MINUTES
of the
Board of Control
Michigan Technological University
Houghton, Michigan

Meeting of
May 1, 2009
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   - Blanche Street House
   - Granter's Marina

X. Adjournment
MINUTES OF THE FORMAL SESSION OF THE BOARD OF CONTROL OF MICHIGAN TECHNOLOGICAL UNIVERSITY held pursuant to due call in Ballroom B of the Memorial Union Building on the campus of Michigan Technological University in the City of Houghton, Michigan at eight thirty o’clock on the morning of May 1, 2009.

The Board of Control of Michigan Technological University met in formal session at the University’s campus at Michigan Technological University in the City of Houghton, State of Michigan, at 8:30 a.m., on the 1st day of May, 2009, in Ballroom B of the Memorial Union Building. The place, hour, and date duly established and duly published for the holding of such a meeting.

The meeting was called to order by the Chair, R. Gronevelt, and a quorum was declared present.

The following members of the Board of Control were present:

   R. A. Gronevelt, Chair
   L. D. Ashford
   T. L. Baldini
   K. I. Clark
   S. J. Hicks
   P. G. Ollila
   R. A. Reck
   M. K. Richardson
   G. D. Mroz, ex officio

The following members were absent:

   None

Also present during part or all of the session were: Dale R. Tahtinen, Secretary of the Board and Vice President for Governmental Relations; Daniel D. Greenlee, Treasurer and Chief Financial Officer; Max Seel, interim Provost and Vice President for Academic Affairs; David D. Reed, Vice President for Research; Shea McGrew, Vice President of Advancement and Marketing; Les Cook, Vice President for Student Affairs; Ellen Horsch, Vice President for Administration; Paul Tomasi, University Counsel; and various members of the faculty, administrative staff, student body, press and public.

Where item numbers are used, they refer to corresponding item numbers in the agenda, in the hands of the Board members.
I. APPROVAL OF AGENDA

Board Secretary, D. Tahtinen, recommended that the agenda be amended to add items IV-C-3. Exclusion Resolution for the Department of Defense, IV-C-4. Naming of Facility and IX. Closed Session for Real Property Transactions.

It was moved by K. Clark, supported by L. Ashford, and passed by voice vote without dissent, that the agenda of the formal session of May 1, 2009, as distributed to the Board, be approved as amended.

II. APPROVAL OF MINUTES

It was moved by M. Richardson, supported by P. Ollila, and passed by voice vote without dissent, that the minutes of the formal session of March 5, 2009, be approved.

III. OPENING REMARKS

Chair’s Comments

I would like to welcome everyone to today’s Board of Control meeting and to this Commencement weekend celebration of achievement and success. This is always a special and exciting time of the year as we honor our graduates and their families.

Before going any further, I would also like to welcome our newest Board member Tom Baldini. Tom graduated from Northern Michigan University with a B.S. in Secondary Education, and has served as education advisor and special assistant to former Michigan Governor James Blanchard. He has also worked as assistant superintendent for personnel and finances of the Marquette Area Public Schools and has taught high school and university political science in Marquette. In 1994, Tom was appointed chair of the U.S. section of the International Joint Commission for Canada and the U.S. by then-President Bill Clinton. He also served as U.S. Commissioner for the International Boundary Commission for the U.S. and Canada. Since 2003, Tom has served as district director in Marquette for U.S. Representative Bart Stupak. Tom will be a great asset to Michigan Tech, and we are very pleased to have him as a member of this Board.

On Monday, April 27 President Mroz testified before the Senate Appropriations Subcommittee on Higher Education at Central Michigan University. Not surprisingly, I understand the Committee was once again highly impressed by President Mroz’s testimony and responses to questions raised. He focused on Michigan Tech’s continuing growing enrollment, the 83% of STEM related graduates that are critical to Michigan’s economic growth, our 97% placement rate for graduates, and Michigan Tech’s world-class cutting edge research.
And speaking of which, I would like to highlight the excellent progress which is continuing to be made in securing research funding and recognition. Now, I would like to highlight the following project and achievements.

Michigan Tech is partnering with the Grand Rapids Public Schools and other groups in Michigan, Washington D.C. and Colorado to help students learn more about the earth. The new program called Michigan Teaching Excellence Program is funded by a $4 million five-year National Science Foundation Math Science Partnership grant. It brings university geoscience researchers and middle-school teachers together to identify ways to make earth science more exciting and meaningful to middle school students.

Canadian National (CN), one of the largest railroads in North America, has donated $250,000 to Michigan Tech’s Rail Transportation Program to create the CN Rail Transportation Education Center. The Center will open in fall 2009 and function as a central location for student, faculty and industry collaboration. It will also provide education and research facilities for the Rail Transportation Program, including computer workstations with rail applications, a reference library and on-line learning technologies.

Dr. Wayne Pennington, Chair of the Department of Geological and Mining Engineering and Sciences, has been named a Jefferson Science Fellow by the U.S. Department of State. The Jefferson Science Fellowship was established to create opportunities for substantial engagement of tenured scientists and engineers from U.S. academic institutions in the work of the State Department. Fellows serve one-year assignments working full-time in the State Department or the U.S. Agency for International Development.

Physics professor Ulrich Hansmann has been named a Fellow of the American Physical Society in the Division of Computational Physics. Fellowships are awarded by the APS Council and are a recognition of excellence by one’s professional peers. Dr. Hansmann was honored “for pioneering protein simulations, innovative contributions to computational algorithms, and their applications to biological physics”.

In addition, Jeff Katalenich, a fourth-year mechanical engineering major has won a National Defense Science and Engineering Graduate Fellowship that will enable him to attend the University of Michigan graduate program in nuclear engineering and radiological sciences. A member of Michigan Tech’s Honors Institute and project manager of the Aerospace Enterprise’s nanosatellite project, which placed third in a national competition, Jeff holds a perfect 4.0 grade point average. He participated in the College of Engineering Research Scholar Program and was the program’s only student speaker this academic year. Our congratulations to Jeff.

The Board would also like to recognize several faculty members that have made significant contributions to Michigan Tech and their chosen field of study and are being recommended for promotion and/or promotion and tenure later in today’s meeting.

The candidates recommended for promotion from assistant professor without tenure to associate professor with tenure are: Robert Froese of the School of Forest Resources & Environmental Science; Mari Buche of the School of Business & Economics, Zhanping You of Civil and Environmental Engineering; Jeffrey Allen, Roshan D’Souza and Gregory
Odegard of Mechanical Engineering-Engineering Mechanics; Ramakrishna Wusirika of Biological Sciences; Martin Thompson of Chemistry; and Zhenlin Wang of Computer Science.

