portions of the Prior Bonds to constitute the Bonds to be Refunded, in order to produce interest or other cost savings or a more favorable debt service structure, to reduce or eliminate risks associated with variable rate bonds and related interest rate swaps, or to provide for more favorable terms or covenants, and to fund, if deemed appropriate, a portion of the costs of the refunding from available funds of the University and the balance of such costs from the proceeds of the Bonds, and to proceed with the refunding.

In connection with the refunding of all or any portion of the Prior Bonds, either Authorized Officer may, in the name and on behalf of the Board, and as its corporate act and deed, modify the Prior Swap Agreement, in whole or in part, and relate such Prior Swap Agreement to any portion of the debt service on the Bonds or any outstanding Prior Bonds, or terminate the Prior Swap Agreement, in whole or in part, and any fees or termination payments required in connection with any such modification or termination may be paid from the proceeds of the Bonds, or from available funds of the University, as determined by an Authorized Officer.

2. The Board hereby authorizes the issuance, execution and delivery of the Bonds of the Board, in one or more series, to be designated GENERAL REVENUE REFUNDING BONDS, with appropriate series designations, in the aggregate original principal amount to be established by an Authorized Officer, but not to exceed the aggregate principal amount necessary to accomplish the refunding of the Bonds to be Refunded and to pay costs related thereto, as determined by an Authorized Officer. The Bonds shall be dated as of the date or dates established by an Authorized Officer, and shall be issued for the purpose of providing funds which, together with other available funds, if any, will be used to pay all or a portion of the costs of refunding the Bonds to be Refunded, and to pay costs related to the issuance of the Bonds and the refunding, including the costs of modifying or terminating the Prior Swap Agreement, if deemed appropriate by an Authorized Officer, and the costs of bond insurance premiums, if an Authorized Officer determines such insurance to be appropriate. The Bonds shall be serial bonds or term bonds, which may be subject to redemption requirements, or both, as shall be established by an Authorized Officer, but the first maturity or mandatory redemption date shall be no earlier than January 1, 2025 and the last maturity shall be no later than December 31, 2046. The Bonds may be issued as federally tax-exempt bonds or as federally taxable bonds, or any combination thereof, as shall be determined by an Authorized Officer. The

Bonds may bear interest at stated fixed rates for the respective maturities thereof as shall be established by an Authorized Officer, but the weighted average yield of the Bonds (computed using the stated coupon and the stated original offering price) shall not exceed 5.50% per annum for tax-exempt bonds and 7.00% per annum for taxable bonds, subject, in the case of Bonds sold to a Purchaser pursuant to a direct purchase arrangement, to adjustments for increased costs of the Purchaser, rating changes and defaults and other specified factors, but in no event in excess of the lesser of 25% per annum, the maximum rate permitted by law or the maximum rate, if any, specified in the Trust Indenture. Alternatively, all or part of the Bonds may bear interest at a variable rate of interest for all or a portion of their term, determined on the basis of an index or a spread to an index or through market procedures, or both, and the variable rate of interest shall not exceed the lesser of 25% per annum, the maximum rate permitted by law or the maximum rate, if any, specified in the Trust Indenture. The Bonds may be subject to redemption or call for purchase prior to maturity at the times and at the prices (which may be expressed as a percentage of the principal amount being redeemed or be based on a “make-whole” formula, or both) as shall be determined by an Authorized Officer. Interest on the Bonds shall be payable at such times as shall be specified by an Authorized Officer. The Bonds shall be issued in fully-registered form in denominations, shall be payable as to principal and interest in the manner, shall be subject to transfer and exchange, and shall be executed and authenticated, and may be issued in book-entry-only form, all as shall be provided in the Trust Indenture. The Bonds shall be sold to the Underwriter or Purchaser for a price to be established by an Authorized Officer (but the Underwriter’s or Purchaser’s discount, exclusive of original issue discount, shall not exceed 1.00% of the principal amount thereof) plus accrued interest, if any, from the dated date of the Bonds to the date of delivery thereof.

Any or all of the Bonds purchased by a Purchaser may be made subject to tender for purchase at the option of the holder thereof or to mandatory tender for purchase. The obligation of the Board to purchase any Bonds subject to tender for purchase may be limited to the remarketing proceeds of such Bonds, or may be made payable from General Revenues (as defined in Section 3 below) or from available cash reserves of the University, subject to such limitations as may be specified in the Trust Indenture, all as shall be determined by an Authorized Officer and provided for in the Trust Indenture.

