MINUTES OF THE FORMAL SESSION OF THE BOARD OF TRUSTEES 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 nine o’clock on the morning of August 2, 2018.

The Board of Trustees 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 9:00 a.m., on the 2nd day of August, in Ballroom B of the Memorial Union Building. The location, hour, and date duly established and duly published for the holding of such a meeting.

The meeting was called to order by Chair, T. Woychowski, and a quorum was declared present.

The following members of the Board of Trustees were present:

T. J. Woychowski, Chair
J. A. Fream
R. J. Jacquart
B. L. Johnson
B. R. Ryan, Vice Chair
D. D. Sanders
S. M. Tomaszewski
R. J. Koubek, ex officio

The following member of the Board of Trustees was absent:

L. D. Kennedy

Also present during part or all of the session were: Roberta Dessellier, Secretary of the Board; Julie Seppala, Treasurer; Les Cook, Vice President for Student Affairs and Advancement; Jackie Huntoon, Provost and Senior Vice President for Academic Affairs; David D. Reed, Vice President for Research; John Lehman, Vice President for University Relations and Enrollment; and various members of the faculty, administrative staff, student body, press and public.

The meeting opened with the Pledge of Allegiance.

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

T. Woychowski provided comments: I would like to take this time to welcome President Koubek to his first of many Board meetings –welcome. His first month in office has been extremely busy and my advice to you Rick is “keep your foot on the gas and don’t let up!” I look forward to continuing to hear about the great things happening at Michigan Tech.

The first order of business is the Change of Chair.

The Board of Trustees Bylaws requires that the Chair elected at the last regular meeting of the fiscal year take the Chair at the first meeting of the next fiscal year.

Brenda Ryan, Chair for 2018-19, will succeed Terry Woychowski, Chair for 2016-18, and Bill Johnson will become Vice Chair for the 2018-19 fiscal year.

Ms. Ryan accepted the chair position and made the following comments: Terry, I want to thank you for your two years of service as the Board of Trustees Chair; you have done a phenomenal job! You led the Board of Trustees through one of its most important responsibilities, the selection of a new president. Your leadership guided the Board and the University community in developing characteristics that were important for our next president to possess to lead Michigan Tech into the future. You showed tireless energy, resolute integrity, an appreciation for community input and the commitment to fulfill our fiduciary duty in selecting a new president.

Thank you, not only for your service, but also for your dedication and passion for the University. I have some awfully big shoes to fill!

II. APPROVAL OF AGENDA

It was moved by B. Johnson, supported by J. Fream, and passed by voice vote without dissent, that the agenda of the formal session of August 2, 2018, as distributed to the Board, be approved.

III. OPENING REMARKS

A. Chair’s Comments

Chair Brenda Ryan welcomed President Richard Koubek to Michigan Tech, to the Houghton community, and to his first Board of Trustees meeting. Rick, the Board, and the University community, look forward to working with you in achieving the goals, shared vision for the growth, and continued success of Michigan Tech. Welcome.
I would also like to welcome everyone to our Alumni Reunion Weekend. This is a great time of the year to be on campus when we welcome ‘home’ all of our friends, old and new. The Board is looking forward to being involved in many of the reunion activities starting with the pasty picnic this afternoon.

In my comments this morning, I have a couple of “housekeeping” items from our last meeting that warrant an update.

The first item is the Presidential Search After Action Review. At the May meeting, and in the spirit of continuous improvement, Terry Woychowski asked that this review be conducted with respect to the Presidential Search process. On June 7th, Representatives from the Presidential Search Committee met with representatives from the University Senate Executive Committee to conduct a review and assessment to determine what was successful and what could be improved upon. An invitation was extended to 27 people and 17 attended, including 3 Trustees. The resultant report can serve to guide the University in future searches. The full report is on the Presidential Search webpage.

The next item, also from the May Board meeting is an update on a request from Julie Fream to explore methods to increase awareness of the Memorial Union Building’s recognition of Veterans of the U.S. Armed Forces. This request was originally brought forward by Professor Emeritus Paul Nelson. A survey was posted on the University’s internal news source, TechToday, and the committee that has been formed to conduct the review will provide feedback to the Board at the September meeting.

Lastly, we are all aware of the devastating flood that occurred on Father’s Day, June 17. The Board would like to thank the entire University community and the local community for banding together to help our neighbors who were affected. The Board would also like to express their deep appreciation to the entire University Incident Command Team for their tireless efforts to coordinate the University’s response and keep our employees safe and out of harm’s way. Would members of the Team, please stand and be recognized. Thank you.

At this time, the Emergency Operations Center Co-Directors Joel Isaacson, Joe Cooper, Dan Bennett and Bill Roberts provided a brief summary and update.

That concludes my remarks and we want to wish everyone a great Reunion; there are a lot of wonderful activities planned. We will now hear from President Koubek for his opening comments.

B. President’s Comments

Chair, Members of the Board. I am truly honored and excited to participate in my first board of trustees meeting as president of Michigan Tech. I know I said it before, but thank you again for this opportunity.

Terry, I would also like to thank you for your guidance over the past many months and Brenda -- congratulations on your new position as chair. I look forward to working with you all.
Recently, I’ve spent much of my time intent on learning about the culture on campus, the community and the greater Upper Peninsula region. In the many conversations I’ve had so far, a few recurring themes are emerging. As a whole, I would characterize the people of Michigan Tech as committed with a deep sense of loyalty. I can honestly say, people love their jobs and their community even more. We are a university that deeply values a sense of community around a common purpose. But, there a few stand out qualities that I would like to highlight today.

**Spirit of Community**
First, as I mentioned, this tremendous “Spirit of Community.” We often talk about it, but to actually see it, is something quite special. Not at any other time was this “spirit of community” on display than in the weeks following the Father’s Day Flood. Michigan Tech faculty, staff and students volunteered countless hours to the clean up efforts. The university offered housing for out-of-region volunteers, provided space at the Great Lake Research Center to allow the Michigan State Police and FEMA to set up a command center, and loaned equipment and operators to assist with the restoration efforts. It was a remarkable team effort and something we can all be very proud of.

**High Quality Faculty/Connected Relevant Research**
I am also encouraged by the research activity of our faculty. Research expenditures are up 12% over last year and patents filed or issued this year have increased by 38%. Michigan Tech’s Board policies supporting tech transfer are among the most aggressive I have seen. But, policies don’t make it happen. It’s the people…. and there are many talented faculty driving these results. Dr. Ye Sun, for example. Dr. Sun is an assistant professor in Mechanical Engineering - Engineering Mechanics who recently won the prestigious CAREER award, from the National Science Foundation for her work in integrated sensor technology.

Her research is just one example of how committed we are to conducting research that has a real impact on the quality of life for our citizens and the environment.