The candidate recommended for promotion from associate professor without tenure to associate professor with tenure is Nancy Auer of Biological Sciences.

The candidates recommended for promotion from associate professor with tenure to professor with tenure are Sonia Goltz of the School of Business and Economics; Ann Maclean and Andrew Storer of the School of Forest Resources and Environmental Science; Bruce Mork of Electrical and Computer Engineering; John Gierke of Geological and Mining Engineering and Sciences; and Roger Held of Visual and Performing Arts.

Since we now have a full Board again, I would like to formally announce the new Committee assignments for the record. The Academic Affairs Committee will consist of Lenora Ashford, Kathy Clark, Paul Ollila and Marty Richardson. Lenora will be chairing that Committee as of July 1. The Finance and Audit Committee will consist of Tom Baldini, Steve Hicks, Ruth Reck and myself, and Steve will continue to serve as Chair. The Presidential Review Committee will remain with Lenora Ashford, Steve Hicks, Ruth Reck, and with Marty Richardson as Chair.

**President’s Comments**

Just a few short days ago we lost one of our finest faculty members, Dr. Richard Honrath in a kayaking accident. He was beloved by his students and the people he worked with, not only on the Michigan Tech campus but around the world. He was a nationally acclaimed atmospheric scientist. Let’s remember Richard with a moment of silence.

It is an understatement to say that this is the time of paradox. At the State level there is what in most states would be unprecedented financial distress, but in Michigan we are in our sixth year of economic contraction. In the coming weeks we will see more signs of stress as the Governor and Legislature come to grips with the budget crisis in this year. At the same time, there is a move at the national level to invest in human capital in ways not seen in generations. The American Recovery and Reinvestment Act in the President’s developing budget for 2010 promises ways to advance education and research through direct aid to students and direct aid to research agencies in the United States. This all bodes well for education, and particularly Michigan Tech.

Student financial aid includes increases in Pell Grants of $17 billion that increases the amounts and eligibility this coming year on July 1 from $4,850 to $5,350 and a subsequent increase after that and then an increase tied to inflation. The important thing is that they are also raising the family income limits for this so there is an estimated 6 million more families who will benefit from this program.

There are also increases in student aid and student work study programs of about $200 million which is a lot more modest, but also a rather sizable American Opportunity Tax Credit that will replace the Hope Tax Credit. It is estimated to put about $15 billion into the
hands of families who are educating their family members. Then there is an expanded GI Bill that will be coming along in the 2010 budget that will probably offer one of the greatest education opportunities for veterans since the Second World War.

All this is with good reason. While the national unemployment rate is around 8%, it is nearly half that for people with bachelor’s degrees. And closer to home there is yet to be a person who has been laid off from our own Michigan Tech SmartZone in our area. Clearly, there is a premium on people who know science and technology.

Scientific research will also see increases not seen in generations. $4.8 billion at the Department of Energy, $3 billion at the National Science Foundation, $10 billion at the National Institute of Health and lesser amounts in the Department of Defense and the Department of Transportation. All these again aimed at investing in human capital.

This culture of investment in human capital, in human beings, is not new for Michigan Tech. You’ve heard a short list of the latest accomplishments from Chair Gronvevelt of the people at Michigan Tech. What we all add up to is a top tier high research university with students from every state and 80 countries and distinction of excellence at many levels. Not the least of which is our championship Women’s Basketball Team, who also owned the second highest grade point of 288 Division II basketball teams in the country.

Tomorrow we will graduate our own contribution to the stimulus package for the country and the world. 785 graduates; 81 master students; 31 doctoral students; and 897 graduates in all who know science and technology, and they are graduating from an institution made up of students, faculty and staff who and can do what the world needs to advance. Who have positioned themselves and this institution to move forward in a changing world while others around us fall back into cynicism and despair. This is who we are. This is what we do. We are Michigan Tech. Thank you for all that you do.

IV. ACTION/DISCUSSION ITEMS

IV-A-1. Academic Affairs Committee Report

Dr. Clark provided the Board with the following report.

Yesterday afternoon the Academic Affairs Committee met, and we had a very productive meeting.

We began by reviewing the proposed degree programs that the Board will be voting on later this morning. In addition to the Ph.D. in Applied Cognitive Science and Human Factors, which we were introduced to at the last Committee meeting, we also talked about the proposed business degrees.

The Ph.D. in Applied Cognitive Science & Human Factors, although it will be housed in the Department of Cognitive and Learning Sciences, has great opportunities for interdisciplinary research funding that brings together faculty from many departments such as computer science, computer engineering, exercise science to name a few.
Human Factors is a multi-disciplinary science that focuses on the design and evaluation of technological systems from the perspectives of human needs, abilities, and limitations. It will be the first Human Factors PhD program in Michigan. Only the University of Minnesota in the Twin Cities offers a comparable program. Other technological universities that offer the PhD are Rensselaer (RPI) and Georgia Tech. The job market looks very good with an approximately 15% growth rate and a surge of employment opportunities in the Department of Defense, Homeland Security etc. The proposed program will build on Michigan Tech’s existing strengths in science and technology, and will enable MTU to develop a nationally recognized program in an emerging discipline critical to technology. It supports the strategic plan to add about 15 PhD students in steady state to the graduate enrollment.

The School of Business and Economics graduates are currently labeled and marketed as having a degree B.S. degree with a major in business administration, hence the BSBA degree. Thus, many of the School of Business students who have a Management, Finance, Marketing, and Accounting concentration are unlikely to capture the attention of prospective employers. Having a B. S. degree with the right major designation adds recognition to the B. S. degree and is consistent with other Michigan universities. We anticipate that having a Management, Finance, Marketing, and Accounting major will increase job placement rates at graduation.

The Committee is very supportive of all of the proposed degree programs and is recommending that the Board approves the submission of these proposals to the State Academic Affairs Officers.

The Committee also reviewed the request to appoint three individuals with tenure; Dr. Ronald Strickland who will also be filling the role as Chair of the Humanities Department; Dr. K. Michael Gibson, who will become the Chair of Biological Sciences, and Dr. Beatrice Smith, an Associate Professor in Humanities. These three are all very highly qualified individuals with impressive credentials, and the Committee supports the recommendation for tenure.

The next item that we discussed, and have been discussing at the last several meetings, is online learning.

