

CENTRAL MICHIGAN UNIVERSITY

BOARD OF TRUSTEES

September 26, 2024

**Central Michigan University Board of Trustees
Mt. Pleasant, Michigan
September 26, 2024**

Chair Todd J. Regis called the meeting of the Board of Trustees to order at 12:30 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. Robert O. Davies, 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. Stan Shingles, interim vice president/student affairs.

Chair Regis opened the meeting with Saginaw Chippewa Indian Tribal members Lucas Sprague, sub-chief, David Merrill Jr, Brad Bennett and Erik Rodriguez, presenting the tribal flag to Central Michigan University.

PUBLIC COMMENT RELATED TO AGENDA ITEMS: None

Chair Regis read a statement submitted by former Provost Nancy Mathews.

REPORT OF THE UNIVERSITY PRESIDENT:

President Davies delivered his final report to the Board.

PRESENTATION TO THE BOARD OF TRUSTEES:

Dr. Jeff Angera and Dr. Gina McGovern College of Education and Human Services, presented on a Poverty Simulation.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

PROSPECTIVE GRADUATES SUMMER 2024: CONSENT AGENDA

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

Summer 2024 / GRADUATES BY DEGREE

BACHELOR'S DEGREES

Bachelor of Applied Arts	
Bachelor of Arts	
Bachelor of Fine Arts	
Bachelor of Science	
Bachelor of Science in Business Administration	38
Bachelor of Science in Computer Engineering	1
Bachelor of Science in Education	2
Bachelor of Social Work	

TOTAL BACHELOR'S DEGREES

197

MASTER'S DEGREES

Master of Arts	
Master of Business Administration	
Master of Health Administration	3
Master of Public Administration	1
Master of Public Health	
Master of Science	
Master of Science in Administration	43

TOTAL MASTER'S DEGREES

217

SPECIALIST'S DEGREES

Specialist in Education

TOTAL SPECIALIST'S DEGREES

4

DOCTORAL DEGREES

Doctor of Education	
Doctor of Health Administration	5
Doctor of Philosophy	
Doctor of Physical Therapy	

TOTAL DOCTORAL DEGREES

24

CERTIFICATES

Graduate Certificates	15
Undergraduate Certificates	4

TOTAL CERTIFICATES

19

OFFICE OF RESEARCH AND GRADUATE STUDIES QUARTERLY REPORT: CONSENT AGENDA

BE IT RESOLVED, That the Office of Research and Graduate Studies report of awards received during the quarter ended March 31, 2024 in the amount of \$3,649,485 is accepted.



AWARDS FOR RESEARCH & SPONSORED PROGRAMS

April 1, 2024 – June 30, 2024

Presented to the Board of Trustees September 26, 2024

SUMMARY OF AWARDS FOR THE 4TH QUARTER OF FY23-24

	CMU				CMURC FY23-24 Total	CMEP FY23-24 Total	CMU/CMURC/ CMEP Combined FY23-24 Total
	4th Quarter Awards Greater than \$200,000	4th Quarter Awards Less than \$200,000	4th Quarter Total	FY23-24 Total			
Funded Projects	4	40	44	184	5	0	189
Direct Costs	\$2,045,473	\$1,210,617	\$3,256,090	\$34,516,497	\$3,060,000	\$0	\$37,576,497
Indirect Costs	\$126,603	\$266,792	\$393,395	\$3,506,508	\$0	\$0	\$3,506,508
Total Amount of Awards	\$2,172,076	\$1,477,409	\$3,649,485	\$38,023,005	\$3,060,000	\$0	\$41,083,005

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

Award Type	Amount	Sponsor Type	Amount
Research	\$1,656,952	Federal	\$951,895
Non-Research	\$1,992,533	Foundation/Non-Profit	\$1,743,136
		Industry	\$323,795
		State	\$85,560
		Other	\$545,099
Total	\$3,649,485	Total	\$3,649,485

HISTORICAL FISCAL YEAR DATA: CMU AND CMURC COMBINED

	FY17-18	FY18-19	FY19-20	FY20-21	FY21-22	FY22-23
Funded Projects	168	164	174	166	198	211
COVID 19 Funded Projects	0	0	5	6	0	1
Total Dollars Awarded	\$16,951,874	\$18,148,036	\$14,207,711	\$16,877,274	\$26,410,955	\$25,698,855
Total COVID 19 Awards	\$0	\$0	\$14,698,048	\$63,182,403	\$0	\$135,284

COLLEGE ACTIVITY – EXTERNAL AWARDS*

July 1, 2023 – June 30, 2024

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

Arts and Media			
	1	Art and Design	\$5,000.00
CAM Total	1		\$5,000.00
Education and Human Services			
	2	Educator Preparation Programs/EHS	\$15,031,780.00
	3	Fashion, Merchandising & Design	\$10,771.00
	4	Human Development & Family Studies	\$269,487.65
	1	Recreation Parks & Leisure Services	\$303,225.00
	1	Teacher and Special Education	\$290,373.00
CEHS Total	11		\$15,905,636.65
Health Professions			
	7	Communication Sciences and Disorders	\$467,508.00
	3	Dean's Office	\$284,625.00
	2	Health Sciences	\$44,000.00
	1	Physical Therapy Program	\$750.00
CHP Total	13		\$796,883.00
Liberal Arts and Social Sciences			
	1	English Language and Literature	\$14,920.00
	2	Politics, Society, Justice & Public Service	\$129,361.00
	3	Psychology	\$155,071.00
CLASS Total	6		\$299,352.00
Medicine			
	60	Medicine	\$6,060,406.94
CMED Total	60		\$6,060,406.94
Science and Engineering			
	17	Biology	\$5,405,988.00
	3	Chemistry and Biochemistry	\$585,055.00
	1	Computer Science	\$2,800.00
	1	Dean's Office	\$990,183.00
	7	Earth and Atmospheric Sciences	\$1,639,923.00
	14	Engineering and Technology	\$901,955.00
	5	Geography and Environmental Studies	\$166,730.00
	1	Mathematics	\$57,033.00
	5	Physics	\$2,178,953.00
	1	Statistics	\$23,000.00
CS&E Total	55		\$11,951,620.00
Other			
	1	Academic and Professional Programs	\$48,000.00
	17	Clarke Historical Library	\$139,815.40
	2	Indigenous Affairs	\$81,091.00
	1	Information Technology	\$99,999.00
	7	Police	\$70,732.15
	6	Public Broadcasting	\$1,733,236.00
	4	Student Success	\$831,233.00
Other Total	38		\$3,004,106.55
OVERALL TOTAL AWARDS	184	TOTAL AWARDED FUNDING	\$38,023,005.14

GRANT AND CONTRACT AWARDS | April 1, 2024 – June 30, 2024
Awards of \$200,000 or more
Bolded projects represent interdisciplinary collaboration.

Grant	P65967
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Richard Westover
Co-Principal Investigator	
Project Title	Michigan Learning Channel Affiliation Agreement 2024
Organization Name	Detroit Public Television/MDE
Award Type	SUBCONTRACT
Project Start Date	10/1/2023
Project End Date	9/30/2024
Direct Costs Amount	250,000.00
F&A Costs Amount	0.00
Total Amount	250,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	250,000.00

Grant	P65970
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Richard Westover
Co-Principal Investigator	
Project Title	Annual CPB Grant - Radio 2023-2025
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2023
Project End Date	9/30/2025
Direct Costs Amount	277,723.00
F&A Costs Amount	0.00
Total Amount	277,723.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	277,723.00

Grant	P65972
College/Division	Government & External Relations Division
Department/Org Unit	Public Broadcasting
Principal Investigator	Richard Westover
Co-Principal Investigator	
Project Title	Annual CPB Grant - Television (CSG, USSG, DSG) 2023-2025
Organization Name	Corporation for Public Broadcasting
Award Type	CONTRACT
Project Start Date	10/1/2023
Project End Date	9/30/2025
Direct Costs Amount	1,169,647.00
F&A Costs Amount	0.00
Total Amount	1,169,647.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,169,647.00

Grant	F65729
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Jason Keeler
Co-Principal Investigator	
Project Title	Collaborative Research: Maritime to Inland Convection
Organization Name	National Science Foundation
Award Type	GRANT
Project Start Date	4/1/2024
Project End Date	3/31/2027
Direct Costs Amount	348,103.00
F&A Costs Amount	126,603.00
Total Amount	474,706.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	474,706.00

GRANT AND CONTRACT AWARDS | April 1, 2024 – June 30, 2024

Awards less than \$200,000

Bolded projects represent interdisciplinary collaboration.

Grant	P65351
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Vassar Pioneer Times pre-1988 Digitization & Hosting
Organization Name	Bullard Sanford Memorial Library
Award Type	CONTRACT
Project Start Date	12/1/2022
Project End Date	5/1/2023
Direct Costs Amount	1,967.00
F&A Costs Amount	669.00
Total Amount	2,636.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,636.00
Grant	P65884
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Zeeland Record (2006-2023) Microfilming
Organization Name	Zeeland, City of
Award Type	CONTRACT
Project Start Date	10/1/2024
Project End Date	6/30/2025
Direct Costs Amount	9,664.00
F&A Costs Amount	3,286.00
Total Amount	12,950.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	12,950.00
Grant	P65885
College/Division	Academic Division
Department/Org Unit	Clarke Historical Library
Principal Investigator	Megan Farrell
Co-Principal Investigator	
Project Title	Zeeland Record (1920-2023) Digitization & Hosting
Organization Name	Zeeland, City of
Award Type	CONTRACT
Project Start Date	10/1/2024
Project End Date	6/30/2025
Direct Costs Amount	36,418.00
F&A Costs Amount	12,382.00
Total Amount	48,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	48,800.00

Grant P65930

College/Division Academic Division
 Department/Org Unit Clarke Historical Library
 Principal Investigator Megan Farrell
 Co-Principal Investigator
 Project Title Clinton County Historical Society Digitization (various Ovid & Elsie papers)
 Organization Name Clinton County Historical Society
 Award Type CONTRACT
 Project Start Date 10/1/2024
 Project End Date 6/30/2025
 Direct Costs Amount 7,164.00
 F&A Costs Amount 2,436.00
 Total Amount 9,600.00
 Cash Match Amount 0.00
 In-Kind Match Amount 0.00
 Third Party Match Amount 0.00
 Total Project Amount 9,600.00