We are at a place where the very best faculty aspire to join and where they can do their very best work.

**Students/graduates and their reputation**
I made it a point my first week on campus to meet as many students as I could, because it was important for me to understand the impetus driving our students’ success. I now “get” our tagline: *Crazy Smart.* The students are truly impressive. And, explains why so many of the executives I met in Detroit a couple weeks ago bragged about our alumni. At every meeting, this was one of the themes that permeated my conversations.

We are a university where graduates are renowned for their skills, ethics and personal drive.

**Transition**
In my early assessment, I have been extremely impressed with our community, our research agenda and our students and alumni. All signs indicate a healthy and vibrant university. However, there are issues on the horizon that are particularly relevant to Michigan Tech and
a few challenges we must overcome if we want to continue positioning ourselves as an expanding, balanced, research intensive university.

There are four challenges I would like to discuss with you today.

**Affordability**
A new poll completed by the Michigan Association of State Universities said that 78.8% of Michigan residents would support a significant increase in state funding for Michigan’s 15 public universities to keep tuition low for in-state students. And, 80% of poll respondents believe their child will receive at least a four-year college degree. However, there are other facts to consider. We know the high school graduation rate in Michigan is declining, and those graduates choosing to attend college has dropped by about five percent over the past five years.

There are 93 universities in Michigan -- In a hyper competitive market, we find ourselves where the perceived cost of entry may be unaffordable among the public universities in the state, in an increasingly cost-conscious student body.

**Demographics**
I mentioned earlier, two themes emerged from my conversations in Detroit. One was the caliber and work ethic of our alumni, but the second was a need for increasing diversity among our student body. We do not want to be a primarily singular university in an increasingly diverse America.

**Online Education**
I will not sugar coat the fact that our enrollment in distance education has declined. And, while we are committed to being a residential campus, we do not want to be exclusively a place-bound university in an increasingly mobile society.

**Agility**
Lastly, we do not want to be bound to historic structures in an era where these structures are outdated by the time they are established. As an industrial engineer, I am trained to correct inefficiencies in a system to improve the bottom line. However, in the age of big data and analytics, organizations are discovering that responsiveness trumps efficiency. By being more responsive, we can better meet the needs of our faculty, staff, students and community.

**Initial Actions**
The next question: what are we doing about it? I am asking the campus to engage in focused conversations around three of these topics over the coming year to help position Michigan Tech for a prosperous future.

First, regarding expansion beyond the borders of Houghton County, last year the campus entered into a contract to start a distance education initiative in earnest. I will be pressing this effort to not just “catch up” but rather leapfrog and take us to where we need to be 3 to 5 years from now. I have asked the Provost to work with University Senate to establish a working group and target delivery of this plan by December 31st.
Second, to begin addressing the demographic makeup of campus, we have set two actions in motion. At the end of August, the senior vice president from Ruffalo Noel Levitz, our enrollment management partner, will visit campus to perform a top-to-bottom review of our recruiting and retention efforts. From this, I am asking our Vice President for University Relations and Enrollment to provide our campus with a new 3-year master plan for marketing and enrollment, due by March 1, 2019. Also, the Provost and the Vice President for Student Affairs and Advancement have agreed to work with University Senate to convene a task force that identifies and recommends ways to ameliorate factors, which may inhibit the success of all students. This report is requested by May 15, 2019.

Third, these are what we see on the horizon. But there are also opportunities and threats that exist over the horizon. Those that we can’t quite see today. The university has a solid strategic plan to help guide us and it does a fine job of describing who we are and what we aspire to look like with regard to size, research, student composition and alike. But over the next year, I am asking the campus to take the next step and define not just what we want to look like, but also what we want to do. What impact do we want to have? What is it that Michigan Tech is uniquely positioned to achieve and that few others can pursue? And how do we get to that proverbial “next level.”

Finally, regarding affordability, we have initiated a reorganization of our administrative office and issued an RFP for a Chief Financial Officer and Senior Vice President of Administration. The target start date for the CFO is January 2019.

I am confident that through campus conversations and community engagement the creative ideas necessary for achieving our goals will emerge. I am particularly inspired by the report from the Computing and Information Science Working Group produced by our campus, which I read over the summer. The faculty and staff considered “out of the box” solutions and structures to help MTU quickly emerge as a leader in this space. This is also on the agenda.

In conclusion, at the end of the 18-19 academic year, Michigan Tech will be situated for the evolving national landscape in higher education and will have started charting our course for controlling our future, regardless of whatever may come.

IV. COMMITTEE REPORTS

A. Academic Affairs Committee Report – Derhun Sanders

Derhun Sanders reported that at their committee meeting, they reviewed the emeritus rank request, are in support, and reviewed the tenured and tenure-track faculty off payroll report. Other reports include; a report on the selection process for distinguished and university professors; Incident Team review; and a report on the periodic review outcomes for Humanities and the School of Forest Resources and Environmental Sciences. The committee also spent time on tenure and promotion guidelines/process and retention and graduation rates. There was a brief discussion with the presidents of the University Senate and the Graduate Student Government followed by lunch with the deans.
Provost Report
Dr. Jackie Huntoon provided background information on the new Deans as well as their first impressions and vision for their college/school; Janet Callahan, Dean of Engineering; David Hemmer, Dean of Science & Arts; Adrienne Minerick, Dean of Technology; and Andrew Storer, Dean of Forest Resources and Environmental Science. Dr. Huntoon concluded her remarks with the introduction of Dr. Audrey Mayer who is the Assistant to the Provost for Academic Equity and Inclusion.

Student Affairs and Advancement Report
Dr. Les Cook provided a review of Alumni activities; Fall 2018 applications, admits and deposits; introduced a couple of new giving programs for our younger alumni, 906 Day and 5 Under 35; spoke about changes in residential student learning and Michigan Tech becoming a JED Campus; and renovations to Sherman Field and the Daniell Heights apartments.

B. Presidential Transition Committee Report

The Presidential Transition Committee has completed its charge and the Board thanked the members for their service on this important committee.

V. CONSENT AGENDA

It was moved by D. Sanders, supported by T. Woychowski, and passed by voice vote without dissent, that the Board of Trustees approve and adopt the items contained in the Consent Agenda.

V-A. Approval of Minutes

It was moved by D. Sanders, supported by T. Woychowski, and passed by voice vote without dissent, that the minutes of the formal session of May 4, 2018, as distributed to the Board, be approved.