The provost provided an update on Michigan Tech’s online learning initiatives. They include a Certificate and Master of Science in Power Systems, the preparation of an online MBA program planned for Fall 2010, and – as an example for corporate partnerships the online course “Advanced Propulsion for Hybrid Vehicles” for GM. With this course, Michigan Tech joined with General Motors and the Engineering Society of Detroit to provide free retraining for displaced automotive engineers. 62 students were enrolled. From 2006-07 to 2008-09, the overall enrollment increased from 46 to 187 on the graduate level; and from 128 to 386 on the undergraduate level.

The provost also gave a brief update on national trends in online learning. NASULG (National Association of State Universities and Land Grant Colleges) together with the Sloan Foundation formed a National Commission on Online Learning and initiated a benchmarking study. Michigan Tech participated in this study. The most striking finding from the surveys
of campus leaders was the presence of a “disconnect” or gap between a recognition by campus leaders of the strategic value of online learning and the strategic utilization of online. The publication of the full report is anticipated in early May and will be the basis for the next round of spirited discussions on the Academic Affairs Subcommittee.

Finally, the Committee was provided with an update on the Strategic Faculty Hiring Initiatives. The topics under consideration are

- Energy – next generation energy systems
- Health – basic science, technologies, medical informatics
- Transportation

All three proposed topics have substantial scientific, technological, social, and economic importance and are worth pursuing in order to strengthen the university’s research base.

Energy and transportation build SFHI proposals from the existence of current strength. The Health proposal, on the other hand, makes the compelling argument that Michigan Tech must strengthen its presence in the fields supported by NIH if it hopes to realize its strategic plan and long-term goals. The proposal recognizes that a nucleus of NIH-funded faculty has only emerged in the last few years, and presents SFHI as an opportunity to jump-start the formation of a much stronger group of health-oriented researchers. It is not seen as a dilution of effort but as a strategic investment that will bring a clear pay-off to the university.

For the academic years 2009-2010 and 2010-2011, “Energy” and “Health” will be pursued in parallel as strategic hiring initiatives, with “Transportation” following in 2011-2012, and with the Great Lakes Research Laboratory coming online, “Water” could possibly become a fourth strategic area.

IV-A.2. Provost’s Report

Dr. Seel did not have a report at this time.

IV-A.3. Appointments, Not Involving Tenure/Promotion

It was moved by R. Reck, supported by K. Clark, and passed by voice vote without dissent, that the Board of Control approves the appointments listed herein. The appointments do not include tenure or promotion.

Appointment without Tenure for Two Years
Effective August 17, 2009

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<th>Position</th>
<th>Department</th>
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<td>William S. Breffle</td>
<td>Associate Professor</td>
<td>School of Business &amp; Economics</td>
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<td>Gregory A. Graman</td>
<td>Assistant Professor</td>
<td>School of Business &amp; Economics</td>
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<td>David Orozco</td>
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<td>Latha C. Poonamallee</td>
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<td>School of Business &amp; Economics</td>
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<td>Hao Qi</td>
<td>Assistant Professor</td>
<td>School of Business &amp; Economics</td>
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<tr>
<td>Name</td>
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<tr>
<td>Maria G. Schutte</td>
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<tr>
<td>Manish K. Srivastava</td>
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<td>Thomas G. Pypker</td>
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<td>Abdul Nasser Al araje</td>
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<td>Barbara K. Lograsso</td>
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<td>Aurenice de Menezes Oliveria</td>
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<td>Aleksandr V. Sergeyev</td>
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<td>Megan C. Frost</td>
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<td>Aleksey V. Smirnov</td>
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<td>Yun Hang Hu</td>
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<td>Ossama O. Abdelkhalik</td>
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<td>Spandan Maiti</td>
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<td>Desheng Meng</td>
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<td>Fernando L. Ponta</td>
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<td>Lanrong Bi</td>
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<td>Marta Wloch</td>
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<td>John C. Brill</td>
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<td>Cognitive &amp; Learning Sciences</td>
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<td>Michael J. Bowler</td>
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<td>Matthew B. Seigel</td>
<td>Assistant Professor</td>
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<tr>
<td>Qiuying Sha</td>
<td>Assistant Professor</td>
<td>Mathematical Sciences</td>
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<td>Fabrizio Zanello</td>
<td>Assistant Professor</td>
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<tr>
<td>Patricia A. Helsel</td>
<td>Assistant Professor</td>
<td>Visual and Performing Arts</td>
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Appointment without Tenure for One Year
Effective August 17, 2009

Joseph H. Holles  Assistant Professor  Chemical Engineering
Jingfang Ren  Assistant Professor  Humanities
Phillip R. Merkey  Assistant Professor  Mathematical Science/Computer Sci

IV-A-4. Appointments, Involving Tenure/Promotion

It was moved by M. Richardson, supported by K. Clark, and passed by voice vote without dissent, that the Board of Control approves the appointments involving tenure and/or promotion listed herein.

Promotion from Assistant Professor without Tenure to Associate Professor with Tenure

Robert E. Froese  School of Forest Resources & Environmental Science
Mari W. Buche  School of Business & Economics
Zhanping You  Civil & Environmental Engineering
Jeffrey Allen  Mechanical Engineering – Engineering Mechanics
Roshan M. D’Souza  Mechanical Engineering – Engineering Mechanics
Gregory Odegard  Mechanical Engineering – Engineering Mechanics
Ramakrishna Wusirika  Biological Sciences
Martin J. Thompson  Chemistry
Zhenlin Wang  Computer Science

Appointment from Associate Professor without Tenure to Associate Professor with Tenure

Nancy A. Auer  Biological Sciences

IV-A-5. Promotions

It was moved by M. Richardson, supported by K. Clark, and passed by voice vote without dissent, that the Board of Control approves the promotions listed herein.

Promotion from Associate Professor with Tenure to Professor with Tenure

Sonia Goltz  School of Business & Economics
IV-A-6. Appointments with Tenure

It was moved by K. Clark, supported by L. Ashford, and passed by voice vote without dissent, that the Board of Control approves the appointment of Dr. Ronald L. Stickland as Professor with tenure in the Department of Humanities effective July 1, 2009.

It was moved by K. Clark, supported by L. Ashford, and passed by voice vote without dissent, that the Board of Control approves the appointment of Dr. K. Michael Gibson as Professor with tenure in the Department of Biological Sciences effective July 1, 2009.