Grant P66010

College/Division Arts & Media
 Department/Org Unit Art and Design
 Principal Investigator James Leeper
 Co-Principal Investigator
 Project Title Animating Climate Change
 Organization Name University of Michigan/NASA
 Award Type SUBCONTRACT
 Project Start Date 5/1/2024
 Project End Date 12/31/2024
 Direct Costs Amount 3,413.00
 F&A Costs Amount 1,587.00
 Total Amount 5,000.00
 Cash Match Amount 5,000.00
 In-Kind Match Amount 0.00
 Third Party Match Amount 0.00
 Total Project Amount 10,000.00

Grant P65908

College/Division Education & Human Services
 Department/Org Unit Human Development & Family Studies
 Principal Investigator Holly Hoffman
 Co-Principal Investigator Katie Sloan
 Project Title Finding the Joy Within: Supporting Instructors of Early Interventionists
 Organization Name Clinton County RESA
 Award Type GRANT
 Project Start Date 6/11/2024
 Project End Date 6/30/2025
 Direct Costs Amount 7,000.00
 F&A Costs Amount 0.00
 Total Amount 7,000.00
 Cash Match Amount 0.00
 In-Kind Match Amount 0.00
 Third Party Match Amount 0.00
 Total Project Amount 7,000.00

Grant	S65793
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Michael Sienkiewicz
Co-Principal Investigator	
Project Title	Public Safety Academy Assistance Program 2024
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	1/1/2024
Project End Date	5/15/2024
Direct Costs Amount	24,000.00
F&A Costs Amount	0.00
Total Amount	24,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	24,000.00

Grant	S65931
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Larry Klaus
Co-Principal Investigator	
Project Title	MCOLES Funding for Officer Training 2024
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	6/30/2024
Project End Date	12/31/2025
Direct Costs Amount	3,488.10
F&A Costs Amount	0.00
Total Amount	3,488.10
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	3,488.10

Grant	S65954
College/Division	Finance & Administrative Services Division
Department/Org Unit	Police
Principal Investigator	Larry Klaus
Co-Principal Investigator	
Project Title	MCOLES Funding for Officer Training 2024
Organization Name	Michigan State Police
Award Type	GRANT
Project Start Date	6/30/2024
Project End Date	12/31/2025
Direct Costs Amount	3,488.10
F&A Costs Amount	0.00
Total Amount	3,488.10
Cash Match Amount	5,000.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,488.10

Grant S65963

College/Division Finance & Administrative Services Division
Department/Org Unit Police
Principal Investigator Stephanie Williams
Co-Principal Investigator
Project Title MCOLES CPE 2024
Organization Name Michigan State Police
Award Type GRANT
Project Start Date 6/1/2024
Project End Date 12/31/2024
Direct Costs Amount 10,500.00
F&A Costs Amount 0.00
Total Amount 10,500.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 10,500.00

Grant P65950

College/Division Government & External Relations Division
Department/Org Unit Public Broadcasting
Principal Investigator Richard Westover
Co-Principal Investigator
Project Title Report for America Host Newsroom Y3
Organization Name The GroundTruth Project, Inc.
Award Type GRANT
Project Start Date 6/1/2024
Project End Date 5/31/2025
Direct Costs Amount 7,603.00
F&A Costs Amount 0.00
Total Amount 7,603.00
Cash Match Amount 46,000.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 53,603.00

Grant P65971

College/Division Government & External Relations Division
Department/Org Unit Public Broadcasting
Principal Investigator Richard Westover
Co-Principal Investigator
Project Title Annual CPB Television (Interconnection Grant (IC)) 23-24
Organization Name Corporation for Public Broadcasting
Award Type CONTRACT
Project Start Date 10/1/2023
Project End Date 9/30/2024
Direct Costs Amount 16,263.00
F&A Costs Amount 0.00
Total Amount 16,263.00
Cash Match Amount 0.00
In-Kind Match Amount 0.00
Third Party Match Amount 0.00
Total Project Amount 16,263.00

Grant	P65730
College/Division	Liberal Arts & Social Sciences
Department/Org Unit	Politics
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	92,554.00
F&A Costs Amount	14,597.00
Total Amount	107,151.00
Cash Match Amount	263,656.00
Unrecovered Indirect Costs	82,714.00
Third Party Match Amount	0.00
Total Project Amount	453,521.00

Grant	F65601
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	
Project Title	Targeted Circuit Manipulation for Ameliorating Huntington's
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	7/1/2023
Project End Date	4/30/2025
Direct Costs Amount	1,649.00
F&A Costs Amount	767.00
Total Amount	2,416.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,416.00

Grant	F65977
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Lauren Yagiela
Co-Principal Investigator	
Project Title	Building & Testing Feasibility of EMPOWER, a Skill-Based Intervention-Y2
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	5/1/2024
Project End Date	4/30/2025
Direct Costs Amount	157,200.00
F&A Costs Amount	12,576.00
Total Amount	169,776.00
Cash Match Amount	3,705.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	173,481.00

Grant	P65459
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Barriers to Healthcare in Pregnant People with a Disability: A Pilot Study
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	5/22/2024
Project End Date	5/21/2025
Direct Costs Amount	1,500.00
F&A Costs Amount	0.00
Total Amount	1,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,500.00

Grant	P65731
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Andrew Prout
Co-Principal Investigator	
Project Title	Depletion of Commensal Anaerobes and Immune Paralysis in Infants
Organization Name	University of Utah/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	1/1/2024
Project End Date	12/31/2024
Direct Costs Amount	108,408.00
F&A Costs Amount	8,313.00
Total Amount	116,721.00
Cash Match Amount	905.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	117,626.00

Grant	P65773
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Peter Fattal
Co-Principal Investigator	
Project Title	A Randomized, DB/PC/MC Study to Evaluate the Effect of Inclisiran in ACE
Organization Name	Novartis Pharmaceuticals Corporation
Award Type	CONTRACT
Project Start Date	6/14/2024
Project End Date	4/16/2029
Direct Costs Amount	23,381.00
F&A Costs Amount	7,950.00
Total Amount	31,331.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	31,331.00

Grant	P65775
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Meera Chitlur
Co-Principal Investigator	
Project Title	OL, Long-term, Efficacy Study of Mim8 in Haemophilia
Organization Name	Novo Nordisk Inc.
Award Type	CONTRACT
Project Start Date	6/1/2024
Project End Date	5/31/2029
Direct Costs Amount	66,120.00
F&A Costs Amount	22,481.00
Total Amount	88,601.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	88,601.00

Grant	P65802
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Eric Petersen
Co-Principal Investigator	
Project Title	Portable Cortisol Sensor NASA
Organization Name	University of Michigan/NASA
Award Type	SUBCONTRACT
Project Start Date	5/1/2024
Project End Date	12/31/2024
Direct Costs Amount	4,000.00
F&A Costs Amount	0.00
Total Amount	4,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,000.00

Grant	P65859
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Eric Petersen
Co-Principal Investigator	
Project Title	Development of a Bioluminescent Cyanotoxin Sensor for Water Monitoring
Organization Name	Willard G Pierce and Jessie M Pierce Fdn DBA Pierce Cedar Creek Institute
Award Type	GRANT
Project Start Date	5/1/2024
Project End Date	9/1/2024
Direct Costs Amount	4,000.00
F&A Costs Amount	0.00
Total Amount	4,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,000.00

Grant	P65927
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Joydeep Chaudhuri
Co-Principal Investigator	
Project Title	Impact of Brief Self-Compassion Training (BSCT) on Medical Students
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	5/15/2024
Project End Date	5/14/2025
Direct Costs Amount	2,500.00
F&A Costs Amount	0.00
Total Amount	2,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,500.00

Grant	P65935
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Samantha Hahn
Co-Principal Investigator	Beth Bailey
Project Title	Weight Stigma as Predictor of Cardiovascular Disease Among Rural Adolescents Y2
Organization Name	American Heart Association
Award Type	GRANT
Project Start Date	4/1/2024
Project End Date	3/31/2025
Direct Costs Amount	70,000.00
F&A Costs Amount	7,000.00
Total Amount	77,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	77,000.00

Grant	P65943
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Thomas Fagan
Co-Principal Investigator	
Project Title	Eval of Safety & Efficacy of Carag Bioresorbable Septal Occluder (CBSO) - ASCENT
Organization Name	atHeart Medical LLC
Award Type	CONTRACT
Project Start Date	5/21/2024
Project End Date	5/20/2029
Direct Costs Amount	53,687.24
F&A Costs Amount	18,253.66
Total Amount	71,940.90
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	71,940.90

Grant	P65968
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Neli Ragina
Co-Principal Investigator	
Project Title	Barriers to Healthcare in Pregnant People with a Disability: A Pilot Study
Organization Name	Blue Cross Blue Shield of Michigan Foundation
Award Type	GRANT
Project Start Date	5/22/2024
Project End Date	5/21/2025
Direct Costs Amount	1,500.00
F&A Costs Amount	0.00
Total Amount	1,500.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	1,500.00

Grant	S65926
College/Division	Medicine
Department/Org Unit	Medicine
Principal Investigator	Amy Delaroché
Co-Principal Investigator	Jenny Huang
Project Title	Asthma CHW Program
Organization Name	Michigan Department of Health & Human Services/CDC/USDHHS
Award Type	SUBCONTRACT
Project Start Date	5/3/2024
Project End Date	9/30/2024
Direct Costs Amount	34,987.00
F&A Costs Amount	9,097.00
Total Amount	44,084.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	44,084.00

Grant	F65256
College/Division	Medicine, Liberal Arts & Social Sciences
Department/Org Unit	Medicine, Psychology
Principal Investigator	Ute Hochgeschwender
Co-Principal Investigator	Julien Rossignol, Gary Dunbar
Project Title	Targeted Circuit Manipulation for Ameliorating Huntington's Disease Pathogenesis
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	5/1/2023
Project End Date	4/30/2025
Direct Costs Amount	125,000.00
F&A Costs Amount	49,595.00
Total Amount	174,595.00
Cash Match Amount	30,929.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	205,524.00