In connection with the issuance of any series of the Bonds, either Authorized Officer may, at any time, on behalf of and as the act of the Board, enter into a rate lock, forward delivery or similar agreement or agreements (collectively, the “Rate Lock Agreement”) with a counterparty or counterparties selected by an Authorized Officer. Any Rate Lock Agreement may be required to be terminated upon the conditions stated therein, with the possibility of a resulting termination payment due by the Board. Any termination payment owing by the Board under a Rate Lock Agreement may be paid from the proceeds of the Bonds and/or from other available funds of the Board, as determined by an Authorized Officer.

3. The Bonds shall be limited and not general obligations of the Board, payable from and secured by a lien on the General Revenues of the Board (as shall be defined in the Trust Indenture in a manner generally consistent with the definition of “General Revenues” contained in the trust indentures pursuant to which the Prior Bonds were issued). The lien on General Revenues securing the Bonds shall be on a parity basis with the liens on General Revenues securing the Prior Bonds and other previously issued obligations of the Board secured by a first lien on General Revenues. The Bonds may also be payable from and secured by a lien on moneys, securities or other investments from time to time on deposit in certain funds created pursuant to the Trust Indenture.

No recourse shall be had for the payment of the principal amount of or interest or premium on the Bonds, or for any claim based thereon, against the State of Michigan, or any member or agent of the Board (including, without limitation, any officer or employee of the University), as individuals, either directly or indirectly, nor, except as specifically provided in the Trust Indenture, against the Board, nor shall the Bonds

and interest or premium with respect thereto become a lien on or be secured by any property, real, personal or mixed, of the State of Michigan or the Board, other than General Revenues and the moneys, securities or other investments from time to time on deposit in certain funds established as pledged pursuant to the Trust Indenture.

The pledge of General Revenues and of funds specified in the Trust Indenture shall be valid and binding from the date of the issuance and delivery of the Bonds, and all moneys or properties subject thereto that are thereafter received shall immediately be subject to the lien of the pledge without physical delivery or further act. The lien of said pledge shall be valid and binding against all parties (other than the holders of any other bonds, notes or other obligations secured by a parity first lien on General Revenues) having a claim in tort, contract or otherwise against the Board, irrespective of whether such parties have notice of the lien.

4. The right is reserved to issue additional bonds, notes or other obligations payable from General Revenues and secured on a parity or subordinated basis with the Bonds, the Prior Bonds and other obligations of the Board so secured by a lien on General Revenues, upon compliance with the terms and conditions therefor as shall be set forth in the Trust Indenture.

5. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board, and as its corporate act and deed, to select the Trustee and to negotiate the terms of and execute and deliver the Trust Indenture. The Trust Indenture may contain such covenants on behalf of the Board and terms as either Authorized Officer deems appropriate, including, but not limited to, covenants with respect to the establishment of General Revenues at levels expressed as a percentage of debt service on the Bonds or all General Revenue obligations of the Board, and with respect to the issuance of additional bonds, notes or other obligations payable from and secured by General Revenues. The approval of the Trust Indenture and the terms thereof shall be conclusively evidenced by the execution of the Trust Indenture by an Authorized Officer. In addition, either Authorized Officer is hereby authorized, empowered and directed to negotiate, if deemed appropriate by an Authorized Officer in connection with the issuance of the Bonds, for the acquisition of bond insurance and to execute and deliver an insurance commitment or other documents or instruments required in connection with such insurance.

6. Either Authorized Officer is hereby authorized and directed, in the name and on behalf of the Board and as its corporate act and deed, to select the Underwriter or Purchaser and to negotiate, execute and deliver the Bond Purchase Agreement with the Underwriter or Purchaser setting forth the terms of the Bonds and the sale thereof, and containing such other covenants and agreements of the Board as may be required by the Underwriter or the Purchaser in connection therewith, in the forms as an Authorized Officer may approve, all within the limitations set forth herein.

7. Either Authorized Officer is hereby authorized, empowered and directed, in the name and on behalf of the Board, and as its corporate act and deed, to execute the Bonds by manual or facsimile signature, and to deliver the Bonds to the Underwriter or Purchaser in exchange for the purchase price therefor.