It was moved by K. Clark, supported by L. Ashford, and passed by voice vote without dissent, that the Board of Control approves the appointment of Dr. Beatrice B. Smith as Associate Professor with tenure in the Department of Humanities effective August 17, 2009.

IV-A-7. Emeritus Rank

It was moved by K. Clark, supported by P. Ollila, and passed by voice vote without dissent, that the Board of Control approves the following emeritus appointment:

Dr. Milton Olsson, Professor Emeritus, Department of Visual and Performing Arts

IV-A-8. Degrees in Course

It was moved by M. Richardson, supported by L. Ashford, and passed by voice vote without dissent, that the Board of Control approves the awarding of the degrees as specified, to each of the candidates listed, and offer congratulations.

Michigan Technological University
Degrees Awarded for Conferral Term 200905

Associate in Applied Science in Civil Engineering Technology
Theodore Sundown Alder
Jack Wayne Hagerman - Cum Laude
Craig M Heinonen
John Melvin Hyrkas - Cum Laude
Paul August Kinnunen
Brent Michael Kinnunen
Kevin James Meyers

Associate in Applied Science in Electrical Engineering Technology
Keith Owen Herrala - Magna Cum Laude

Bachelor of Arts in Communication and Culture Studies
Sarah Emily Cruth

Bachelor of Arts in Liberal Arts - History
Timothy G Logue

Bachelor of Arts in Scientific and Technical Communication
Christopher Lee Linna
Theresa A O'Leary
Cassandra Lynn Wagner - Magna Cum Laude
Belinda R Wirtanen

Bachelor of Science in Business Administration
Dustin J Aro
Daniel E Azarovitz
Amanda Anne Binoniemi
Randal James Byrne
Yanzhi Cai
Korey J Capello
Sarah Jane Donn
Travis John Dvorak
Dustin C Fisher
Malcolm Erin Gwilliam
Daniel Joseph Hagerman
Jed Ethan Hammond
Robert Earl Haynes
Austin Haywood
Kaye Marie Helminen
Landon T Helmuth
Ashley Nicole Johnson
Leigh Kleffman
Paula M Lahti
Devin R Magnuson
Karen M Maki
Jonathan William Malette - Cum Laude
Daniel L McCreadie
Staci Marie McNelis
Christi Jo O'Dell
Patrick R Oddan
Micah Carl Richmond
Kate Ellen Rogers - Magna Cum Laude
Sean Paul Rosenberg
Wimberly Ashley Routhier
Brooke Marie Sirard
Chad C Smith
Rachel Renee Spooner
Laurie Denise Stark
Andrea L Stefanski
Tyler Ray Sturos
Joel Christopher Vertin
Sara Lauren Vitalis
Stephanie Jean Wood
Huan Zhang

Bachelor of Science in Biomedical Engineering
Cameron M Hadden
Bryan Patrick Karl
Abigail Virginia Kneeland - Summa Cum Laude
Keith W Magic - Magna Cum Laude
Nicholas Palma Mastricola
Eric L Muller
Margaret E Scow
Zachary C Smith - Summa Cum Laude
Michael Andrew Starrett
Nathaniel Robert Thomas
Stephanie Lynn Tuttle - Magna Cum Laude
Geoffrey Anthony Weston

Bachelor of Science in Engineering
Dustin J Aro

Bachelor of Science in Civil Engineering
Erica Sue Akehurst - Magna Cum Laude
Daniel E Azarovitz
Darryl P Babbitt
Karl R Berg
Mark James Blehm
Cole J Caudill
Ashley Ann-Elizabeth Copeland
Morgan E Davis
Justin M Foley - Summa Cum Laude
Richard E Frickert
Dylan Patrick Gerhart
Derek Levi Harter
Gregory James Hartman - Magna Cum Laude
Christopher J Hathaway - Cum Laude
Nicholas L Hathaway - Magna Cum Laude
Charles William Hoppesch
Philip Craig Jordan
Brendan Andrew Karas
Andrew Michael Kemper
Matthew David Lecureux
Chad Christopher Loritz
Jordy Alan Maloney
Andrew John Olson
Joshua D Ratliff
Kristen Lynn Roth
Jason T Schafer
Amanda Marie Schmidt
Aaron Charles Snyder
Kristian David Sperry - Magna Cum Laude
Taylor J Tauer
Matthew David Tronnes - Magna Cum Laude
Christopher Michael VanHulle - Cum Laude
Travis D Velasco
Chris Lloyd Watts
Conrad K Weis
Joseph Richard Welter
Aaron Keith Wohlfeil - Cum Laude
Stanley Parker Wrozek - Cum Laude
Joseph J Zellmer - Magna Cum Laude

Bachelor of Science in Chemical Engineering
Thomas R Hensler
David John Marhevka - Cum Laude
John Michael Schultz
Tiarah Rochelle Winston

Bachelor of Science in Computer Engineering
Victor Randolph Amador
Andrew P Bakke - Cum Laude
Beth A Bejcek
Sean Alexander Butts
Travis James Connolly - Cum Laude
Matthew Scott Hunter - Cum Laude
Amy L Palmgren - Summa Cum Laude
Tedmund A Robbins

Bachelor of Science in Electrical Engineering
Michel Abdo Atieh
Pelinuor Pierre-Valery Bekwone Some
Brandon Robert Christel
Jason Michael Christoff
Thomas Michael Daunais
Paul James Deloria - Magna Cum Laude
Brenton Alan Fasel
Jonathan Edward Geurink
Shruti Gopinathan
Kyle C Grassmid
Justin Daniel Hodgson
Nathan Lee Homer
Gandhi Jagasia
Thayaruban Kanagenthiram
Casey Randell Mier
Matthew Albert Mlinar - Summa Cum Laude
Jennifer Marie Northrup - Magna Cum Laude
Robert R Osthelder
Adam Douglas Peterson - Cum Laude
Matthew L Pionk
Daniel Burton Prindle
Andy Publes
Mitchell Joel Sundgaard
Igor Andreyevich Trifonov - Magna Cum Laude
Alexandar Mycroft Ulrich - Cum Laude

Bachelor of Science in Environmental Engineering
John C Butler
Joseph Andrew Dammel - Cum Laude
Anthony D Neuens
Laura Rose Oman
Paul C Vallin
Michael Scott Westra

Bachelor of Science in Geological Engineering
Katelyn Anne Fitzgerald - Magna Cum Laude
Jason Mark Kneibel
Michaela Judith Polster - Cum Laude
Walter B Rathbun