Grant	F65539
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Daelyn Woolnough
Co-Principal Investigator	
Project Title	Comprehensive Assessment and Threats to Unionids in Sleeping Bear Dunes
Organization Name	National Park Services/USDOI
Award Type	CONTRACT
Project Start Date	5/2/2023
Project End Date	12/31/2024
Direct Costs Amount	17,021.00
F&A Costs Amount	2,979.00
Total Amount	20,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	20,000.00

Grant	F65866
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Xantha Karp
Co-Principal Investigator	
Project Title	Regulation of Stem Cell Fate
Organization Name	National Institutes of Health/USDHHS
Award Type	GRANT
Project Start Date	5/1/2023
Project End Date	4/30/2026
Direct Costs Amount	60,571.00
F&A Costs Amount	0.00
Total Amount	60,571.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	60,571.00

Grant	P65724
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Hunter Carrick
Co-Principal Investigator	
Project Title	Rice Habitat Assessment, Year 2
Organization Name	Saginaw Chippewa Indian Tribe/Bureau of Indian Affairs/USDOI
Award Type	SUBCONTRACT
Project Start Date	10/5/2023
Project End Date	12/30/2024
Direct Costs Amount	15,183.00
F&A Costs Amount	7,060.00
Total Amount	22,243.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	22,243.00

Grant	P65911
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Peter Dijkstra
Co-Principal Investigator	
Project Title	Cellular Signaling Dynamics of Neuroendocrine and Oxidative Stress
Organization Name	University of Nebraska at Omaha
Award Type	CONTRACT
Project Start Date	4/11/2024
Project End Date	12/31/2024
Direct Costs Amount	2,985.00
F&A Costs Amount	1,015.00
Total Amount	4,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,000.00

Grant	P66007
College/Division	Science & Engineering
Department/Org Unit	Biology
Principal Investigator	Anna Monfils
Co-Principal Investigator	
Project Title	Poweshiek Adaptive Management
Organization Name	Michigan State University/USFWS/USDOI
Award Type	SUBCONTRACT
Project Start Date	1/1/2024
Project End Date	12/31/2026
Direct Costs Amount	77,238.00
F&A Costs Amount	13,517.00
Total Amount	90,755.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	90,755.00

Grant	P65136
College/Division	Science & Engineering
Department/Org Unit	Chemistry & Biochemistry
Principal Investigator	Benjamin Swarts
Co-Principal Investigator	
Project Title	Interplay of M. Tuberculosis Trehalose Metabolism and its Pathogenesis and Drug
Organization Name	University of Southern California/NIH/USDHHS
Award Type	SUBCONTRACT
Project Start Date	3/16/2023
Project End Date	2/28/2025
Direct Costs Amount	27,811.00
F&A Costs Amount	12,932.00
Total Amount	40,743.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	40,743.00

Grant	P65140
College/Division	Science & Engineering
Department/Org Unit	Computer Science
Principal Investigator	Jesse Eickholt
Co-Principal Investigator	
Project Title	Automated Spillway Surveillance for Risk Assessment at FishPass
Organization Name	Great Lakes Fishery Commission
Award Type	GRANT
Project Start Date	3/15/2022
Project End Date	12/31/2024
Direct Costs Amount	2,667.00
F&A Costs Amount	133.00
Total Amount	2,800.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	2,800.00

Grant	P65832
College/Division	Science & Engineering
Department/Org Unit	Earth and Atmospheric Sciences
Principal Investigator	Anthony Chappaz
Co-Principal Investigator	
Project Title	Li Geochemistry in Brines
Organization Name	Equinor ASA
Award Type	CONTRACT
Project Start Date	4/15/2024
Project End Date	4/14/2026
Direct Costs Amount	90,049.00
F&A Costs Amount	41,873.00
Total Amount	131,922.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	131,922.00

Grant	F65915
College/Division	Science & Engineering
Department/Org Unit	Geography & Environmental Studies
Principal Investigator	Tao Zheng
Co-Principal Investigator	
Project Title	Observations for Accurate Fossil Fuel Emission Monitoring in Cities
Organization Name	National Aeronautics and Space Administration
Award Type	SUBCONTRACT
Project Start Date	3/1/2024
Project End Date	2/28/2027
Direct Costs Amount	19,458.00
F&A Costs Amount	9,048.00
Total Amount	28,506.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	28,506.00

Grant	F65916
College/Division	Science & Engineering
Department/Org Unit	Geography & Environmental Studies
Principal Investigator	Tao Zheng
Co-Principal Investigator	
Project Title	Assess Carbon Source and Sink by OCO Retrieval Using Atmospheric Transport Model
Organization Name	National Aeronautics and Space Administration
Award Type	SUBCONTRACT
Project Start Date	3/1/2024
Project End Date	2/28/2027
Direct Costs Amount	14,556.00
F&A Costs Amount	6,769.00
Total Amount	21,325.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	21,325.00

Grant	P66011
College/Division	Science & Engineering
Department/Org Unit	Geography & Environmental Studies
Principal Investigator	Tao Zheng
Co-Principal Investigator	
Project Title	Michigan Space Grant Consortium Affiliate Agreement 2024/2025
Organization Name	University of Michigan/NASA
Award Type	SUBCONTRACT
Project Start Date	5/1/2024
Project End Date	12/31/2024
Direct Costs Amount	1,024.00
F&A Costs Amount	476.00
Total Amount	1,500.00
Cash Match Amount	6,934.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	8,434.00

Grant	P65770
College/Division	The HH & GA Dow College of Health Professions
Department/Org Unit	Health Sciences
Principal Investigator	Rachael Nelson
Co-Principal Investigator	Micah Zuhl
Project Title	Impact of Temperature on Hemodynamics in a Model of Weightlessness
Organization Name	University of Michigan/NASA
Award Type	SUBCONTRACT
Project Start Date	5/1/2024
Project End Date	12/31/2024
Direct Costs Amount	4,000.00
F&A Costs Amount	0.00
Total Amount	4,000.00
Cash Match Amount	0.00
In-Kind Match Amount	0.00
Third Party Match Amount	0.00
Total Project Amount	4,000.00

Grant		P65948
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	St. Louis Public Schools Sports Physicals 2024	
Organization Name	St Louis Public Schools	
Award Type	CONTRACT	
Project Start Date	6/7/2024	
Project End Date	6/7/2024	
Direct Costs Amount	600.00	
F&A Costs Amount	0.00	
Total Amount	600.00	
Cash Match Amount	0.00	
In-Kind Match Amount	0.00	
Third Party Match Amount	0.00	
Total Project Amount	600.00	

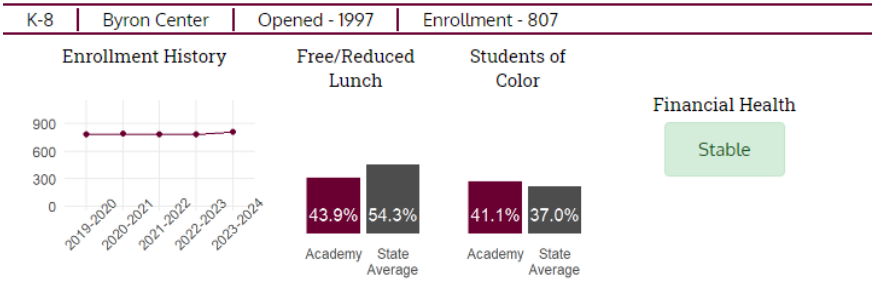
PUBLIC SCHOOL ACADEMY ACTIVITIES: CONSENT AGENDA

The Board of Trustees must approve changes in members of boards of directors 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

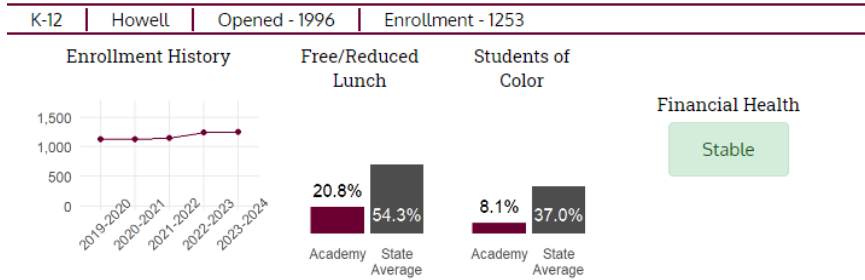
Please find below background information on the academies that have board member resolutions for consideration.

Cross Creek Charter Academy



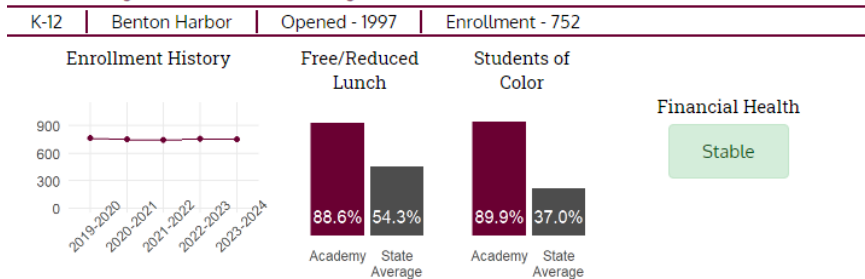
The school was recently named a National Blue Ribbon School. The school is also one of six CMU Schools of Excellence. Their mission is to challenge each child to achieve through academic excellence, parent partnerships, moral focus, and student responsibility.

Charyl Stockwell Academy



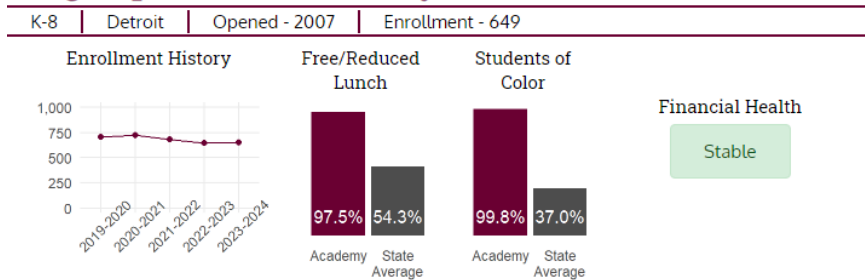
An environment of excellence, including their high school being designated an International Baccalaureate World School, provides students at the school an education that sets them up for a bright future. This school uses both a mastery learning approach and a whole child approach to provide a unique educational option for their community. They are one of six CMU Schools of Excellence.