8. Either Authorized Officer is authorized to solicit ratings on the Bonds from any national rating services that the Authorized Officer deems appropriate and, if necessary, to cause the preparation of a Preliminary Official Statement and an Official Statement with respect to each series of the Bonds, to deem such official statements "final" in accordance with applicable law, and to execute and deliver the Official Statements. Either Authorized Officer, or the Underwriter or the University's financial advisor, as appropriate, is authorized to circulate and use, in accordance with applicable law, the Preliminary Official Statements and the Official Statements in connection with the offering, marketing and sale of the Bonds.

9. Each Authorized Officer, the Secretary to the Board, the General Counsel, and any other appropriate officer or representative of the Board or the University are each hereby authorized to perform all acts and deeds and to execute and deliver for and on behalf of the Board all instruments and documents required by this Resolution, the Trust Indenture and the Bond Purchase Agreement, or necessary, expedient and proper in connection with the issuance, sale and delivery of the Bonds, as contemplated hereby, including, if deemed appropriate, one or more escrow deposit agreements with an escrow agent to be selected by an Authorized Officer as may be necessary to accomplish the refunding of the Bonds to be Refunded. Either Authorized Officer is authorized to designate and empower the escrow agent to subscribe for United States Treasury Securities – State and Local Government Series, on behalf of the Board, as may be necessary in connection with any refunding authorized hereby. Either Authorized Officer is further authorized to execute and deliver all instruments and documents for and on behalf of the Board or the University, and to take all other actions, required, necessary or appropriate for the ongoing administration or operation of the financing program represented by the Bonds, the Trust Indenture and the Bond Purchase Agreement. Any action required under the Trust Indenture, the Bond Purchase Agreement or any other instrument related to the Bonds may be taken by and on behalf of the Board by an Authorized Officer. Any reference to an officer of the Board or the University herein shall include any interim or acting officer occupying such position or having been assigned all or a portion of the functions of such position.

10. In accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, the Board may be required in connection with the issuance of the Bonds to enter into one or more continuing disclosure undertakings for the benefit of the holders and beneficial owners of the Bonds. Either Authorized Officer is authorized to cause to be prepared and to execute and deliver, on behalf of the Board, the continuing disclosure undertakings.

11. If deemed necessary by the University's bond counsel, either Authorized Officer is authorized to arrange for the publication of a notice of and to conduct a public hearing with respect to the issuance of the Bonds, all in accordance with requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended.

12. Any resolutions or parts of resolutions or other proceedings of the Board in conflict herewith are hereby repealed insofar as such conflict exists.

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Central Michigan University Board of Trustees at a meeting held on April 18, 2024, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with all applicable law, and that the minutes of said meeting were kept and will be or have been made available as required by law.

I further certify as follows:

1. Present at the meeting were the following Board members:

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Absent from the meeting were the following Board members:

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2. The following members of the Board voted for the adoption of the Resolution:

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The following members of the Board voted against adoption of the Resolution:

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RESOLUTION DECLARED ADOPTED.

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Mary Jane Flanagan  
Secretary to the Board of Trustees  
of Central Michigan University

**CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC) AGREEMENT**

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

BE IT RESOLVED, That the President is authorized to execute agreements with the Central Michigan University Research Corporation (CMURC) that will continue the operational relationship between the entities and provide university financial support of the corporation. The support may be provided for five years through June 30, 2029, in an amount not to exceed \$500,000 per year; funding to be from the general fund.