Bachelor of Science in Mechanical Engineering
Alexander Mark Aerts - Magna Cum Laude
Brian Charles Bejcek - Cum Laude
Eric Allen Beyer
Anthony Stephan Bourassa
Andrew Joseph Brinks - Summa Cum Laude
Juan Sebastian Cespedes
Steven Clayton Conley
Kyle JefferyCookingham - Cum Laude
Adam B Coursin
Seth Brian DeLand - Magna Cum Laude
Brent Ian Evans
Grant Allen Farrelly
William Steal Ferenc
Alan Michael Fraley
Peter John Garceau - Magna Cum Laude
Lance Jacob Harvada
Brett Thomas Hawkins - Magna Cum Laude
Jason Robert Heering
Dane L Heimerman
Christopher Ryan Hutton - Magna Cum Laude
Alese Genevieve Jahnke
Jerrod Lee Kappers
Bryan Patrick Karl
Trevor Joel Kartes
Adam Paul Kastamo - Cum Laude
Matthew Killeen
Owen Thomas Kingstedt - Cum Laude
David K Kootstra
Patrick John Kurtz
Steven John Kussmaul
Robert Allan Lange
Jonathan J LeCloux - Magna Cum Laude
Jason R Lindenberg - Cum Laude
George Micheal T Lixey - Magna Cum Laude
Aaron Jay Longstreet - Cum Laude
Justin A Loritz
Nicholas C Lowe
Mike S Maier
Justin Ray Makos
Jesse P Manthei
Amber Lynn Marek
Blake James Mason
Nicholas Palma Mastricola
William Levi Merrill
Matthew Robert Michaelson - Cum Laude
Timothy J Miller
Christopher James Morgan - Summa Cum Laude
Sean Michael Morris
Jacob Dean Myers
Heath Armin Nunnemacher
Andrew William Pantke
Ryan Paulson - Cum Laude
Ryan David Penterics
Robert S Prohaska
Niikolas A Rautiola
Andrew Allan Ruddick
Adam Joseph Salmon
Patrick David Schneider - Cum Laude
Kevin H Snyder
Ian Bryce Soule - Magna Cum Laude
Eric Michael St. Ours
Daniel Scott Streberger
Nathan Frederick Thompson
Joseph Leigh Thompson - Cum Laude
James Robert Thunes
Matthew S Tlachac
Andrew M Tuchscherer
Victoria Florine VanCoppenolle
Robert William Vis
Stephen J Warren
Keith B White - Summa Cum Laude

Bachelor of Science in Materials Science and Engineering
   Justinian Ryan Broughton

Bachelor of Science in Applied Ecology and Environmental Sciences
   Heather Lynn Corey
   Christopher Lee Haddix
   Stuart M Kramer
   Kristen Marie Schaub - Cum Laude
   Stephanie Rachael Shank - Magna Cum Laude

Bachelor of Science in Forestry
   Jeff Walter Autenrieth
   John Thomas Bauer
   Sarah A Diehr
   Robert A Rathburg
   Scott Burton Robinson
   Paul M Roell
   Daniel Paul Whitman
   Jonathan James Witkowski
   Lindsay Marie Wyatt - Cum Laude

Bachelor of Science in Wildlife Ecology and Management
   Daniel Lee Graham
   Michael K Mitchell
   Sara Marie Wesner

Bachelor of Science in Applied Physics
   Ashley Patricia Ames - Cum Laude
   Justin M Foley - Summa Cum Laude

Bachelor of Science in Biological Sciences
   Cara Lynn DeForge
   Obinna Bright Ukaoma
   Taylor Lloyd Usitalo - Magna Cum Laude

Bachelor of Science in Chemistry
   Ryan Noell Kruger
   Rachel A Misenheimer

Bachelor of Science in Clinical Laboratory Science
   Amanda Marie Beck
Bachelor of Science in Computer Science
    Jason Alan Cope - Cum Laude
    Joseph S Dimig
    Nicholas Joseph Doyle
    Kevin James Eder
    Jonathan Clayton Edwards
    Yusuke Hasegawa
    Michael Wayne Johnson
    Steven P Rizor
    Robert Anderson Rollenhagen - Cum Laude
    Allen C Tipper
    Jeffrey Mather Tyson - Cum Laude
    Derek Loren VerLee

Bachelor of Science in Computer Systems Science
    Thomas D Dzmelyk

Bachelor of Science in Exercise Science
    Aaron James Loosemore
    Sarah Fay Stream - Summa Cum Laude

Bachelor of Science in Mathematics
    Jeremy L. L. Brown
    Manxi Gu
    Steven Ray Lewis
    Justin David Tetreau
    Brittany Felicia Verlench

Bachelor of Science in Biochemistry and Molecular Biology
    Sandra S Orlowski

Bachelor of Science in Psychology
    Eric Ikuo Blust
    Samantha Anne Clark
    Nana Yaw Manteaw

Bachelor of Science in Software Engineering
    Thomas John Maxwell

Bachelor of Science in Social Sciences
    Caitlin Brynn Couture
    William J Fahey
    Heather Moor King
    Aaron S Linssen

Bachelor of Science in Scientific and Technical Communication
    Michael Harland Babcock
Sean T Bulger - Cum Laude
Kali L Jeter
Adriane Jean Kangas
Shaughn Kern
Alexander Christopher Kuzimski

Bachelor of Science in Construction Management
Theodore Sundown Alder
Andrea K Hamlin
Brandon Michael Herman
John Melvin Hyrkas - Cum Laude
Brent Michael Kinnunen
Bonnie Lynn Veker
Thor Patrick Wick
Heather Rae Wrozek - Cum Laude
Michael Allen Yokie

Bachelor of Science in Computer Network and System Administration
Paul S Bailey
James David Garvey
David Leon McCloud
Aaron J McPhall - Cum Laude
Jeffrey Mather Tyson - Cum Laude

Bachelor of Science in Electrical Engineering Technology
Ryan Joseph Cooper
Stuart Charles Forth - Magna Cum Laude
Keith Owen Herrala - Magna Cum Laude
David Joseph Powell - Cum Laude
Matthew Thomas Schilcher - Magna Cum Laude

Bachelor of Science in Surveying
Andrew James Minton

Bachelor of Science in Mechanical Engineering Technology
Paul Ryan Capati Audije - Summa Cum Laude
Jason Grant Day
Kevin R Dickman
Jens Earl Fossen
Jason J Ginder - Cum Laude
Alicia Gail Hemenger
Bryan T Johnston
Robert William Lohr
Joshua James McLean
Quinn Mathew Schmidt
Stephen William Spalding
Michael M Uhl
Master of Business Administration
    Lee Geno Marana
    Julie Ann Motz
    Catherine Theresa Rottier