Countryside Academy



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

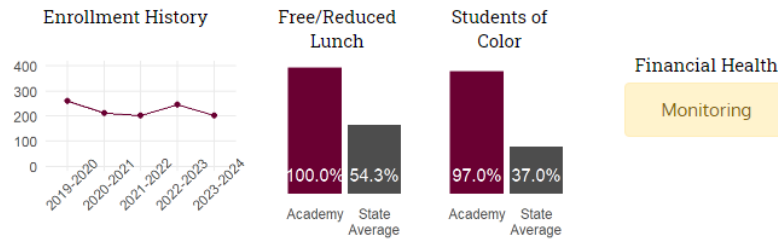
Flagship Charter Academy



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

Greater Heights Academy

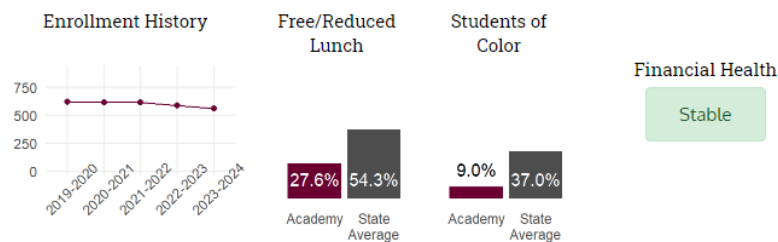
K-6 | Flint | Opened - 2013 | Enrollment - 203



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

Holly Academy

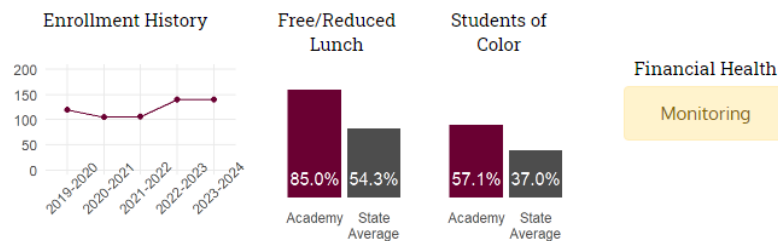
K-8 | Holly | Opened - 1999 | Enrollment - 558



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.

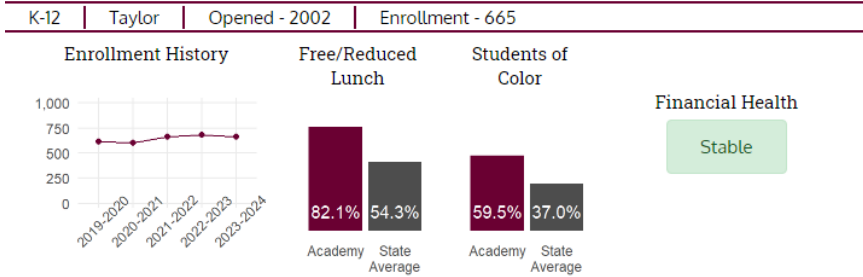
NexTech High School

9-12 | Grand Rapids | Opened - 2012 | Enrollment - 140



The school utilizes a blended learning educational model where students attend school in an in-person setting for half days, and then utilize the other part of their day completing online work. Open since 2012, the school has utilized the blended learning model for many years.

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.

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

CHANGE IN MEMBERS OF BOARD OF DIRECTORS OF PUBLIC SCHOOL ACADEMY

Charyl Stockwell 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 Charyl Stockwell Academy. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Gregory Spinazze expired on August 6, 2024.
4. The board of the academy and university president or designee has recommended Betsy Krupansky for appointment to a term which expires August 6, 2028.

BE IT RESOLVED, That Betsy Krupansky is appointed to serve as a member of the board of directors of Charyl Stockwell Academy commencing the date upon which the oath of public office is taken.

Betsy Krupansky
Fenton, Michigan
recruiter, Judson Center
(to fill a term ending August 6, 2028)

Cross Creek Charter Academy

Recitals:

1. At its November 30, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2024, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Lisa Jackson resigned March 26, 2024, therefore leaving a vacant position on the board of directors.
4. The term of Barbara Evers expires December 5, 2024.
5. The board of the academy and university president or designee has recommended Lee Moyer to a term that expires December 5, 2027; and Barbara Evers for reappointment to a term which expires December 5, 2028.

BE IT RESOLVED, That Lee Moyer is appointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Barbara Evers is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2024.

Lee Moyer
Kentwood, Michigan
director of community programs, Corewell Health
(to fill a term ending December 5, 2027)

Barbara Evers
Byron Center, Michigan
certified public accountant/owner, Schellenberg & Evers, PC
(to fill a term ending December 5, 2028)

Cross Creek Charter Academy

Recitals:

1. At its November 30, 2023, meeting this board authorized the issuance of a contract to charter as a public school academy to Cross Creek Charter Academy. On July 1, 2024, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. Lisa Jackson resigned March 26, 2024, therefore leaving a vacant position on the board of directors.
4. The term of Barbara Evers expires December 5, 2024.

5. The board of the academy and university president or designee has recommended Lee Moyer to a term that expires December 5, 2027; and Barbara Evers for reappointment to a term which expires December 5, 2028.

BE IT RESOLVED, That Lee Moyer is appointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken.

BE IT FURTHER RESOLVED, That Barbara Evers is reappointed to serve as a member of the board of directors of Cross Creek Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 6, 2024.

Lee Moyer
Kentwood, Michigan
director of community programs, Corewell Health
(to fill a term ending December 5, 2027)

Barbara Evers
Byron Center, Michigan
certified public accountant/owner, Schellenberg & Evers, PC
(to fill a term ending December 5, 2028)

Countryside Academy

Recitals:

1. At its February 17, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Countryside Academy. On July 1, 2022, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. The term of Ana Johnson expires November 7, 2024.
4. The term of George McManus expires November 7, 2024.
5. The board of the academy and university president or designee has recommended Ana Johnson and George McManus for reappointment to terms which expire November 7, 2028.

BE IT RESOLVED, That Ana Johnson and George McManus are reappointed to serve as members of the board of directors of Countryside Academy commencing the date upon which the oath of public office is taken, but not prior to November 8, 2024.

Ana Johnson
Benton Harbor, Michigan
coordinator, Corewell Health
(to fill a term ending November 7, 2028)
George McManus
Benton Harbor, Michigan

retired
(to fill a term ending November 7, 2028)

Flagship Charter Academy

Recitals:

1. At its February 6, 2024, meeting this board authorized the issuance of a contract to charter as a public school academy to Flagship Charter Academy. On July 1, 2024, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Arleen Bonello expires December 2, 2024.
4. The board of the academy and university president or designee has recommended Arleen Bonello for reappointment to a term which expires December 2, 2028.

BE IT RESOLVED, That Arleen Bonello is reappointed to serve as a member of the board of directors of Flagship Charter Academy commencing the date upon which the oath of public office is taken, but not prior to December 3, 2024.

Arleen Bonello
Detroit, Michigan
retired
(to fill a term ending December 2, 2028)

Greater Heights Academy

Recitals:

1. At its December 8, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to Greater Heights Academy. On July 1, 2023, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is five (5).
3. The term of Matthew Barcey expires September 28, 2024.
4. The board of the academy and university president or designee has recommended Matthew Barcey for reappointment to a term which expires September 28, 2028.

BE IT RESOLVED, That Matthew Barcey is reappointed to serve as a member of the board of directors of Greater Heights Academy commencing the date upon which the oath of public office is taken, but not prior to September 29, 2024.

Matthew Barcey
Grand Blanc, Michigan
director of operations, Dortch Enterprises
(to fill a term ending September 28, 2028)

Holly Academy

Recitals:

1. At its February 11, 2021, meeting this board authorized the issuance of a contract to charter as a public school academy to Holly Academy. On July 1, 2021, the contract was effective.
2. This board appointed the initial board of directors of the academy and has subsequently made changes in the membership of the board of directors of the academy. The current number of positions of this board is seven (7).
3. Brian Potteiger resigned November 29, 2023, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee has recommended Jennifer Gulbis for appointment to a term which expires May 12, 2025, plus to an additional four (4) year term that expires May 12, 2029.

BE IT RESOLVED, That Jennifer Gulbis 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.

Jennifer Gulbis
Fenton, Michigan
teacher, Hartland Consolidated Schools
(to fill a term ending May 12, 2029)

NexTech High School

Recitals:

1. At its April 21, 2022, meeting this board authorized the issuance of a contract to charter as a public school academy to NexTech High School. 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. Nicholas Swartz resigned December 18, 2023, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee has recommended Amanda Jackson for appointment to a term which expires July 2, 2025, plus to an additional four (4) year term that expires July 2, 2029.

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

Amanda Jackson
Kentwood, Michigan
juvenile probation officer, 17th Circuit Court Family Division
(to fill a term ending July 2, 2029)

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. Heather Gardner resigned October 4, 2023, therefore leaving a vacant position on the board of directors.
4. The board of the academy and university president or designee has recommended Marvin English for appointment to a term which expires April 25, 2028.

BE IT RESOLVED, That Marvin English is appointed 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.