V-B. Degrees in Course

It was moved by D. Sanders, supported by T. Woychowski, and passed by voice vote without dissent, that the Board of Trustees approves the awarding of the degrees as specified to each of the candidates listed, and offer congratulations.
Michigan Technological University
Degrees Awarded for Commencement Term 201801

Bachelor of Arts in Communication, Culture, and Media
Casey Nicholas Nelson
Nathan Naumna Shayan
Connor Christian Katalong Will

Bachelor of Arts in History
Savannah Riley de Lucas

Bachelor of Arts in Scientific and Technical Communication
Jessica Ann Bolech - Cum Laude
Timothy H Judge

Bachelor of Arts in Sound Design
Devin Paul Deal - Cum Laude
Timm Joseph Schwartz

Bachelor of Science in Accounting
Bradley Scott Boehler
Hanna J Christensen
Leslie Jean Dilow - Cum Laude
Alla Marie Hambala
Beck Michael Hausrath
Jessica Lynn Maitlin - Cum Laude
Gino Marie Roose - Summa Cum Laude
Ryan Edward Wilson

Bachelor of Science in Applied Ecology and Environmental Science
Neva Rose Bentley - Cum Laude
Lauren Kay Doeherty
Kim J Ferguson - Cum Laude
Zoe Noel Horns
Brett R Houle
Kathleen L Petrancik
Koelt Nicole Winquist

Bachelor of Science in Applied Geophysics
Jill A Guthrie
Kaitlin J Marsh

Bachelor of Science in Applied Physics
Sasha Novia Berrie
Paul T Beddo
Stefan Larsen Friesema

Bachelor of Science in Audio Production and Technology
Henry William Asburn - Magna Cum Laude
James Lee Bennett
Jacob Thomas Gust - Cum Laude
Zhengyu Chen Lui - Magna Cum Laude
Dominic Cameron Mosher
Charles David Southward

Bachelor of Science in Biochemistry and Molecular Biology
Erinn Margaret Smith - Cum Laude
Ayla Lyn Vangho

Bachelor of Science in Bioinformatics
Nataniel John Mak

Bachelor of Science in Biological Sciences
Taylor Rae Archibald - Cum Laude
Adam D'Orty
Giasamna Karen Cecchettini - Cum Laude
Morgan Leigh Charbonneau - Cum Laude
Lindsay Frances Dobrinski
Leah Mae Kimminau - Magna Cum Laude
Erin Elaine McKenzie - Summa Cum Laude
Chase Hunter McNamara - Magna Cum Laude
Andrea N Norton
Catherine Anne Pieprzak
Elizabeth Sterling Smith - Magna Cum Laude
Jacob Luke Schoenborn
Jacob Allan Swanson
Bachelor of Science in Biomedical Engineering
Dakota James Anderson
Jennie Maria Balcer - Magna Cum Laude
Justin David Batchelor
Peter Benjamin Beach - Magna Cum Laude
Elizabeth Gendreau Bloch
Rebecca Lynn Bottwick
Bruce Bronze Jr.
Hannah Cunningham - Summa Cum Laude
Julie A Dobbs - Cum Laude
Demrick A Diver
Holly Elaine Eyrich - Magna Cum Laude
Adam Douglas Francis
Meghan Elizabeth Friske
Stlllen Alias Gurtler
Christopher Andrew Hafnerman - Cum Laude
Jennifer Nicole Hamon
Morgan M Herzog - Cum Laude
Kenneth Richard Hubbard - Cum Laude
Reis Guthrie Mielke Jones - Magna Cum Laude
Carly A Joseph - Cum Laude
Sterling Gerrind Kornstad
Brendan John Mccuen
Karry Adeline Modolo - Magna Cum Laude
Tunay Kalpej Patel - Magna Cum Laude
Aria-Lola Amber Powdhur
Rebecca Lynn Rever - Summa Cum Laude
Cody James Riehfeld - Cum Laude
Cal David Ristila - Cum Laude
Ryan Andrew Root
David John Ross - Cum Laude
Matthew William Sampson
Cassidy May Sheffield - Summa Cum Laude
Sarah Elizabeth Strubly - Magna Cum Laude
Ariana Gabrielle Tyo
Alexander Paul Uzdilin
Samuel David Vanderlinn
Tanner Grant Vigogut
Marie Elisabeth Wendling
Casey Patrick Wood - Magna Cum Laude
Michael R Bulkowski
Nathaniel Leight Baldwin - Cum Laude
Brandon James Ballard
Derek James Babau - Magna Cum Laude
Elizabeth Anne Barber
Brenna Bagman
Nathan John Blazozik - Magna Cum Laude
Christopher Lee Blevins - Magna Cum Laude
Grant Michael Brown
Phillip Donald Cass - Cum Laude
Nicholas Andrew Cunningham

Bachelor of Science in Chemical Engineering
Michigan Technological University
Degrees Awarded for Commencement 2018

Michael Del Signore
Thao N Duong - Summa Cum Laude
Tyler Kent Ezirga - Cum Laude
Blake A Fischer
Alexis Marie Fitzpatrick - Magna Cum Laude
Peter Nicholas Gardner - Cum Laude
James Edward Gooding - Cum Laude
Antanas Jonas Gruzdulis
Gabriel Adam Griffin - Magna Cum Laude
Dillon Christian Gromet - Summa Cum Laude
Zoechary Clay Hall
Shelbee Haynesworth
Magdalena I. Hildbrandt
Anna Margaret Holmstad - Summa Cum Laude
Jasoo Charles Kanter
Lauren Moe Keenan - Magna Cum Laude
Kathryn Sue Kerkhaefer - Magna Cum Laude
Scott David Kitzmiller - Magna Cum Laude
Emilia Renae Koerner
Joseph Prasanth Kulkarni
Jacquelyn Carol Labosnesen
Richard F. Linnen
Taylor R Lindemann
Demetria Michael Malles - Magna Cum Laude
Eric Martin McCann
Meghan Rose McDonald
Christopher Wayne Moore
Nicholas John Moore - Cum Laude
Matthew Cita Moreman - Cum Laude
FNU Bn Muhammad Husanul Huq
Evan Jacob Murphy
Anna Marie Nelson - Summa Cum Laude
Jonathan David Nelson - Summa Cum Laude
Neal Christian Nordstrom
Ryan Nicholas Oshe - Magna Cum Laude
Jesse James Paige
Kyle David Palmer
Natasha Fern Alvarez - Cum Laude
Maisyon Ann Patrick - Magna Cum Laude
Alexander S Patterson - Magna Cum Laude
Ashleigh Kate Payne
Darcy Ann Perry
Vincent Gabriel Perez - Summa Cum Laude
Joseph Thomas Peterson - Summa Cum Laude
Rebecca Marie Phillips - Magna Cum Laude
Meghan Corinne Fiercer - Magna Cum Laude
Sarah Elizabeth Podlas
Steven Michael Raboin
Marco Antonio Ramon
Michigan Technological University
Degrees Awarded for Conferral Term 201801