Master of Engineering in Engineering
    Luke B Mounsey
    Kerri Ann Sleeman

Master of Engineering in Civil Engineering
    Stefanie E Block

Master of Forestry in Forestry
    Chad C Jacobson

Master of Science in Applied Natural Resource Economics
    Isaac Owusu-Ansah

Master of Science in Civil Engineering
    Jacob Lee Fall
    Collin M Osenroth

Master of Science in Chemical Engineering
    Di Huang
    Kenneth Paul Koers

Master of Science in Electrical Engineering
    Xiaodao Chen
    Ravi Chandra Chintala
    Amy E Digiandomenico
    Thomas William Ernst
    Rohit Joshua Itticheria
    Stuti Kansal
    Vamsi Krishna Kunapuli
    Randy Joseph Pynenberg
    Laura Louise Walz
    Xiaofeng Yang
    Fangzhou Zhao

Master of Science in Environmental Engineering
    Meredith Marie Ballard
    Maureen Lynn Habarth
    Aubrey Marion Lofton
    Jessica Anne Mehl
    Emily Leah Owens

Master of Science in Geological Engineering
    York Windsor Lewis
Master of Science in Geology
   Anna Shuger Colvin

Master of Science in Mechanical Engineering
   Adam Christopher Abraham
   Rohith Arasappa
   Cris Savio Braganza
   Kari Louise Brown
   Qifeng Chen
   Krishna Pradeep Chilumukuru
   Saurabh Swapankumar Dasgupta
   Joseph Carl Dingeldein
   Mary Catherine Farmer
   Rohit Ravindra Gujarathi
   Kunal Kishore
   Ketan Girish Kshirsagar
   Reena Thomas LNU
   Amandeep Singh LNU
   Mohit Subhash Law
   Luke Stephen Luskin
   Vikas Krishna Malpani
   Steven Gerald Mattson
   Ben William Moscherosch
   Abhijeet Madhav Nande
   Sandeep Singh Sikarwar
   Kha Hoang Vu

Master of Science in Forest Ecology and Management
   Jessie Altagrace Vital

Master of Science in Forestry
   Patricia R Butler
   Rachel Marie Carpenter
   Ashley Jean Hippler
   Yaw Ofori Larkey
   Jason Leon Rhoades

Master of Science in Forest Molecular Genetics and Biotechnology
   Lisa Jean Rouse
   John Saida Shaik

Master of Science in Biological Sciences
   Michael A Lazzari
   Hwee Chi Tay
   Timothy James Wilson
Master of Science in Computer Science  
Christopher Duane Brown  
David Scott Carroll  
Maulik Ashokkumar Patel

Master of Science in Mathematical Sciences  
Elena Kasyanova  
Robert David Lillibridge  
Matthew A Miller  
Adan Niu  
Subrat Pathak  
Rachel Marie Robertson

Master of Science in Industrial Archaeology  
John Elwood Griebel

Doctor of Philosophy in Civil Engineering  
Sanjeev Adhikari

Doctor of Philosophy in Chemical Engineering  
Michael Peter Latusek  
Kimberly Anne Lewandowski  
Han Bing Wang

Doctor of Philosophy in Materials Science and Engineering  
Bowen Li  
Natee Tangtrakarn

Doctor of Philosophy in Engineering - Environmental Engineering  
Joshua R Cowden

Doctor of Philosophy in Forest Science  
Clara Anton Fernandez  
Catherine Audra Bassett  
Mark Patrick Gleason  
Matthew Dean Powers  
Steven Kent Windels  
Linda Theodora Agnes van Diepen

Doctor of Philosophy in Mechanical Engineering - Engineering Mechanics  
Mark Howard Griep  
Karl Robert Haapala  
Xiaoxia Lai

Doctor of Philosophy in Biological Sciences  
Andrew F Burgess  
John James Durocher
IV-A-9. Final Approval for a Master in Computer Engineering

It was moved by R. Reck, supported by T. Baldini, and passed by voice vote without dissent, that the Board of Control approves the Master in Computer Engineering.

IV-A-10. Final Approval for a Ph.D. in Computer Engineering

It was moved by R. Reck, supported by T. Baldini, and passed by voice vote without dissent, that the Board of Control approves the Ph.D. in Computer Engineering.


It was moved by R. Reck, supported by T. Baldini, and passed by voice vote without dissent, that the Board of Control approves the advancement of the proposal of the Ph.D. and M.S. in Cognitive Science and Human Factors to the State Academic Affairs Officers.

IV-A-12. Approval for a Bachelor of Science in Management

It was moved by R. Reck, supported by T. Baldini, and passed by voice vote without dissent, that the Board of Control approves the advancement of the proposal of the Bachelor of Science in Management to the State Academic Affairs Officers.

IV-A-13. Approval for a Bachelor of Science in Operations and Systems Management

It was moved by R. Reck, supported by T. Baldini, and passed by voice vote without dissent, that the Board of Control approves the advancement of the proposal of the Bachelor of Science in Operations and Systems Management to the State Academic Affairs Officers.
IV-A-14. Approval for a Bachelor of Science in Finance

It was moved by R. Reck, supported by T. Baldini, and passed by voice vote without dissent, that the Board of Control approves the advancement of the proposal of the Bachelor of Science in Finance to the State Academic Affairs Officers.

IV-A-15. Approval for a Bachelor of Science in Marketing

It was moved by R. Reck, supported by T. Baldini, and passed by voice vote without dissent, that the Board of Control approves the advancement of the proposal of the Bachelor of Science in Marketing to the State Academic Affairs Officers.

IV-A-16. Approval for a Bachelor of Science in Management Information Systems

It was moved by R. Reck, supported by T. Baldini, and passed by voice vote without dissent, that the Board of Control approves the advancement of the proposal of the Bachelor of Science in Management Information Systems to the State Academic Affairs Officers.

IV-A-17. Approval for a Bachelor of Science in Accounting

It was moved by R. Reck, supported by T. Baldini, and passed by voice vote without dissent, that the Board of Control approves the advancement of the proposal of the Bachelor of Science in Accounting to the State Academic Affairs Officers.

IV-B-1. Finance and Audit Committee Report

Mr. Hicks provided the Board with the following report.