Marvin English
Southfield, Michigan
manager of programs, Phalen Leadership Academies
(to fill a term ending April 25, 2028)

FINANCE AND FACILITIES COMMITTEE

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

ADVANCEMENT PRIVATE SUPPORT REPORT: CONSENT AGENDA

BE IT RESOLVED, That contributions received year-to-date as of June 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 June 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	\$2,682,856	\$24,227	\$0	\$2,707,083	\$200,000	\$740,825	\$3,647,908
Business Administration	\$1,473,929	\$363	\$0	\$1,474,292	\$2,956,000	\$1,136,442	\$5,566,734
Arts and Media	\$524,354	\$14,011	\$0	\$538,365	\$2,300,000	\$10,515	\$2,848,880
Education and Human Services	\$806,773	\$0	\$0	\$806,773	\$192,330	\$46,748	\$1,045,851
Innovation & Online	\$14,822	\$0	\$0	\$14,822	\$1,000	\$2,200	\$18,022
Health Professions	\$281,788	\$17,069	\$0	\$298,856	\$132,330	\$70,878	\$502,064
Liberal Arts and Social Sciences	\$257,903	\$0	\$0	\$257,903	\$6,250	\$55,730	\$319,882
Libraries	\$238,498	\$0	\$0	\$238,498	\$74,700	\$11,575	\$324,773
Medicine	\$3,718,223	\$0	\$0	\$3,718,223		\$650	\$3,718,873
ORGS (Research & Sponsored Programs)	\$779,052	\$0	\$0	\$779,052	\$0	\$0	\$779,052
Public Broadcasting	\$3,252,488	\$0	\$0	\$3,252,488	\$215,000	\$135,933	\$3,603,421
Science and Engineering	\$552,107	\$150	\$0	\$552,257	\$354,000	\$37,760	\$944,017
Other (Pres, Aca Aff, Scholarship, Adv, Student Svc, TBD)	\$1,749,625	\$0	\$0	\$1,749,625	\$742,800	\$98,434	\$2,590,859
	\$0						
Total	\$16,332,417	\$55,819	\$0	\$16,388,237	\$7,174,410	\$2,347,690	\$25,910,336

Range	# Donors	Amount
>= 500,000	5	\$3,816,722
>= 250,000	3	\$1,031,793
>= 100,000	30	\$2,877,036
>= 50,000	46	\$1,560,246
>= 10,000	182	\$2,323,560
>= 1,000	1,314	\$2,165,719
>= 500	1,090	\$490,310
< 500	22,261	\$2,122,851
	24,931	\$16,388,237

Range	# Pledges	Pledged Amount	Balance
>= 500,000	2	\$2,775,000	\$1,590,000
>= 250,000	-	\$0	\$0
>= 100,000	3	\$395,000	\$235,000
>= 50,000	2	\$116,000	\$116,000
>= 10,000	23	\$409,700	\$228,690
>= 1,000	112	\$300,622	\$114,005
>= 500	91	\$55,139	\$12,750
< 500	2,059	\$185,420	\$51,245
	2,292	\$4,236,881	\$2,347,690

2024-06 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

Bill Stahl Memorial Endowment for Physical Therapy Guest Speakers

These gifts were made in memory of Bill Stahl, a former faculty member at CMU who passed away in 1997. Bill was instrumental in the development of the CMU Physical Therapy Program and served on the Advisory Board and the Admissions Committee for the program. He also served as an adjunct faculty member in the Physical Therapy Program and helped to establish the excellent reputation of the program. The gifts were made with the intent that they be used to host noted guest speakers on campus for the benefit of students, faculty and staff of the Physical Therapy Program and may also be used for public lectures.

Jeff Thomas Entrepreneurship Scholarship

This scholarship was established in 2021 in Jeff Thomas' honor by his dear friends and fellow Harvard classmates Matt Hong, Alex Potente, Johnathan Robertson and Lee Falck. This scholarship will continue Jeff's legacy as a visionary leader for those who dream of starting their own venture. Jeff brought extensive experience and leadership to CMU in 2016 serving as Professor and Chair of the Department of Entrepreneurship. Under his leadership, he grew the Entrepreneurship Major and expanded its reach to any student, as an academic minor. He also founded the one-of-a-kind Master of Entrepreneurial Ventures program which was ranked nationally among the top five Masters in Entrepreneurship Programs in 2021. He received his JD from Harvard Law School and BBA from the University of Michigan Business School. Prior to law school, Jeff rose to the rank of Senior Financial Analyst at an American Express subsidiary. He also received state and national recognition for his results on the CPA exam. Jeff's articles on crowdfunding and venture capital valuations were published in the Harvard Business Law Review Online. Jeff passed away in 2021. This non-renewable scholarship will support Undergraduate recipients with a signed major or minor in Entrepreneurship. Preference will be given to students participating in the New Venture Competition.

Jeanne M. Van Ochten and Wayne Adams Scholarship

This scholarship was established in 2024 by Jeanne M. Van Ochten '64 and Wayne Adams. Jeanne is originally from Essexville, MI. Because she wanted to become a teacher, after receiving an Associate's degree at Delta College, Jeanne enrolled in CMU and graduated with a Bachelor of Arts in History with a minor in Spanish. Jeanne enjoyed a successful career teaching both in Michigan and Washington states. Although Jeanne only spent three semesters as CMU, she loved it and stays abreast of the latest CMU news through the website, social media and Centralight magazine. Upon reflection, she is grateful for the education and financial support she received as a student and is establishing this scholarship to pay that support and encouragement forward for the next generation of CMU students. This renewable scholarship will support Undergraduates who have a cumulative minimum GPA of 3.0 and demonstrate financial need.

Mary Walston BSN Scholarship

Established in 2024 by Dr. Sydney C. Walston in memory of his wife, Mrs. Mary Walston. Mary Carson Walston earned her Bachelor of Science in Nursing (BSN) from the University of Iowa in August 1962. In the mid-1980s, Mary joined the CMU faculty in the health education department. Considered a curriculum specialist, Mary chaired the department's curriculum committee and served on the university's curriculum committee. Mary and a physician in the department developed a Physician Assistant program that is considered to be a national model program available to students today. Mary took pride in and enjoyed her work with nurses and her work as a professor in the department. Mary passed away from complications related to dementia in June 2023. This renewable scholarship will support Undergraduate students pursuing the Bachelor of Science in Nursing degree.

Endowment Criteria Changes

Duane Mark Bouliew History Prize

Established in 1990 by the CMU History Department, Phi Alpha Theta/History Club with family and friends in memory of Duane Mark Bouliew. Duane was a CMU senior at the time of his tragic passing due to an automobile accident on December 16, 1989. The family composed a letter to share with future recipients describing Duane, his passions in life and their hopes for the students that benefit from this scholarship. This non-renewable scholarship will support Undergraduate recipients majoring in History who have a cumulative minimum GPA of 3.0 and demonstrate financial need. Qualified recipients must have earned at least 9 credit hours in history, with preference given to students who are members of CMU's History Club, Phi Alpha Theta, or who are otherwise active in campus or community organizations.

CBA Leadership Development Program

This fund was established in 2021 by David '91 and Penny '91 Queller. Dave and Penny earned degrees from the College of Business Administration. Dave, a finance major, and Penny, a marketing major, were both active in Alpha Kappa Psi. Dave was President of Express-Scripts, a Fortune 22 company, and the largest pharmacy benefit manager in the U.S. Penny was an executive leader and a "rain maker" in the global staffing industry. She also is advisor to the CEO of the Mom Project and an appointed member of the Dean's College of Business Advisory Roundtable. The CBA Leadership Development Program will bridge the achievement gap for talented students who may not have the same confidence-boosting opportunities as their peers due to social, economic, educational, or other disparities. This Term Endowment will achieve that goal by funding both Programmatic and Student Aid support. Programmatic support may include, but is not limited to, a Program Director stipend, academic and training resources, and travel expenses. Student Aid support will be in the form of: stipends and/or expenses for students to travel to and participate in workshops, networking events, professional conferences and company visits; non-renewable scholarships of a minimum \$1,500 and no greater than \$2,000 awarded to Qualified Recipients who have signed a major in CBA, are admitted to the CBA Leadership Program, and have a cumulative minimum GPA of 2.75.

Independent Bank Endowed Scholarship

This scholarship was established in 2006 by Independent Bank of Bay City, Michigan. In 1864, Independent Bank started out as First National Bank of Ionia. Now based in Grand Rapids, Michigan, they offer nearly 60 locations across the lower peninsula (as of 2024). Independent Bank is proud to say that their vision to guide, serve, and empower people to improve their lives and the world we live in, and to ultimately Be Independent, remains Independent Bank's primary focus today. Giving back is a top priority for them. Independent Bank has a mission to invest in their local communities and to make a positive difference in the lives of those they serve. This renewable scholarship will support Undergraduate recipients enrolled in the College of Business Administration who have a cumulative minimum GPA of 3.0 and demonstrate financial need. Preference will be given to residents of one of the following counties: Arenac, Barry, Bay, Eaton, Genesee, Huron, Ingham, Ionia, Isabella, Jackson, Kent, Lapeer, Macomb, Mecosta, Midland, Montcalm, Muskegon, Newaygo, Oakland, Ottawa, Saginaw, Sanilac, Tuscola or Wayne.

Dr. Thomas and Mrs. Jayne Keating Athletic Training Education Program Scholarship

Established in 2007 by Dr. Thomas and Mrs. Jayne Keating. Dr. Keating, an Air Force veteran, and orthopedic surgeon, established practice in Mount Pleasant in 1975. He is the founder of Central Michigan Orthopedics and was the team physician for Central Michigan University athletics from 1978 until retirement in 2014. Dr. Keating also supervised athlete care as Medical Director through 2006. Dr. Keating always knew he wanted a career in sports medicine and, during his time at the university, he single-handedly managed every team from every sport CMU had to offer. Dr. Keating has been an invaluable and tireless supporter of CMU student-athletes and the Athletic Department. This non-renewable scholarship will support recipients pursuing and accepted into the program for a Master of Science in Athletic Training who have a cumulative minimum GPA of 3.0 and demonstrate financial need. Preference will be given to recipients with demonstrated leadership skills and accomplishments, and involvement in co-curricular activities.

Reed Phillips Athletic Training Award

Established in 2015 by Nick and Toni '80 Phillips, with the support of family and friends, in memory of their son Reed Phillips '12. Reed completed his undergraduate degree in Athletic Training at CMU, after which he was accepted into Clarkson University in New York to pursue the Doctor of Physical Therapy program. Reed made a huge impact in that small community. Reed excelled in and out of the classroom and his work ethic and kindness was admired by both faculty and peers. Reed passed away in 2014. This renewable scholarship will support recipients who are pursuing and accepted into the program for a Master of Science in Athletic Training who have a cumulative minimum GPA of 3.25. Preference will be given to students with a passion for sports & athletic training, and who show compassion towards others.