**ADVANCEMENT PRIVATE SUPPORT REPORT: CONSENT AGENDA**

BE IT RESOLVED, That contributions received year-to-date as of March 31, 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 March 31, 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	\$2,220,627	\$20,711	\$0	\$2,241,338	\$0	\$552,047	\$2,793,385
Business Administration	\$1,381,024	\$0	\$0	\$1,381,024	\$2,956,000	\$1,114,339	\$5,451,363
Arts and Media	\$469,914	\$12,170	\$0	\$482,084	\$2,200,000	\$15,477	\$2,697,561
Education and Human Services	\$642,556	\$0	\$0	\$642,556	\$192,330	\$63,210	\$898,096
Innovation & Online	\$9,944	\$0	\$0	\$9,944	\$1,000	\$2,553	\$13,497
Health Professions	\$264,923	\$12,875	\$0	\$277,798	\$132,330	\$3,152	\$413,280
Liberal Arts and Social Sciences	\$229,655	\$0	\$0	\$229,655	\$0	\$61,407	\$291,062
Libraries	\$216,596	\$0	\$0	\$216,596	\$74,700	\$15,053	\$306,349
Medicine	\$3,519,666	\$0	\$0	\$3,519,666	\$0	\$1,715	\$3,521,381
ORGS (Research & Sponsored Programs)	\$741,358	\$0	\$0	\$741,358	\$0	\$0	\$741,358
Public Broadcasting	\$2,555,190	\$0	\$0	\$2,555,190	\$215,000	\$3,494	\$2,773,683
Science and Engineering	\$399,958	\$150	\$0	\$400,108	\$279,000	\$42,019	\$721,127
Other (Pres, Aca Aff, Scholarship, Adv, Student Svc, TBD)	\$1,273,647	\$0	\$0	\$1,273,647	\$449,050	\$111,873	\$1,834,570
	\$0						
<b>Total</b>	<b>\$13,925,059</b>	<b>\$45,906</b>	<b>\$0</b>	<b>\$13,970,965</b>	<b>\$6,499,410</b>	<b>\$1,986,339</b>	<b>\$22,456,714</b>

Gifts by Ranges		
Range	# Donors	Amount
>= 500,000	6	\$3,810,965
>= 250,000	3	\$1,031,793
>= 100,000	22	\$2,134,687
>= 50,000	41	\$1,373,297
>= 10,000	150	\$1,919,950
>= 1,000	986	\$1,627,735
>= 500	795	\$345,774
< 500	20,149	\$1,726,765
	22,152	\$13,970,965

Pledges by Ranges			
Range	# Pledges	Pledged Amount	Balance
>= 500,000	2	\$2,775,000	\$1,590,000
>= 250,000	-	\$0	\$0
>= 100,000	1	\$120,000	\$0
>= 50,000	-	\$0	\$0
>= 10,000	16	\$289,240	\$190,940
>= 1,000	96	\$248,439	\$129,048
>= 500	84	\$51,212	\$19,301
< 500	1,837	\$164,503	\$57,051
	2,036	\$3,648,394	\$1,986,339

2024-03 Private support report



## **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**

#### **Magnusson Finance Experiential Learning Fund**

Established in 2024 by Timothy J. '94 and Sherry A. '94 Magnusson. Tim and Sherry are both graduates of CMU's College of Business Administration. Tim and Sherry recognize the value for students pursuing careers in finance to have experiential learning opportunities and wish to support such endeavors. This Term Endowment will achieve that goal by funding the following: Student support for experiential learning, including but not limited to, expenses for travel, competitions, conferences, and networking; Faculty and/or staff support for miscellaneous expenses, including but not limited to, travel, learning materials, networking, faculty advisor travel, meeting expenses, event expenses, etc.; Support to host guest speakers.

#### **Phi Beta Sigma Endowed Undergraduate Award**

Established in 2024 by Robert L. James, Jr. '85, Jeffrey Boykin '99 and Warren Galloway, Jr. '88. This scholarship will support undergraduate recipients pursuing any major or field of study. Recipients will be from a historically underrepresented community within the state of Michigan. Recipients will demonstrate an active commitment to the participation of underrepresented communities in educational pursuits and submit a letter of recommendation from an organization, educator or community leader when the student played a mentorship or leadership role. Recipients must demonstrate financial need and preference will be given to Pell Grant recipients.

### **Endowment Criteria Changes**

#### **Bergeron Scholarship**

Established in 2009 by Melanie Bergeron '84, '15. Melanie graduated from CMU with a Marketing degree. She and her mother started the Two Men and a Truck Corporation together in 1989, and in 1994 Melanie became the first President of the company. Melanie still serves as the chair of their board. This renewable scholarship will support undergraduate students majoring in Marketing, Hospitality & Logistics or Entrepreneurship with a cumulative minimum GPA of 3.0 who are active in a student group within the College of Business Administration.