The Finance Committee met yesterday and discussed the macro environment that we are all facing along with the strategic plan and how we continue to move forward cautiously in this challenging environment, while recognizing there are great long term advantages as Dr. Mroz pointed out in his opening remarks.

The FY09 fiscal projection for the Current Fund is a negative $995,000. The major variances from the original projection include $1 million less in State appropriations than originally communicated by the State, and losses on investments in the Retirement and Insurance (R&I) fund are down about $1.9 million. If you remove those loses and on a cash on cash basis we would actually be about $1 million ahead in the Current Fund. The management team has done a great job this year.

The Committee has been working on the fiscal 2010 preliminary budget for the last six months, however the state budget and appropriations are still uncertain at this time. Hopefully, in the next month we will have a lot more clarity on that and the Finance
Committee will be focusing with the management team on finishing up the budget for a recommendation to the Board.

In addition, the Committee continues to look at the enrollment trends, all the key metrics of the university including the financial health and the debt capacity in this current environment. We also beginning a five year financial model that will look at various scenarios and situations of the macroeconomic world along with various scenarios for the key revenue drivers of enrollment and state appropriations, along with the major expense of salary and wages, and how do we look at making sure that we are financially prudent going forward.

The Great Lakes Research Center timeline has been extended out and groundbreaking likely will not occur until spring 2010. The rationale and demand for the Residential Apartment Building was discussed along with the quality of student’s residential experience, safety and how that student housing aligns with our strategic plan. It was also looked at it from a financial standpoint and what will it do to our debt capacity under various scenarios of occupancy and pricing. A good deal of time has been spent in the last six months looking at this project.

The Committee also has a good session with the Audit Committee.

**IV-B-2. Student Apartment Building Project**

Chair Gronevelt explained that this amendment is appropriate because the Board has been asked to deal with the award of the contracts before the next Board meeting. The construction season is already limited and to avoid the impact of not having it available for the fall of 2010 the Board wanted to do everything it could to provide the maximum opportunity for the contractor to begin work.

Dr. Reck expressed her concern regarding the uncertainty and quantification of the risk involved in proceeding with the project. Dr. Reck is not convinced that it is absolutely mandatory that we do this now.

It was moved by S. Hicks, supported by K. Clark, and passed by voice vote with dissent (R. Reck), that the Board of Control authorizes the Board Chair, the Finance and Audit Committee Chair and Board member Paul Ollila as an ad-hoc committee to review the final bids for the student apartment building and to determine which, if any, bid(s) is (are) to be accepted, alternates to be selected and to make any other pre award determinations needed. Upon unanimous resolution of the committee members the President will be authorized to execute all contracts, agreements and other documents with the selected bidder(s) and as may be necessary to complete the project. In no event shall total costs incurred for the project, from the start of design through certificate of completion and occupancy exceed $16,500,000.
IV-B-3. Gifts

It was moved by M. Richardson, supported by L. Ashford, and passed by voice vote without dissent, that the Board of Control acknowledges the gifts to Michigan Technological University.

Michigan Technological University
Michigan Tech Fund
Fundraising Productivity Report
July 1, 2008 through March 31, 2009
Compared to Prior Year

<table>
<thead>
<tr>
<th>Source</th>
<th>Goal</th>
<th>FY09 YTD Total</th>
<th>% YTD</th>
<th>FY08 YTD Total</th>
<th>FY09 Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individuals - Major Gifts (25K and up)</td>
<td>21,000,000</td>
<td>12,822,555</td>
<td>40%</td>
<td>3,128,270</td>
<td>4,385,005</td>
</tr>
<tr>
<td>Realized Planned Gifts (Unanticipated - 25K and up)</td>
<td>454,984</td>
<td>58,001</td>
<td>720,482</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Individuals - non Major Gifts</td>
<td>1,000,000</td>
<td>1,585,799</td>
<td>108%</td>
<td>940,840</td>
<td>1,200,754</td>
</tr>
<tr>
<td>Full Value New Planned Gift Commitments</td>
<td>2,500,000</td>
<td>2,272,825</td>
<td>25%</td>
<td>12,302,564</td>
<td>14,024,769</td>
</tr>
<tr>
<td>Annual Fund</td>
<td>1,810,000</td>
<td>1,132,730</td>
<td>70%</td>
<td>1,180,478</td>
<td>1,548,363</td>
</tr>
<tr>
<td>Corporations</td>
<td>4,970,000</td>
<td>1,537,306</td>
<td>31%</td>
<td>1,753,504</td>
<td>2,257,451</td>
</tr>
<tr>
<td>Foundations &amp; Other Organizations</td>
<td>600,000</td>
<td>114,215</td>
<td>10%</td>
<td>251,202</td>
<td>411,737</td>
</tr>
<tr>
<td>Gifts-in-Kind</td>
<td>820,000</td>
<td>922,500</td>
<td>115%</td>
<td>131,140</td>
<td>746,832</td>
</tr>
<tr>
<td>Grand Total</td>
<td>45,000,000</td>
<td>18,358,555</td>
<td>41%</td>
<td>20,362,806</td>
<td>25,762,526</td>
</tr>
</tbody>
</table>

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- Except for the Annual Fund, all totals include outright gifts and the full amount of new pledge commitments.
- Annual Fund includes cash from prior year pledges in addition to outright current year gifts and new pledge commitments due current year.
- An individual’s gifts given through another source (i.e. family foundation or closely held business) are credited to the individual.

05/01/09 06:04
**IV-C-1. Election of Chair and Vice Chair**

It was moved by K. Clark, supported by P. Ollila, and passed by voice vote without dissent, that the Board of Control elects Russell Gronevelt as Chair and Martha Richardson as Vice Chair for the fiscal year 2009-2010.