Ron Sendre Athletic Training Education Award

Established in 2013 by Ron and Beth Sendre and has also been supported by many Athletic Training Program faculty members and graduates. Ron began working at CMU in the Spring of 1976 and spent over 25 years working as a professor and athletic trainer. He is a co-founder of the Athletic Training Program at CMU, which was the first of its kind in the United States. His vision paved the way for many of the Athletic Training Programs that exist across the nation today. In 1985, he ventured into private business with fellow CMU faculty member Ken Kopke. They developed a program called Athletic Training Services (ATS), which placed athletic trainers directly in industrial settings. Missing teaching and students, Ron returned to CMU in 1987 and, after a wonderful career, retired in 2001. This non-renewable scholarship will support recipients pursuing and accepted into the program for a Master of Science in Athletic Training who have a cumulative minimum GPA of 3.3. Recipients must have held a leadership role within the MSAT program, with special consideration given to those who are also active members within the community at large. Preference given to First Generation Students.

Shingles Family Leadership Athletic Training Scholarship

This scholarship was established in 2017 by Dr. René and Mr. Stan Shingles. Dr. René Revis Shingles is an award-winning educator, author, and speaker. She worked at CMU for over 30 years as a professor in the Athletic Training Program, including 15 years as program director. In 2018, she became the first African American woman inducted into the National Athletic Trainers' Association Hall of Fame. Stan Shingles worked at CMU for over 35 years and has been a pioneer in University Recreation. The Shingles participated in a collaborative endeavor between University Recreation and Athletic Training to open the Injury Care Center in the Student Activity Center on CMU's campus. This non-renewable scholarship will support students pursuing a Master of Science in Athletic Training. Recipients must be accepted into the MSAT Program and beginning the program's graduate coursework. Qualified recipients must have a cumulative minimum GPA of 3.0 and demonstrated leadership experience. The recipient of this Shingles Family Leadership Athletic Training Scholarship shall also be the recipient of the departmental award plaque named the René Revis Shingles Leadership Award.

RENEWAL OF LAND LEASE FOR PUBLIC BROADCASTING: CONSENT AGENDA

BE IT RESOLVED, That those individuals identified in section 3.a. and 3.b. of the contracting authority policy are authorized to sign the renewal of a public broadcasting land lease in Victory Township, Mason County between CMU and Clayton and Beverly Cogle for a ten-year period effective April 12, 2024. The total discounted rent to be paid by CMU for the 10-year period is \$120,000.

AUDIT COMMITTEE REPORT

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

INDEPENDENT AUDIT: PLANTE MORAN, PLLC

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

BE IT RESOLVED, That the independent audit report of Plante Moran, PLLC for the fiscal year ending June 30, 2024, is received. The administration is authorized to use this report as necessary.

POLICY AND BYLAWS COMMITTEE REPORT

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

REVISIONS TO BOARD OF TRUSTEES BYLAWS: CONSENT AGENDA

BE IT RESOLVED, That the Central Michigan University Board of Trustees Bylaws are amended as attached hereto, dated and effective September 26, 2024.

CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES

BYLAWS

Adopted: 05-0714
Amended: 07-1206
Amended: 08-0214
Amended: 08-0717
Amended: 09-0917
Amended: 10-0715
Amended: 10-1202
Amended: 11-0217
Amended: 13-0411
Amended: 16-0429
Amended: 17-0629
Amended: 19-1205
Amended: 24-0926

**Central Michigan University
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Central Michigan University Board of Trustees

BYLAWS

ARTICLE I: THE CORPORATION

Section 1. Name. The constitutional and statutory governing board of control of Central Michigan University is known as Central Michigan University Board of Trustees. The name of the university is Central Michigan University.

Section 2. Offices. The principal office of the university shall be located at the campus of Central Michigan University, city of Mt. Pleasant, county of Isabella, state of Michigan. The Board of Trustees has the power and authority to establish and maintain branch or subordinate offices or campuses at any other locations.

Section 3. University Seal. The Board has adopted a corporate seal, a replica of which appears on the official certificate of these bylaws. This seal may be used for business transactions and other contracts entered into as authorized acts of the university. The seal of Central Michigan University shall be used on all diplomas and certificates issued by the university to students, and in certification of the fact of the granting of a degree or diploma.

Article last amended:

Central Michigan University Board of Trustees

BYLAWS

ARTICLE II: BOARD OF TRUSTEES

Section 1. General Powers. The business and affairs of the university are governed by the Board of Trustees. The Board of Trustees has all of the powers accorded it by the Constitution of the State of Michigan, Act 48 of Michigan Public Acts of 1963 (second extra session) (MCL 390.551 et seq), and any other legislation conferring powers upon the Board.

Section 2. Number, Tenure and Qualifications. The constitutional number of trustees of the university is eight trustees who are appointed by the governor of the state of Michigan with the advice and consent of the senate for terms as set forth by law. In addition, the president of the university is ex officio a member of the Board of Trustees without vote.

Section 3. Vacancies. When a vacancy occurs, other than by the expiration of a term, the governor fills the vacancy by appointment by and with the advice and consent of the senate for the remainder of the unexpired term.

Section 4. Compensation. Members of the Board do not receive compensation in their capacity as trustees. Board members receive their necessary traveling and other expenses paid out of the general fund.

Article last amended:

Central Michigan University Board of Trustees

BYLAWS

ARTICLE III: OFFICERS OF THE BOARD

Section 1. Organizational Meeting. The Board of Trustees shall elect officers of the Board annually at the last regularly scheduled meeting before January 1 for those officers whose terms are expiring.

Section 2. Officers. The officers of the Board of Trustees shall be a chair, up to two vice chairs, secretary, and treasurer, each of whom shall be elected by the Board of Trustees.

Section 3. Selection of Board Officers. The Board shall elect one of its members to be its chair and shall elect from its members up to two persons to be vice chair(s) from nominees for those offices. Election shall be by a majority vote of the members of the Board. Nominations shall be by a nominating committee as described in Article VII, Section 1.I. Nominations may be made from the floor, also, if supported by two members.

The Board shall elect a secretary and a treasurer upon the recommendation of the president. No member of the Board shall be eligible for election to these offices.

Section 4. Term of Office. The chair, vice chairs, treasurer, and secretary will take office the first day of January subsequent to election by the Board and will hold office for a term of one year.

Section 5. Duties of Board Officers.

A. The chair shall preside over all meetings of the Board of Trustees at which the chair is present in order to insure that decisions are reached fairly and expeditiously. The chair's signature shall appear on diplomas and like documents issued by the authority of the Board. Except as otherwise delegated by the Board or as otherwise provided in these bylaws, the chair shall sign all contracts and other instruments requiring execution on the part of the Board; be an ex officio member of all committees of the Board; advise the president relative to interpretation of Board policies as necessary between Board meetings; and call special meetings of the Board according to the provisions of **Article VIII, Section 2**. The chair shall perform all other duties incident to such office and lawfully delegated by the Board.

B. In case of the death, resignation or incapacity of the chair, one of the vice chairs shall perform the duties of the chair until the incapacity is removed or until a successor to the chair is elected and qualified.

C. In case of the absence of the chair and the vice chairs at a meeting of the Board, a presiding officer pro tempore shall be selected by a majority vote of the members present.

D. The treasurer shall hold in custody, receive and expend all funds as directed by the Board. The treasurer shall see that the financial statements are an accurate record of all receipts and disbursements and shall submit these statements to the Board. The treasurer shall sign all checks for financial transactions, except as otherwise ordered by these bylaws or as otherwise delegated by action of the Board. The treasurer may also be appointed as an administrative officer of the university, as the president may determine. The treasurer may delegate duties and authority to the vice president for finance and administrative services, including, but not limited to, signing checks of the university. A facsimile signature may be used.

Article last amended: 19-1205 (section 5.A. and D.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE III: OFFICERS OF THE BOARD (continued)

E. The secretary and treasurer shall each be bonded by a fidelity bond in the amount of not less than \$5,000. The bond premium shall be paid by the university.

F. The secretary shall keep the official records and minutes of the Board. The secretary shall be a member of the president's staff and will assist the president in his/her responsibilities to the Board. The secretary shall report to the president and, through the president, to the Board.

Section 6. Vacancies. In the event of a vacancy in an office, the Board will by election fill the vacancy for the unexpired term.

Section 7. Removal from Office. Any officer of the Board may be removed from that office by the affirmative vote of a majority of the members of the Board.

Article last amended:

Central Michigan University Board of Trustees

BYLAWS

ARTICLE IV: ADMINISTRATIVE OFFICERS

Section 1. ~~Authorization~~Administrative Officers. Administrative officers of the university shall carry out Board policy and attend to the general administration of the university. The administrative officers of the university are the president, ~~provost and executive vice president, vice president for finance and administrative services, vice president for student recruitment and retention, vice president for government and external relations, vice president for advancement, vice president for student affairs, and other~~ and vice presidents as designated by the president. Any two or more administrative offices may be held by the same person. Administrative officers may be assigned other titles for university personnel classification and compensation purposes. The ~~provost and other~~ vice presidents serve at the pleasure of the president.

Section 2. President. The president shall be elected by the affirmative vote of a majority of the members of the Board and shall serve at the pleasure of a majority of the members of the Board. The president shall be the chief executive officer of the university.

Section 3. Provost. The provost shall be the ~~executive vice president and~~ chief academic officer of the university responsible to the president.

Section 4. Vice Presidents. ~~These~~ Vice presidents shall have the authority and duties, and shall perform the functions, consonant with the division and area of interest specified by the president.

Section 5. Assumption of Duties of President. For designated periods of time, the provost or any other vice president may exercise the powers of the president as specifically directed in writing by the president with notice to the Board, or by the Board chair if the president is unavailable or incapacitated.

Article last amended: 24-0926 (sections 1, 3 and 4)
19-1205 (section 1)
16-0429 (sections 1 and 5.)
11-0217 (section 1.)