Kane M Rauseo
Joshua P Remell - Summa Cum Laude
Darin Edward Rens
Brendan Thomas Saum
Luke David Schultz
Matthew Kyle Seabourn
Katharine Ann Sneeberg
Melissa Ann Spudding - Magna Cum Laude
Caroline Elizabeth Spozia
Brandon Thomas Talaska
Alexander Conrad Tangen
Andra Jane Thurston - Summa Cum Laude
Hannah Kay Townsend
Michael John Todd
Garnett Donn Unsworth - Cum Laude
David M Vanhuyzen - Summa Cum Laude
Trevor James Wasowski
Austin Lawrence Weick
Matthew Kendall Weiss
Trevor John Wendroth
Teressa H Werber - Cum Laude
Nicholas Paul Wierman
Travis P Wigstrom - Magna Cum Laude
Charles Edward Wolfi - Cum Laude
Sara Jean Wolf
Holly Nicole Woloshin - Magna Cum Laude
Kevin M Yates - Cum Laude

Bachelor of Science in Chemistry

Adam Daniel Pap
Nicole Victoria Bilven
Tylar Allyn Laverton - Summa Cum Laude
Shelby Barbara McGuire - Magna Cum Laude
Diane Lee McNease
Cathleen Ashley Sanz

Bachelor of Science in Civil Engineering

Daniel R Bart - Magna Cum Laude
Emma Rujana Beasby - Summa Cum Laude
Gavin Kenneth Bodnar
KC Paul Bonsen
Matthew Ryan Burfeind
Mackenzie Ross Carter - Magna Cum Laude
Melissa Grace Creutz - Cum Laude
Sarah Elizabeth Duda
Jeremy Joseph Dziworski
Connor Thomas Fitzpatrick - Cum Laude
Jessica Rose Fredericks - Magna Cum Laude
Emily Kathryn Gamm
Taylor Jacqueline Garbe - Magna Cum Laude
Tyler Michael Gildersleeve
Phoebe Eleanor Glazer - Magna Cum Laude
Mario Michael Graziano
Jacob Jonathan Hebert
Michigan Technological University
Degrees Awarded for Commencement Term 2018

Robert Joel Herrick
Brock Daniel Hoffman - Cum Laude
Robin Amanda Jackson
Brittany Kay Klingemann
Aaron Jeffrey Kostreva - Summa Cum Laude
Ales J Kral
Haylee Nora Lakomera - Cum Laude
Alyssa Lee Lauch
Christopher Daniel McCas - Cum Laude
James Carl McGhee
Brian Austin Namco - Magna Cum Laude
Abigail Grace Nieszalski - Cum Laude
Devin Jeffrey Owen
Ryan W. Peetile
Michael Prust - Magna Cum Laude
Nevin Patrick Radosevich
Andre Thomas Ringle
Kaitlyn M. Sabourin
Kathleen Beth Schneiderwenz
Ian Jeffrey Stumpf
Aurora James Strahl
Mike Su
Andrew Michael Swanson - Cum Laude
Victoria Anne Swanson - Magna Cum Laude
Pierce William Treend
Allan Douglas Van Den Boom
Isabel O. Vanderlaan
Patrick T. Weaver
Kayla Marie Wieglus - Summa Cum Laude
Yaqi Yang
Zeyn Yin
Alex Patrick Borman
Matthew Reed DeGroot - Cum Laude
Audra L. DeVault - Magna Cum Laude
Darian J. Del Porto
James Kenneth Dylstra - Cum Laude
Andrew S. Fishel
Nicholas Andrew Fisher - Cum Laude
Jason Douglas Haasma
Salvatore Ingemi
István Edward Jepson
Andrew S. Jergenson
Lucas Ronald Kuta
Kyle Adam Kutschel - Cum Laude
Gary Alexander Lord
Kyle William Ludwig
Seth Thomas Majeski - Magna Cum Laude
Erie Christopher Mason
Alexander Ryan McFarney
Matthew Thomas Miller - Magna Cum Laude

Bachelor of Science in Computer Engineering
Bachelor of Science in Computer Network and System Administration

Zachary Paul Auerdenberger
Sarah Marie Blum
Joshua David Bresseur - Magna Cum Laude
April Elizabeth Brown - Cum Laude
Nathan Harris Ekelmeyer
Travis Alen Endroben - Cum Laude
Ryana Kenneth Henning
Henry J Kipke
Michael Casey Oliver - Magna Cum Laude
Cynthia M Robacker
Adam Gerald Weber - Cum Laude
Benjamin Hull Webster
Erie David Wittvogen
Scott Xiaoq - Cum Laude

Bachelor of Science in Computer Science

Zane Russell Banker - Cum Laude
Kyle Patrick Bray - Summa Cum Laude
Grant Michael Buil - Cum Laude
Trept A Chamberlin
Alexander John David - Cum Laude
Benjamin Joseph Demys
Anthony Ron Funko
Sophia Grace Paqquhar - Summa Cum Laude
Mary Louise Flood
Andrew Vansante Fox
Michael LeRoy Glazier
Jacob Christopher Gould - Magna Cum Laude
Hal Michael Harris
Dane Logan Jerome
William Wallace Kent - Magna Cum Laude
Baron Blake Lenardson
Dylan Lettinga
Joseph M Pietrzyk
Evan Thomas Poupe
James Kyle Radiff - Magna Cum Laude
Joshua James Rule
Derrick L Smith - Magna Cum Laude
Gunnar Anders Spildberg
Catherine T Steigerwald - Cum Laude
James Nathaniel Stowe
Justin D Williams - Summa Cum Laude
Damen Kurtis Wittse
Jacob Warner Woloschek
Michigan Technological University
Degrees Awarded for Commencement Term 2018-01

Bachelor of Science in Construction Management
Andrew Robert Wellowske
Joseph Vincent Wright - Magna Cum Laude
Chad Carl Brown - Cum Laude
Graeme John Schoutens Blakely
Paul Baldwin

Bachelor of Science in Economics
Sam Elliot Boeensadle-Wilson - Magna Cum Laude
Darian Thomas Hennan
Brendon W Bennett
Sasha Novia Berniell
Randal Anton Brinks
Jackson Thomas Burek - Summa Cum Laude
Derek James Barwell - Summa Cum Laude
Jacob Charles Orliey - Cum Laude
Michael Patrick Casanova
Sean P Casey *
Christopher Joel-Donalyn Churchill
Lauren Elizabeth Clark
Sandra Covetovcic - Summa Cum Laude
Carson Alan Davis
Kyle David Doran - Magna Cum Laude
Morgan Ellen EnGLISH - Cum Laude
John Patrick Falzone
Meghan Elizabeth Friskee
Derek Louis Gheller - Summa Cum Laude
Stephen James Gritlee
Joseph Richard Helmsley
Cameron Keith Hibbard - Magna Cum Laude
David Michael Hofburg
Jordan Timothy Horan
Matthew Ray Hulet
Scott Anthony Janny
Zachary Brian Jensen - Magna Cum Laude
Christopher Isabelle Kauh
Thomas Alan Kita - Magna Cum Laude
Erio Michael Loba
Charles Alexander Lubitz
Alexander Nicholas Mahler
Amanda E Maromaliak
Trevor O'Brien McKinley
Carl Dale Mitchell
Patrick Robert Montgomery
Mitchell Allen Morlock
Afroz Mozum
Tamay Kalpej Patel - Magna Cum Laude
Michael A Pineda
Chad Steven Ross
Benjamin David Skaedig
Gabriel Curtis Slimmering
Collin Edward Staudacher
Michigan Technological University
Degrees Awarded for Conferal Term 201801