**IV-C-2. Resignations, Retirements, and Off-Payroll**

It was moved by S. Hicks, supported by M. Richardson, and passed by voice vote without dissent, that the Board of control accepts the resignations and confirms the off payroll determinations.
### BOARD OF CONTROL OFF-PAYROLL REPORT
(January 25, 2008 – April 4, 2009)

#### Faculty

<table>
<thead>
<tr>
<th>RETIREMENT</th>
<th>Department</th>
<th>Title</th>
<th>Hire Date</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lowther, John</td>
<td>Computer Science</td>
<td>Associate Professor</td>
<td>09/03/74</td>
<td>02/14/09</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>RESIGNATION</th>
<th>Department</th>
<th>Title</th>
<th>Hire Date</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Magolan, Dennis</td>
<td>Civil &amp; Env Eng</td>
<td>Professor of Practice</td>
<td>03/07/05</td>
<td>03/01/09</td>
</tr>
<tr>
<td>Phillips, Linda</td>
<td>Civil &amp; Env Eng</td>
<td>Professor of Practice</td>
<td>03/07/05</td>
<td>03/01/09</td>
</tr>
</tbody>
</table>

#### Staff

<table>
<thead>
<tr>
<th>NON-EXEMPT</th>
<th>Department</th>
<th>Title</th>
<th>Hire Date</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sved, William</td>
<td>JR Van Pelt Library</td>
<td>Library Assistant 5</td>
<td>03/26/01</td>
<td>02/28/09</td>
</tr>
<tr>
<td>Saarinen, Laura</td>
<td>Vice Pres for Research</td>
<td>Office Assistant 5</td>
<td>05/08/00</td>
<td>03/05/09</td>
</tr>
<tr>
<td>Pyykkonen, Joseph</td>
<td>Univ Communications</td>
<td>Photographer</td>
<td>02/23/97</td>
<td>03/11/09</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NON-EXEMPT-PT</th>
<th>Department</th>
<th>Title</th>
<th>Hire Date</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dudenas, Justin</td>
<td>Campus Dining Services</td>
<td>Food Service Helper</td>
<td>12/01/08</td>
<td>03/10/09</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXEMPT</th>
<th>Department</th>
<th>Title</th>
<th>Hire Date</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ahola, Jon</td>
<td>Public Safety</td>
<td>Director Public Safety</td>
<td>09/21/87</td>
<td>01/30/09</td>
</tr>
<tr>
<td>Mott, Charles</td>
<td>MTTI</td>
<td>Operations Manager</td>
<td>02/18/08</td>
<td>03/02/09</td>
</tr>
<tr>
<td>Pollins, Scott</td>
<td>Human Resources</td>
<td>Software Engineer II</td>
<td>10/08/95</td>
<td>03/16/09</td>
</tr>
<tr>
<td>Emerick, Jacob</td>
<td>Admin Info Services</td>
<td>Applications Programmer</td>
<td>05/04/08</td>
<td>03/28/09</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXEMPT-PT</th>
<th>Department</th>
<th>Title</th>
<th>Hire Date</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tulippo, Edwin</td>
<td>Civil &amp; Env Eng</td>
<td>Assistant Research Engineer</td>
<td>08/12/02</td>
<td>04/01/09</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COACH - RESIGNATION</th>
<th>Department</th>
<th>Title</th>
<th>Hire Date</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barry, Kevin</td>
<td>General Athletics</td>
<td>Asst Coach Football</td>
<td>01/09/06</td>
<td>02/25/09</td>
</tr>
</tbody>
</table>

### IV-C-3. Exclusion Resolution for the Department of Defense

It was moved by M. Richardson, supported by S. Hicks, and passed by voice vote without dissent, that the Board of Control adopts the Exclusion Resolution as presented.
EXCLUSION RESOLUTION

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board, Senior Management Official and Facility Security Officer meet the personnel clearance requirements established for a contractor facility security clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Control and other officers, provided that this action is recorded in the corporate minutes.

NOW THEREFORE BE IT DEclared that the Chairman of the Board of Control, President of the University, and Facility Security Officer at the present time do possess, or will be processed for, the required security clearance; and

BE IT RESOLVED that in the future when any individual enters upon any duties as Chairman of the Board of Control, President of the University and Facility Security Officer, such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED AND DIRECTED that the following members of the Board of Control shall not require, shall not have, and can be effectively excluded from access to all CLASSIFIED information in the possession of the corporation and shall not affect adversely corporate policies or practices in the performance of classified contracts for the Department of Defense or the government contracting activities (User Agencies) of the National Industrial Security Program.

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<th>NAME</th>
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<tr>
<td>Thomas L. Baldm</td>
<td>Board of Control Member</td>
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<td>Paul O. Olilt</td>
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<td>Stephen J. Hicks</td>
<td>Board of Control Member</td>
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<tr>
<td>Lenora D. Ashford</td>
<td>Board of Control Member</td>
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<td>Ruth A. Reck</td>
<td>Board of Control Member</td>
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<td>Martha K. Richardon</td>
<td>Board of Control Member</td>
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IV-C-4. Naming of Facility

It was moved by K. Clark, supported by L. Ashford, and passed by voice vote without dissent, that the former Upper Peninsula Power Company building be named the Michigan Tech Lakeshore Center.

V. REPORTS

A. University Senate Report – Dr. Martha Sloan, President
   (A copy of Dr. Sloan’s report was included in the agenda book.)
B. Undergraduate Student Government Report – Ms. Cara Hanson, President
(A copy of Ms. Hanson’s report was included in the agenda book.)

Chair Gronevelt, announced the appointment of Randy Harrison as President of the Graduate Student Council.

VI. INFORMATIONAL ITEMS

A. Analysis of Investments
B. Auxiliary Enterprises Operations
C. Contracts and Grants
D. Advancement Report
E. “In the News”

VII. OTHER BUSINESS

There was no other business at this time.

VIII. PUBLIC COMMENTS

There were no public comments at this time.

IX. CLOSED SESSION

It was moved by S. Hicks, supported by T. Baldini, and passed by voice vote without dissent, that the Board of Control proceed into closed session for real property transactions. (A closed session for a such purpose is provided for in Section 8 (d) of P.A. 267 of 1976). (A roll call vote is required).

Roll Call Vote:

Richardson – Yes    Reck - Yes
Ollila - Yes        Clark - Yes
Hicks -Yes          Gronevelt - Yes
Baldini – Yes       Ashford - Yes

The motion passed.

The Board of Control reconvened in open session with a quorum present.

It was moved by S. Hicks, supported by K. Clark, and passed by voice vote without dissent, that the Board of Control of Michigan Technological University authorizes the University Administration to sell the property located at 224 Blanche Street, Houghton, Michigan at a price of not less than $125,000.
It was moved by M. Richardson, supported by S. Hicks, and passed by voice vote without dissent, that the Board of Control of Michigan Technological University authorizes the University Administration to sell the property located at 54926 US-41, Calumet, Michigan at a price of not less than $76,600.

X. ADJOURNMENT

It was moved by P. Ollila, supported by S. Hicks, and passed by voice vote without dissent, that the meeting be adjourned.

________________________________________
Secretary of the Board of Control

________________________________________
Chair, Board of Control