BYLAWS

ARTICLE V: RESPONSIBILITIES AND RESERVED AUTHORITY

Section 1. Responsibilities of the Board. By consensus, tradition and law the basic but not exclusive responsibilities of the Board of Trustees shall be as follows:

- A. Appointing the president.
- B. Assessing the president's performance.
- C. Clarifying the institution's mission.
- D. Approving long-range plans.
- E. Assessing the educational program.
- F. Ensuring financial solvency.
- G. Preserving institutional independence.
- H. Maintaining the appropriate relationship between the university and the public it serves.
- I. Assessing Board performance.
- J. Protecting and preserving the assets of the institution.

Section 2. Authority Reserved to the Board. The Board of Trustees, having the overall authority and responsibility for the governance of the university, retains ultimate responsibility for academic matters and reserves authority over the following matters:

- A. Adoption, revision or reaffirmation of the vision, mission, strategic priorities, initiatives and goals of the institution.
- B. Conferring of degrees and granting diplomas, upon recommendation by the academic senate and the registrar's office.
- C. Adoption of the operating and capital outlay budget requests submitted to the state.
- D. Adoption of an annual plan of expenditures and revenues for the university.
- E. Establishing, reviewing or rescinding tuition and fees applicable to students generally. Such tuition and fees include, but may not be limited to, tuition, fees established for specific academic programs, general fees applicable to broad categories of students, and ~~room and board~~ housing and food rates. Fines and penalties included in the university traffic ordinance shall be determined by the Board.
- F. Acceptance of all gifts to the university. (*See Article VI, Delegated Authority, Section 1.H.*)
- G. Establishment of endowments and decisions to return endowment gifts or to seek changes in restrictions imposed by the gift instrument.

Central Michigan University Board of Trustees

BYLAWS

ARTICLE V: RESPONSIBILITIES AND RESERVED AUTHORITY (continued)

- H. Naming facilities and memorials.
- I. Establishing investment policies.
- J. Approval of faculty promotions, tenure, and sabbatical leaves.
- K. Approval of contracts with all recognized collective bargaining units.
- L. Admissions and retention policy.
- M. Policy governing intercollegiate programs, including intercollegiate athletics.
- N. Approval of policies pertaining to students' rights and responsibilities.
- O. Establishing the contracting authority policy for university personnel.
- P. Appointment of the university auditing firm.
- Q. Acceptance of the annual audit of the university financial report.
- R. Authorization of real property and facility leases, including leases and subleases of space on public broadcasting towers, and easements by or to the university for more than one year's duration. (See Article VI: Delegated Authority, Section J.F. and G.)
- S. Authorization for the sale and purchase of real property.
- T. Compensation for the president.
- U. Assessing periodically the performance and functioning of the president and of the Board of Trustees.
- V. Adoption and modification of the Board of Trustees bylaws.
- W. Adoption of the Bylaws of the Central Michigan University Advancement Fund Board and ratification of the Central Michigan University Academic Senate Constitution.

Article last amended: 24-0926 (sections 2.E, R, and W.)
19-1205 (section 2.K, and W.)
16-0429 (sections 2.A, and E.)
10-1202 (section 2.F.)

BYLAWS

ARTICLE VI: DELEGATED AUTHORITY

Section 1. Authority Delegated to the President.

A. The Board delegates to the president authority over all matters not specifically reserved to the Board.

B. Authority to establish, revise or rescind all fees, fines, penalties, late fees, and charges for services rendered by the university, except where that authority is reserved to the Board, is delegated to the president. Any changes in such fees, fines, penalties, late fees, and charges shall be changes in university policy that will be available from the Office of Financial Planning and Budgets upon request.

C. Authority to commence and defend litigation or other legal proceedings ("legal matters") to protect the assets and legal interests of the university is delegated to the president.

D. Authority to settle legal matters is delegated to the president or designee and, when settlements involve a payment of more than \$250,000, with the advice and consent of the Board.

E. Authority to approve personnel transactions except faculty promotions, tenure, and sabbatical leaves is delegated to the president.

F. Authority to execute real property and facility leases, including leases and subleases of space on public broadcasting towers, and easements by or to the university for office and classroom space, where the lease is a renewal or is for a change of location within the same service area, and where the lease or easement is for five one years or less, is delegated to the president. This authority is delegated notwithstanding Article V, Section 2.R. of these bylaws.

~~G. Authority to execute leases and subleases of space on public broadcasting towers is delegated to the president. This authority is delegated notwithstanding Article V, Section 2.R. of these bylaws.~~

G. Authority to accept gifts to the university at the end of each calendar year is delegated to the president. This authority is delegated notwithstanding Article V, Section 2.F of these bylaws.

Article last amended: 24-0926 (section 1.F.; section G. deleted and H. renumbered)
19-1205 (section 1.A.)
16-0429 (sections 1 B., C., D and F.)
08-0717 (section 1.D.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VII: COMMITTEES OF THE BOARD

Section 1. Standing Committees of the Board.

A. The Board shall establish standing committees of limited scope to advise the Board concerning matters which are within the authority of the Board. Membership on standing committees is limited to Board members.

B. The standing committees of the Board shall be academic and student affairs, audit, enterprise risk, finance and facilities, nominating, and policy and bylaws.

C. Except for the Nominating Committee, the Board chair shall appoint the chairs and membership of all standing committees with such appointments remaining in effect at the pleasure of the Board chair.

D. Matters which may be taken to the Board for action may, where appropriate, be referred to a Board committee by the Board chair in order that the committee may recommend a course of action to the Board.

E. Vice presidents of the university shall serve as staff liaison to Board standing committees as suggested by the subject matter of each issue referred to a standing committee; the vice president and general counsel will serve as liaison to the policy and bylaws committee.

F. The Academic and Student Affairs Committee shall work primarily in areas pertinent to the academic activity of the university and to student life in the university community. It shall deal with subjects including, but not limited to, academic and enrollment policies and goals, academic planning, research and public service activities, the awarding of honorary degrees, and all aspects of student life.

G. The Audit Committee will approve the audit plan of the Internal Audit Department, review completed audits and other reports on behalf of the Board, review the annual independent audit of the university's financial statements, and recommend external auditors.

H. The Enterprise Risk Committee shall work with the existing administrative enterprise risk committee, which includes representatives from areas such as academic administration; finance and administrative services; internal audit; research and graduate studies; student affairs; information technology; office of civil rights and institutional equity; general counsel; and CMU Police. The committees will work together to identify, assess, and manage risks that have potential to negatively impact the university.

I. The Finance and Facilities Committee shall work primarily in areas dealing with the development of the campus consistent with the Campus Master Plan, finances, and personnel. It shall deal with subjects including, but not limited to, property acquisitions and disposals, all other property matters which might arise, investments, finance, and on-going budgetary activity, budget preparation, insurance, pensions, contracts, collective bargaining agreements, compensation, and personnel policies for nonbargaining employees.

An Investment Committee shall operate as a subcommittee of the Finance and Facilities Committee. The subcommittee, comprised of the chair of the Finance and Facilities Committee, the VP of Finance and Administration, and selected investment professionals, shall advise on: guidelines for investment of endowment contributions, ways to establish quasi endowments and spending models, asset allocation among invested funds, and system(s) for monitoring asset returns. It shall also review performance periodically, evaluate and recommend investment income distribution policies, and suggest modification to the Investment Policy Statement.

J. The Nominating Committee will be comprised of three members of the Board. The chair of the committee will be the immediate past chair still serving on the Board plus the current chair and the next most recent past chair. If a past chair is unwilling or unable to serve, the committee membership will be completed with a recent vice chair as appointed by the Board chair. In the event the committee membership of three is not filled using

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VII: COMMITTEES OF THE BOARD (continued)

the above criteria, the Board chair will complete the membership selection. A candidate for chair cannot serve on the Nominating Committee.

K. The Policy and Bylaws Committee shall review and recommend policies and bylaws to the Board.

Section 2. Special Committees of the Board.

A. The Board Chair, in consultation with all other trustees, may establish special committees of limited duration to advise the Board concerning specific matters within the authority of the Board.

B. The Board chair shall appoint the chairs and trustee members of all special committees with such appointments remaining in effect at the pleasure of the Board chair.

C. A committee comprised of trustees, academic senate representatives and the president and provost shall function as liaison between the Board and the academic senate. This group shall be known as the Trustees-Faculty Liaison Committee. The academic senate shall be represented by four faculty members selected as follows: two senate members elected by the senate to two-year rotating terms, plus the senate chairperson and the immediate past chairperson.

The Trustees-Faculty Liaison Committee shall meet at periodic intervals to discuss matters of mutual concern to the senate and the Board. Also, the committee shall discuss and recommend to the Board proposed recipients of honorary degrees. The workings of this committee shall in no way supersede procedures agreed to in any collective bargaining agreement with the faculty or the official communication route available to all university staff.

D. A committee comprised of trustees, student representatives, and the president or designee shall function as liaison between the Board and the student body. This group shall be known as the Trustees-Student Liaison Committee and will meet at periodic intervals to discuss matters of mutual concern to students and the Board. The student body shall be represented by the Student Government Association president and up to three students selected by SGA according to guidelines for the selection of liaison committee representatives.

E. Such other special committees as provided for above in Section 2. A.

Section 3. Limitation of Committee Authority. Each committee established by the Board shall act as an advisory body only, and may recommend action to the Board of Trustees. No activity of such committee shall commit the Board to any policy declaration or action unless and until duly approved by the Board of Trustees at a regular or special formal session.

Article last amended: 24-0926 (section 2.A.; section 2.E. added)
 19-1205 (section 1 B. D. E. and H; sections 1 I, J, K renumbered)
 17-0629 (section 1 H.)
 16-0429 (sections 1 F., G. and 2.C., D.)
 13-0411 (section 1.B. and I; section 1. J., K. renumbered)
 11-0217 (sections 1 B., E., H.; sections 1.I, J., K. renumbered)
 10-0715 (section 1.B. and J.)
 07-1206 (section 1.B)
 08-0214 (section 1)
 09-0917 (section 1)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VIII: SESSIONS OF THE BOARD

Section 1. Regular Formal Sessions. The Board shall establish a two-year schedule of regular formal sessions. No later than the first meeting of each fiscal year, the schedule of regular formal sessions will be extended for an additional year.