Bachelor of Science in Electrical Engineering Technology
Jonathan R. Burke
Dustin Michael Loeng - Magna Cum Laude
Joseph William Mayrose - Magna Cum Laude
Devon Joseph Swanton
Hassan Abdullahi Zainuddin

Bachelor of Science in Engineering Management
Haley Irene Kay Hoyser
Kyle M Heyson
Kai Matthew Jennstrom
William J Rolland
Seth Mike Rottschaffer
Tanner Jon Uren

Bachelor of Science in Environmental Engineering
Heidi Kjerstin Anderson - Magna Cum Laude
George G Austin
Louis John Paul Bassette - Summa Cum Laude
Crystal Danielle Baidorff
Sara Marie Beine

Alexandra Virginia Bergquist - Summa Cum Laude
Meredith M Brebob - Summa Cum Laude
Hunter Guilmain Brinicom
Jacinta Lynn Brown - Cum Laude
Kelley V Cole
Connor Sean Deur
Jace Alexander Fritzler
Kyle David Hillstead
Emma Coral Hitch
Ryan Jacob Kliber - Summa Cum Laude
Mina Claire Kosmowski Kutzik - Summa Cum Laude
Luyao Li
Kristin B Lowery - Summa Cum Laude
Shary Katherine Mietzold - Cum Laude
George Daniel Mendes
Caryn Diane Murray - Cum Laude
Marcie Marie Patrick - Cum Laude
Shelby Nicole Schanett
Rachel Christine Senn - Summa Cum Laude
Hannah Nicole Stevens - Magna Cum Laude
Madison Anna Wilson
Harrison L Zost

Bachelor of Science in Exercise Science
Thomas Kerrett Bye - Magna Cum Laude
Stephanie Lynn Dietrich - Summa Cum Laude
Beau Peter Dupuis - Cum Laude
Aless James Cuba
Ellen Janet Heinonen - Cum Laude
Madellyn Margaret Morley
Kelsey Thana Saladin - Magna Cum Laude
Tessa Camille Sprague - Magna Cum Laude
Lindsay Marie Winter - Magna Cum Laude

Bachelor of Science in Finance
Evan Chandler Anderson
Timothy A. Bemott
Avery Chatman
Tao Dong
Ian Phillip Fischer
Anthony Patrick Fisher
Alexander Michael Giebek
Cody C. Grohowski
Devlin Dale Kero - Magna Cum Laude
Kaiyun Lin
Peter James Modrak
Andrew William Sedlar
Jaylyn DeHeir Williams-Boone - Cum Laude

Bachelor of Science in Forestry
Michael Chumiere - Cum Laude
Reginald N. Herten
Eric Olson Innes
Joseph Lazzari
Joyanne K. Mittig - Cum Laude
Kevin Anthony Szuzzi
Eric Joseph Wilson
Jack Younghood - Magna Cum Laude

Bachelor of Science in Geological Engineering
Kirsten Emily Deppekaal
Andrew G. Dubay
Zachary Thomas Fleming
Ryan Michael Kirdn
Andrew Jacob Moore - Summa Cum Laude
Brendan P. Ruppen
Megan Rose Sprogne
Kyle Thomas Walker
Luke Morgan Weidner - Summa Cum Laude
Zachary S. Westphal - Cum Laude

Bachelor of Science in Geology
Sean Daniel Brick
Hannah Marie Kostkniemi
Jesalyn N. Taylor

Bachelor of Science in Management
Olivia Shea Burek - Cum Laude
Dillon S. Gordon - Cum Laude
Roman Gorshinin - Summa Cum Laude
Tyler William Heinonen
Samuel James Kitts
Shelby Laura Kremitzer - Cum Laude
Dylan Joseph Lassos
Brant Martin Rose
Chelsea M. Sieberth
Matthew James VanDenburg
Michigan Technological University  
Degrees Awarded for Conferal Term 201801

| Bachelor of Science in Management Information Systems | Xing Chen  
|                                                      | Michael David Johnson  
|                                                      | Joel David L'Egros  
|                                                      | Amber Mac Stanton  
| Bachelor of Science in Marketing | Tanner Clark Flatt - Magna Cum Laude  
|                                                      | Mitchell Michael Ryan  
|                                                      | Marina Rose Taylor  
| Bachelor of Science in Materials Science and Engineering | Alex Robert Bull  
|                                                      | Kristen Elizabeth Bull - Summa Cum Laude  
|                                                      | Aaron Michael Cook  
|                                                      | Joshua Philip Dorn - Summa Cum Laude  
|                                                      | Mark D Borch  
|                                                      | Danielle Elizabeth Jencks - Magna Cum Laude  
|                                                      | Morgan Mailynn Johns  
|                                                      | Tyler James Kinzelik  
|                                                      | Tristan John Kolb  
|                                                      | Emily Grace Marciniak  
|                                                      | Lewis Gwilym Marshall - Magna Cum Laude  
|                                                      | Curtis James McKenney  
|                                                      | Christopher R Pfug  
|                                                      | Bailey Homan Rudolph - Cum Laude  
|                                                      | Ryon Wesley Spaulding  
|                                                      | Philip David Staublin - Summa Cum Laude  
|                                                      | Nicholas Christian Suve  
|                                                      | Thomas Howard Weston  
|                                                      | Carson Foster Williams - Cum Laude  
| Bachelor of Science in Mathematics | Stephanie Michelle Bedford  
|                                                      | Natalie Anne Brown  
|                                                      | Meghan Anne Campbell - Summa Cum Laude  
|                                                      | Nicholas Zane Catalunotto  
|                                                      | Illya Chibirev - Magna Cum Laude  
|                                                      | Jonathan R Courier  
|                                                      | Kelli M Dedudowski  
|                                                      | Valerie Nichole Elanson - Summa Cum Laude  
|                                                      | Tebyah Ann Heyman - Summa Cum Laude  
|                                                      | Eria N Johnson - Cum Laude  
|                                                      | Ashley Serina Laux  
|                                                      | Charles Adam Lewis  
|                                                      | Miles Royce Martin - Magna Cum Laude  
|                                                      | Travis Joseph Meth  
|                                                      | Nicholas Alan Ollinger - Cum Laude  
|                                                      | Cameron J Ringler  
|                                                      | Drake Daniel Shover  
|                                                      | Kyle N Stutelo - Magna Cum Laude  
| Bachelor of Science in Mechanical Engineering | Nathan Lawrence Ackerman - Magna Cum Laude  
|                                                      | Andrew Michael Aerts - Summa Cum Laude  
|                                                      | Jason David Allison  
|                                                      | Eli Andrew Anderson
Michigan Technological University
Degrees Awarded for Commencement Term 2018