#### **B. Riley Advisory Services/Rodney L. Crawford Scholarship in Forensic Accounting**

This scholarship was established in 2000 by Rodney L. Crawford '77. Rod Crawford came to CMU from Jackson, MI in 1974 and graduated Summa Cum Laude with a BS in BA degree with an accounting major. Immediately following graduation, he joined the audit staff in the Detroit office of Arthur Andersen and worked there for 25 years. In 2002, Rod founded Crawford & Winiarski Financial Consulting, which merged into B. Riley Advisory Services in 2023. Rod has been active in CMU activities throughout his professional career, serving on boards and committees, as well as supporting other scholarships and capital projects. This non-renewable scholarship will support Junior or Senior recipients pursuing a major in Accounting who have a cumulative minimum GPA of 3.7. Qualified recipients must be pursuing the State of Michigan's requirements for taking the CPA examination, with expressed intent to pursue a career in public accounting and, in particular, an interest and aptitude in the area of forensic accounting and/or litigation consulting services.

### **AUDIT COMMITTEE REPORT**

Trustee Beauboeuf reported there were no items to report.

### **TRUSTEES-FACULTY LIAISON COMMITTEE REPORT**

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

### **TRUSTEES-STUDENT LIAISON COMMITTEE REPORT**

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

### **ENTERPRISE RISK COMMITTEE REPORT**

Trustee Anson provided a brief overview of items discussed during the committee meeting.

### **APPOINTMENT OF DIRECTORS TO CENTRAL MICHIGAN UNIVERSITY RESEARCH CORPORATION (CMURC): CONSENT AGENDA**

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

Toby Roth with a term that will expire in May 2027.  
Kaleb Patrick with a term that will expire in May 2027.  
Mitchell Bal with a term that will expire in May 2027.  
Felicia Harris with a term that will expire in May 2027.  
Bob Johnson with a term that will expire in May 2027.  
Dan Ward with a term that will expire in May 2027.

### **CONSENT AGENDA**

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

### **OTHER/ NEW BUSINESS**

### **AUTHORIZATION TO SIGN AGREEMENTS IN SUPPORT OF THE MEDICAL DIAMOND PROJECT**

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

BE IT RESOLVED, That the university president, after notifying the Board of Trustees, is authorized to sign agreements, as needed, in support of the Medical Diamond project in Saginaw on behalf of the Board of Trustees between and among the following entities:

CMU College of Medicine (CMED)  
Saginaw Cooperative Hospitals, Inc., doing business under the assumed name CMU Medical Education Partners (CMEP)  
Central Health Advancement Solutions (CHAS)

BE IT FURTHER RESOLVED, That the university president is authorized to sign agreements with hospital partners in Saginaw, as needed, to further the goals and initiatives associated with this project.

### **REQUIRED UNIVERSITY INCLUSIVE EXCELLENCE TRAINING**

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

BE IT RESOLVED, That the Board of Trustees is authorizing the university President and Vice President of Inclusive Excellence and Belonging to immediately establish additional annual inclusive excellence training standards and requirements for all students, faculty, staff, administrators, and Trustees.

BE IT FURTHER RESOLVED, That the Board of Trustees further authorizes the president to direct funds for the implementation of this program for the 2024-2025 academic year beginning in Fall 2024.

### **PRESIDENTIAL SEARCH UPDATE**

Trustee Mallett, chair of the Presidential Search Advisory Committee, provided an update on the Presidential Search. Overall, the search process is advancing well.

At the March 15 special Board of Trustees meeting, five actions were approved to move this search forward and a dedicated presidential search website was launched immediately following the meeting. Witt/Kieffer had been hired as the search consultants and the Search Advisory Committee held its initial meeting on March 27.

The search consultants have received more than 350 survey responses and have conducted a series of listening sessions with university constituents, including faculty, staff, students, alumni and community members to gather input about the qualities and experience desired in the next president.

The Board of Trustees expects to finalize the Presidential Leadership Profile in the coming weeks and Witt/Kieffer will launch recruitment by the first week of June.

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

**CLOSING COMMENTS:** Chair Regis thanked Stan Shingles, interim vice president for student affairs, and Erica Johnson, interim assistant vice president for student affairs, as they take on these interim roles. He also thanked Shawna Patterson-Stephens, vice president for inclusive excellence and belonging, for her role and the work ahead. He concluded by reiterating the Board of Trustees will not tolerate behavior of the past week.

**ADJOURNMENT**

The meeting adjourned at 1:47 p.m.

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Mary Jane Flanagan  
Secretary to the Board of Trustees

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Todd J. Regis  
Chair, Board of Trustees