Section 2. Special Formal Sessions of the Board may be called by the chair or three members of the Board, provided that notice of special sessions shall be given all members not less than two days in advance. Such advance notice may be waived if all members of the Board agree, so long as the public notice provisions of Section 9.B are followed.

Section 3. Agenda. The Board shall conduct its business at formal sessions according to a prepared and previously distributed agenda. The Board agenda shall include those matters of business which the president wishes to place before the Board and any matter on which a trustee may request Board consideration, subject only to the approval of the Board chair.

The secretary shall provide the agenda to each member at least seven days before the next regular formal session of the Board. Changes in the order of the agenda or additions or deletions of action items may be made at the session at the request of the chair, without objection, or by a vote of a majority of the Board present. Any member of the Board is free to bring up any item for discussion even though it does not appear on the regular agenda.

Section 4. Rules of Order. General parliamentary rules, as modified by these bylaws, shall govern the conduct of business at regular and special formal sessions of the Board.

Section 5. Quorum. A majority of the members of the Board appointed and serving shall form a quorum for the transaction of business.

Section 6. Controlling Vote. A majority vote of the members of the Board appointed and serving will control action of the Board except as otherwise provided in the bylaws.

Section 7. Public Sessions. Formal sessions of the Board shall be open to the public. Final decisions which are binding on the university shall be made at formal sessions.

Section 8. Minutes.

A. Minutes of regular and special formal sessions will be kept and made available. Minutes of a session become official upon approval by the Board at its next session.

B. The official minutes of the formal sessions of the Board, with the original reports and supporting documents, shall be kept in the Office of the Secretary.

C. The Office of the Secretary will post minutes online, after they have been approved by the Board.

Central Michigan University Board of Trustees

BYLAWS

ARTICLE VIII: SESSIONS OF THE BOARD (continued)

Section 9. Public Notices.

A. Regular Formal Sessions. The public notice of each regular formal session of the Board will be posted online. Notice will be posted at least three days prior to the first regularly scheduled formal session of the Board in each fiscal year, stating the dates, times and locations of the sessions. A public notice of a change in session schedule shall be posted ~~within 72 hours after the session at which the change was made and~~ not less than 18 hours prior to the session. This notice will include the date, time and place of the rescheduled session and be posted online.

B. Special Formal Sessions. The public notice of a special formal session of the Board shall be posted at least 18 hours before the session online.

C. Reconvened Formal Sessions. A public notice of the reconvening of a regular or a special formal Board session will be posted if the body is recessed for more than 36 hours. The public notice will be posted at least 18 hours before the session online.

D. Requests for Public Notices. Upon written request to the Office of the Secretary a copy of all Board formal session notices for which notice is posted at least 72 hours before the session will be sent by first-class mail and free of charge to a requester including any newspaper which is published in the state and any radio or television station located in the state.

Article last amended: 24-0926 (section 9.A.)
19-1205 (section 9.A, B, C)
16-0429 (section 8.C.)
11-0217 (section 3.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE IX: COMMUNICATIONS TO THE BOARD AND APPEARANCES AT MEETINGS

Section 1. Communications. Any person may propose policies or actions to the Board. Such proposals should be in writing and submitted to the president.

Section 2. Appearances. Individuals and organized groups of individuals who desire to appear before the Board to present any matter concerning the governance of Central Michigan University shall have the right to appear before the Board of Trustees at a formal session of the Board of Trustees in the following manner:

A. Such an individual or group of individuals may be heard upon any items that are on the agenda for a given session if the person delivers a written request to speak to the Board about an item on the agenda to the Board's secretary before the beginning of a Board meeting. An opportunity to speak on that item shall be provided before the Board considers action on the item.

B. At the conclusion of each session of the Board any member of the public may speak to the Board concerning any matter relating to the governance of Central Michigan University if the party delivers a written request to speak to the Board's secretary before the time for public comment begins.

C. The chair may limit the time available to speakers in order to permit all who desire to speak an opportunity to do so. Each speaker may address the Board for up to five minutes and, if the list of speakers is long, the chair may reduce that time to three minutes. The Board may make available up to 15 minutes for speakers on any one topic.

D. The Board may permit any individual or group of individuals to present any matter to the Board at any time, without prior notice, upon motion and second by members of the Board and approval by a majority of the Board members present.

E. Board members normally shall not make a written or verbal response to any presentation made to the Board pursuant to this article.

Article last amended: 16-0429 (section 2.C.)

Central Michigan University Board of Trustees

BYLAWS

ARTICLE X: MISCELLANEOUS

Section 1. Execution of Instruments. All deeds, contracts, bonds, notes or other instruments authorized by the Board of Trustees shall be validly executed if signed by the president, or by such other person as the Board of Trustees may from time to time designate.

Section 2. Fiscal Year. The fiscal year of the institution shall commence on July 1 and end on June 30 of the following year.

Section 3. Indemnification. In accordance with the Michigan Governmental Immunity Act, whenever a claim is made or a civil action is commenced against a trustee, officer, employee, or volunteer (collectively "indemnified party") of Central Michigan University or any entity of which the Central Michigan University Board of Trustees has a full or complete membership or ownership interest ("CMU") for injuries to persons or property caused by negligence of the indemnified party while in the course of employment with or actions on behalf of CMU and while acting within the scope of his or her authority, CMU will pay for, engage, or furnish the services of an attorney to advise the indemnified party as to the claim and to appear for and represent the indemnified party in the action. CMU may compromise, settle, and pay the claim before or after the commencement of a civil action. Whenever a judgment for damages is awarded against an indemnified party of CMU as a result of a civil action for personal injuries or property damage caused by the indemnified party while in the course of employment and while acting within the scope of his or her authority, CMU will indemnify the indemnified party or pay, settle, or compromise the judgment.

If a criminal action is commenced against an indemnified party of CMU based upon the conduct of the indemnified party in the course of employment or while acting on behalf of CMU, or if the indemnified party had a reasonable basis for believing that he or she was acting within the scope of his or her authority at the time of the alleged conduct, CMU may pay for, engage, or furnish the services of an attorney to advise the indemnified party as to the action, and to appear for and represent the indemnified party in the action.

CMU obligations in this section are conditioned upon the indemnified party's complete, full, meaningful, and timely cooperation (and to the extent necessary, participation) in the defense, resolution, or completion of any matter that may be subject to this section, and CMU reserves its right to determine if the indemnified party is acting in compliance with this section. This section is not intended to impose and does not impose any liability on CMU.

Section 4. Conflict of Interest. Board members shall avoid participating in decision-making processes involving conflict or apparent conflict of interest. Board members shall not vote on any issue involving conflict of interest and may participate in the discussion on such matters only at the request of other members of the Board.

Section 5. University Policy Manual.

A. All policies governing the operations of the university that are enacted by the Board of Trustees, or by the president under authority delegated by the Board, shall be reduced to writing, shall be made available to each member of the Board at the earliest possible time subsequent to enactment and shall be made a part of a University Policy Manual. The Office of the General Counsel shall maintain the University Policy Manual and shall advise members of the Board through the secretary and the president of all revisions, additions or deletions to the policy manual.

B. Policies approved by the Board shall take effect on the date of the Board session at which such policy was adopted unless a different effective date is specified by the Board.

Central Michigan University Board of Trustees

BYLAWS

ARTICLE X: MISCELLANEOUS (continued)

Section 6. Internal Audit Process.

A. The function of internal audit is established at Central Michigan University to assist the Board of Trustees in fulfilling its responsibility for continuing oversight of the management of the university and to be of service to all levels of management of the university. The position of director of internal audit is established and assigned responsibility for conduct of the university internal audit function.

Internal audit shall be an independent appraisal function to examine and evaluate the activities of the university. The objective is to assist officers and employees of the university in the proper discharge of their responsibilities by providing analyses, appraisals, recommendations, counsel, and information concerning the activities reviewed.

B. The director of internal audit, in the performance of his/her duties, shall report administratively to the president and functionally to the Board chair through the Board's Audit Committee.

C. The administrative responsibility to ensure an effective system for internal control is assigned to the vice president for finance and administrative services.

Section 7. Adoption, Revision and Deletion of Bylaws. A Board bylaw may be adopted, revised or deleted by a majority vote of the members of the Board of Trustees at any regular session or any special session called for such purpose provided that proposed changes be submitted in writing to members of the Board seven working days prior to the session. The written notice requirement may be waived at any regular session by a unanimous vote of the members of the Board present.

Article last amended: 16-0429 (section 3)
11-0217 (section 6.B. and section 7.)

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

OTHER/NEW BUSINESS

President Davies gave the year-end report of university priorities and initiatives for 2023-2024.

Chair Regis announced the following members of the nominating committee: Trustee Plawecki, chair; Trustees Oliver and Sandler. These members were supported by the full board. A slate of officers for 2025 will be presented at the December Board Meeting.

Presidential Search Update given by Chair Regis.

PRESIDENTIAL SEARCH UPDATE AND APPOINTMENT

Chair Regis acknowledged by name the 20 members of the Presidential Search Advisory Committee, led by Vice Chair Denise Williams Mallett. He then asked Trustee Mallett to provide the last update about the presidential search. Trustee Mallett reported that the Board of Trustees has concluded its presidential search and wishes to appoint the 16th president of Central Michigan University.

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

BE IT RESOLVED, That Neil J. MacKinnon, Ph.D. is appointed president-elect effective September 26, 2024, and as the 16th president of Central Michigan University effective November 1, 2024. The Board of Trustees chair is authorized to sign an employment agreement on behalf of the Board.

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

CLOSING COMMENTS

Chair Regis thanked President Davies for his leadership and the Board is grateful for his willingness to work with President-Elect MacKinnon on a smooth presidential transition. The Board of Trustees will celebrate Dr. Davies' transition to President Emeritus at its December 2024 meeting.

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

Mary Jane Flanagan
Secretary to the Board of Trustees

Todd J. Regis
Chair, Board of Trustees