Adam Joseph Augustyniak - Summa Cum Laude
James Robert Baker
Joshua Thomas Balcomb

Sara Elizabeth Busenral-Wilson - Magna Cum Laude
Richard Joseph Bokore
Andrew John Berg
Connor Thomas Benoit
William R. Bland
Ian Thomas Beilman
Paul T Bokko
Cade James Bowman
Samuel L. Brayman
Devon James Brien - Magna Cum Laude
Mark Edward Brower
Ethan Patrick Brown
Bruce Brunson Jr.
Kayla Jo Buckowek - Cum Laude
Ryan William Bruske - Summa Cum Laude
Harrison Lee Cannon
Mark Douglas Casper
Elaine Lindsey Coker
Daniel Cotera Bernal
Clare Mary Couture
Stuart Alexander Cremson
Hannah Marie Deaverthia
Mark Robert Deaverthia
Jacob James Dumont - Magna Cum Laude
Cy Abraham Delavar
David Joseph DeVries - Magna Cum Laude
Reid Hudgins De Loofbach
Jocelyne Rae Denhof

Kathryn Vimayok Dhamandar - Magna Cum Laude
Daniel J Domrinovich
Cameron Richard Dufong - Magna Cum Laude
Daniel Scott Freed
Julian J Gabriel
Nathan James Grimming - Summa Cum Laude
Austin John Griesos
Christopher Andrew Hafferma - Cum Laude
Chet James Rakic - Magna Cum Laude
Alex M Hanson
Matthew Jon Hargis

Kegan Gerald Harrington - Magna Cum Laude
Alexander J Hartmanis
Andrew Jonathan Hartz
Charles Paul Steven Hatcher
Michigan Technological University
Degrees Awarded for Conferment Term 201801

Justin Michael Hohl
Alec Michael Holm - Magna Cum Laude
Ryan D Hopper - Magna Cum Laude
Austin Charles Hower
Logan Edward Hunter
Eric David Hupf
Matthew David Irenich
Kyle William Jurkowitz
Lillian Anne Johnson
Carl Henry Johna
Carl Eric Kangas
Christiana Isabella Kausa
Lyle W Kearyby
Daniel J Killick
Ian Taylor Kimmer
Matthew Thomas Krawczyk
Kalvin Walter Krompetz
Jacob Andrew LaFerse
Spencer Brown Lany
Ryan Michael Larson - Cum Laude
Jesse Lee Lasala - Summa Cum Laude
Keith Raymond Laronley
Jacob Nathaniel Len
Yvonne Marie Lewisley
Drake M Lindberg
Matthew P Lindley
Erik Tyler Lind
Benjamin J Maut
Seth Phillip Marcas - Cum Laude

Michael Maxim Manheisky - Magna Cum Laude
Robert Steven Masaar - Summa Cum Laude
Erik P Meeks
Emily Rose Meccen
Jacqueline Kay McIlwae
George Michael Mesterla
Theodore Frank Mikula
Nils Ale Miron - Magna Cum Laude
Nicholas James Monti
Jose Manuel Montano
Cody Daniel Montana
Nathan R Nathanski - Cum Laude
Colin M Neuman
Lorne Stuart Newhouse - Magna Cum Laude
Brennan Boru O'Brien
Neil Brian Olson - Summa Cum Laude
Boett David Ope - Summa Cum Laude
Zachary Gerard Papelka
Jacob W Pezdy
Zakaria R Parker
Michigan Technological University
Degrees Awarded for Conferral Term 201801

Jonathan Paul Parzychowski
Cooper Jacob Pedersen - Magna Cum Laude
Scott A Pederson
Steven Michael Petter
Carl A Pietila
Alessia Cyrrilla Pisoni
Cameron John Potter
Jordan David Pewors
Jacob Anthony Prins - Magna Cum Laude
Jacob A Prochnow - Cum Laude
Joseph Charles Reiter
Jared Allen Richards - Summa Cum Laude
Cody James Riehl
Joshua Robert Root
Dylan J Schloen
Zachary Robert Schontz
Amelia Marie Schrader
Joshua Lawrence Sell
Lillian Christian Senczuk
Shane Michael Sevens
Derek Lyman Severson
Marcus David Shornberg
Sarah Elizabeth Smalley - Magna Cum Laude
Joseph Feider Slive - Magna Cum Laude
Joshua Feider Slive - Magna Cum Laude
Julia Christine Smit - Cum Laude
Jeffrey Brian Stabened - Magna Cum Laude
Dylan James Steeman - Summa Cum Laude
Riley Lewis Streven - Magna Cum Laude
Mary Claire Sullivan - Cum Laude
Tyler Scott Swanberg
Conner T Swindell
Kevin J Tillman
Ethan Hoang To
Gabriel T Tepecynski
Jack Thomas Torborg
Amber Louise Travis - Magna Cum Laude
Dainis Balm Tywewala - Summa Cum Laude
Jason L VanDoornik - Cum Laude
Emily Ann Vigil - Magna Cum Laude
McKenna Ashley Wagner
Alex Matthew Weber
Kyle William Wegman - Summa Cum Laude
Kyle M Wellman
Cory Kurt Williams
John Michael Williams
Lily A Williams
Theodore Jason Wolfner
Yifei Wu
Christopher Graham Young
Michigan Technological University
Degrees Awarded for Conferment Term 201801

Bachelor of Science in Mechanical Engineering Technology

Philip John Zambon
Sam Ali Alhout
Ian Richard Lyn Baldwin
Austin Christopher Crider
Devon Christian Eisenga
Christopher Joel Foreman
Cody Edward Hughes
Justin Scott Keyes
Matthew Donald Kiokintveid
Alexander G Knight
Thomas Joseph Lyke
Erie Lorraine Murdock - Cum Laude
Bradley Michael Norman
Zachary Richard Podkal
Bryce Edward Richard - Summa Cum Laude
Sawyer C Russell
Theodore Gunnar Smith
Jacob R Vuillemout
Kayla Marie Wilson - Cum Laude
Phillip John Wyman - Magna Cum Laude
Melanie K Zutaheler - Summa Cum Laude
Rachel Jo Ellinberry
Mona Maureen Fabian
Ellen Shae Thomson - Cum Laude
Ashley Barbara Veal - Magna Cum Laude
Ashley N Viderich - Magna Cum Laude

Bachelor of Science in Medical Laboratory Science

Melanie K Zutaheler - Summa Cum Laude
Rachel Jo Ellinberry
Mona Maureen Fabian
Ellen Shae Thomson - Cum Laude
Ashley Barbara Veal - Magna Cum Laude
Ashley N Viderich - Magna Cum Laude

Bachelor of Science in Natural Resources Management

Bachelor of Science in Pharmaceutical Chemistry

Bachelor of Science in Physics

Alessandra Oriona VanSumeren - Magna Cum Laude
Illya Chibirev - Magna Cum Laude
Owen Daniel Cruikshank - Magna Cum Laude
Daniel James Johnson
Crystal Ann Massoglia - Summa Cum Laude
Seth Robert Nelson - Cum Laude
Jonathan Andrew Zamarats

Bachelor of Science in Psychology

Emmitt Keith Forbush
Kevin Jeffrey Gutloff
Halle Michelle Hart - Magna Cum Laude
Elizabeth L Kellilber - Summa Cum Laude
Madeline Paige Shortt
Ginger Lee Sleeperman - Magna Cum Laude

Bachelor of Science in Scientific and Technical Communication

Paul A Balle
Micahale James Grossmann
Johnathan Lucas Jaehnig

Bachelor of Science in Social Sciences

Lauren Elizabeth Emmert - Summa Cum Laude
Kristine Lynn MacLean
Michael Levi Ryan

Bachelor of Science in Software Engineering

Jeremy Michael Barker - Cum Laude
Zachary Brian DelMar

Bachelor of Science in Mechanical Engineering Technology
Michigan Technological University
Degrees Awarded for Conferral Term 2018

Bachelor of Science in Sports and Fitness Management
- Michael Anthony Grynawa
- Nichole Suzanne Mackley - Magna Cum Laude
- Jacob Magier
- Nicholas Joseph Maggio - Magna Cum Laude
- Zachary Gage Paris
- Daniel Robert Stahl - Magna Cum Laude
- Michael Thomas Wallace
- Rosalie Jane Anderson - Cum Laude
- Elisa Margaret Jurmus - Magna Cum Laude
- Mitchell Michael Ryan

Bachelor of Science in Surveying Engineering
- Jacob D Fabian - Magna Cum Laude
- Nicholas Andrew Kesting - Magna Cum Laude
- Matthew Charles Kostol - Summa Cum Laude
- Jennifer Ann Morehouse

Bachelor of Science in Wildlife Ecology and Management
- Cheyanne M Bonchek - Magna Cum Laude
- Zachary L Evans
- Tony Collin Lemmers
- Russell William Lippe - Cum Laude
- Andrew Steven Meyer - Cum Laude
- Samantha Frye Stokes - Cum Laude
- Jason T Stefenburg

Doctor of Philosophy in Applied Cognitive Science and Human \nDoctor of Philosophy in Atmospheric Sciences
- Pui Hou
- FNU Kavitha Sathish Kumar
- Rui Shi
- Gennadii Dereje Degaga
- Ashok Khanna

Doctor of Philosophy in Biological Sciences
- Ting Yao
- Bryan Michael Franklin
- Xiaoxiang Jin
- Wei Kuang
- Mehdi Jafar
- Husam Ibrahim Swedian

Doctor of Philosophy in Chemical Engineering
- Xueqin Zhao
- Tanvir Rashid Khan
- John James Henderson
- Sean Michael Goheann
- Liang Chang
- Samuel David Judge
- Xiaoyu Liang
- Zhenghuan Wang
- Xinlu Yao
- Hanwen Zhu
- Brandon Alexander Jackson
- Shuo Wang
- Yanyu Wang
- Li Zhao
- Soeedshe Ziaesfard

Doctor of Philosophy in Civil Engineering
- Shiva Sharan Bhamidri

Doctor of Philosophy in Computer Science

Doctor of Philosophy in Electrical Engineering

Doctor of Philosophy in Engineering - Environmental Engineer
- John James Henderson

Doctor of Philosophy in Forest Science
- Sean Michael Gehman

Doctor of Philosophy in Industrial Heritages and Archaeology
- Samuel David Judge

Doctor of Philosophy in Materials Science and Engineering
- Xiaoyu Liang

Doctor of Philosophy in Mechanical Engineering - Engineering
- Shiva Sharan Bhamidri

Doctor of Philosophy in Mathematical Sciences
- Amanda Kaye Girard

Doctor of Philosophy in Physics

Doctor of Philosophy in Rhetoric, Theory and Culture
- Rebecca A Sodeman
Master of Business Administration
Sharmala Nisa

Master of Engineering
Brady James Tervo
Michael D Elbert

Master of Forestry
Justin Frank-James Martinovich

Master of Geographic Information Science
Erica Jean Anderson
Gregory James Pedie
Lester R Livermore

Master of Science in Accounting
Joshua Merrill Davis
Nolan Stuart Hill
Heath Samuel Johnson

Master of Science in Applied Cognitive Science and Human Factors
Brittany L Nelson

Master of Science in Applied Ecology
Ana Maria Plumas Clarke
Zachary Blehm

Master of Science in Applied Science Education
Jessica Behnke
Ian Mark Greenlund
Lucy Ann Hufnield
Andrew Albert Kennedy
Shaun Liang
Travis Ryan Wakeham
Emma Katherine Davis

Master of Science in Biomedical Engineering
Noah William Doyle
Brigitte R Hammonds
Nikhil Mittal
Reagan Louise Morehouse
Megan Elizabeth Patrick

Master of Science in Chemical Engineering
Palas Kanthar Berhane
Daniel Gregory Keple
Rohan Abhay Erdmann
Richard Charles Louys
Joel Edmund Reckard
Lifan Zhou

Master of Science in Civil Engineering
Cole Gary Bedford
Chaitanya Ganesh Ehtat
Nathaniel John Edor
Aaron Abbie Picker Ikink
A S M Galib Parique
Srong Han
Aaron Thomas Jessmore
Alex Donald Marlin
Andrew Craig Moser
Madison Anna Mroczenski
Weicheng Pan
Kevin Daniel Ronesacco
Jenna Marie Tillmann
Nicole Elise Weimer
Qifan Xiao

Master of Science in Computer Engineering
Rajagopalan Chakravarthy
Brian Patrick Flanagan
Eric Matthew Johnson
Akhil Monsoori Ram Kurup
Michigan Technological University
Degrees Awarded for Commencement Term 2018

Master of Science in Computer Science

Krishna Karan Kumar Meada
Harley Leman Trosen
Venkatesh Vaikuntanathan
Ian Robert Walsey
Ankitha Pille
Praneeth Venna Rukhhaaru
Kumar Dutt Sharma
Srinuwaru Thredduru
Aswani Upadhyay
Eric Vasse
Jiexing Zou

Master of Science in Data Science

Chethan Ganesh Badgajjar
Akhilesh Dileep Gavaihar
Rahul Gowda
Bhavinth Inti
Dhairyya Kothari
Bholaam Odumos Odofowora
Kishen Sanathanan
Ling Zhang

Master of Science in Electrical Engineering

Arijit Agrawal
Nikhant Arora
Tanmay Bhattacharjee
Ganesh Murlidhar Bade
Abhishek Kalluppa Bilagi
Aditya Vilas Bodade
Bhikhetonl Thomas Borace
Chirumaya Chaitanya Chhatre
James Everett Davis
Amoyna Shriramdar Deshpande
Neemaj Anil Deshpande
Dipti Deswal
Joshua A Dillon
Deep Chandresh Doshi
Vithal Jayash Gada
Srivashk Avinash Gaonkar
Rahulicki Saiil Ganode
Nikhil Jagirdar
Zhuangh Jung
Pramdi Raj Kandregula
Soumabh Vijay Kalkanai
Yogendra Vijay Kalkanai
Atul Kumar
Marishka Malik
Shreekant Vishwas Marwadi
Sreekant Somasundaram Menon
Eric Scott Morra
Sandesh Balachandra More
Anirudh Muraleedharan
Bradley David Nelson
Kurtie Titus Obutomilayo
Siddhesh Yogaraj Pimpole
Ashish Prem
Erren Raithmuider
Vendata Sampath Sowjanya Murthy Rallipalli
Arpitkumar Panditkumar Rana
Swagmit Surend Rathod
Sarala Ravindra
Antiot Kirum Samuel
Alper Savasci
Malaykumar Niyasikumar Shah
Nitin Kumar Nandibhushan Shah
Darav Shankhane
Shaminb Rameshramani Shadda
Rajat Singh
Shivangi Singh
Abhijoot Kishore Singh Sakode
Makilandan Sundararaman
Abhishek Shriron Umachigi
Xingyan Zhao

Master of Science in Environmental Engineering
Helen Arora Arora
Ashley Nicole Hendrickson
Matthew Jacob Nichols
FNU Priyadarsini Mugshe Nishant
Marina Roxana Sampa
Kiran Udayakumar
Taylor L. Wiegeard

Master of Science in Environmental and Energy Policy
Hiranya Gunsire

Master of Science in Geology
Toni Lynn Larche

Master of Science in Industrial Archaeology
Mark Whitney Dixo
Matthew Jon Durocher

Master of Science in Integrated Geospatial Technology
Anurama Mohammed Yaseen Al Shammari
Abida Bulus Mangey Ronald
Saradhyra Tyagi

Master of Science in Kinetics
Bozena Lynne Heise
Krisena Arv Hadik
Mackenzie Marie Pettit

Master of Science in Materials Science and Engineering
Kaiming Chang
Nathan E Peterscu
Kiran Sai Kumar Soma
Yaminihara Shihbi
Casey M Birdas
Minz Cai
Cheng Guo
Melinda A Kleczynski
Aditya Kumar
Yunziang Peng
Fadilla Mustafa Yousof

Master of Science in Mathematical Sciences
Ashish Ankit Ajitine

Master of Science in Mechanical Engineering
Hansamprret Singh Bains
Vatsal Dpati
Michigan Technological University
Degrees Awarded for Commencement Term 2018:19

Yash Borgale
Premav Mahesh Chaudhary
Siddharth Dhuliya
Siddhanth Yogesh Dange
Hansraj Suhash Dwari
Harsh Madhurav Devagiri
Ashish Louis Doraas
Gunas Vishnum Durgam
Jen Eunor Fursik
Niladri Ravindra Gade
Pavan Ravindra Ghumare
Siddharth Blaani Gopaikar
Ashut Goyal
Akhil Gupta
Praneet Gupta
Rajiv Kamuraj
Sagar Jayant Kamat
Kartik Kharma
Shrinsivas Shadhugut Kulkarni
Prateek Atish Ladvani
David Conrad Lesat
Chirag Balasaheb Mane
Venkatesh Narasinghrao Menthalwad
Omkar Anil Marathe
Tyler John Menucci
Akash Modi
Hemang leharshbai Mendoria
Eric Richard Monderecki
Sambhav Rajendra Maruha
Arjun Amol Ogale
Sarvesh Ramesh Patanjalee
Murchana Pathak
Abhishek Ramchandra Patil
Rohit Vijay Patil
Adity Padhap
Sei Harsha Podamalli
Darryl James Poynor
Kausik Prabhu
Srinath Bahurupg Rathod
Vincent Felix Rodrigues
Siddhant Dipak Roia
Kovid Sadudeva
Vaibhav Selvag
Steven Anthony Sempizeseka
Siddhant Shailesh Shah
Prahlad Shamma
Shashank Shitara
Shrishath Rathnakar Shetty
Arjun Singh
Rahul Pratap Singh
V-C. Gifts

It was moved by D. Sanders, supported by T. Woychowski, and passed by voice vote without dissent, that the Board of Trustees acknowledges the gifts to Michigan Technological University.
V-D. Resignations, Retirements and Off Payroll

It was moved by D. Sanders, supported by T. Woychowski, and passed by voice vote without dissent, that the Board of Trustees accepts the resignations and confirms the off payroll determinations.

BOARD OF TRUSTEES OFF-PAYROLL REPORT
(April 15, 2018 – July 14, 2018)

<table>
<thead>
<tr>
<th>RETIRED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>--------</td>
</tr>
<tr>
<td>Anderson, Ricky</td>
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<tr>
<td>Beauty, Teresa</td>
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<tr>
<td>Beno, Diane</td>
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<tr>
<td>Brady, M</td>
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<tr>
<td>Edmonds, Ray</td>
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<tr>
<td>Friendley, James</td>
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<tr>
<td>Garrow, Diane</td>
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<tr>
<td>Hendrickson, Julie</td>
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<tr>
<td>Hodges, Jill</td>
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<tr>
<td>Johnson, Mark</td>
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<td>Kentala, Jackie</td>
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<tr>
<td>Kijala, Don</td>
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<tr>
<td>Laitinen, Sheila</td>
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<tr>
<td>Mroz, Gail</td>
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<tr>
<td>Niskula, Diane</td>
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<tr>
<td>Nordstrom, David</td>
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<tr>
<td>Pennington, Wayne</td>
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<tr>
<td>Parander, Margaret</td>
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<tr>
<td>Seely, Bruce</td>
</tr>
<tr>
<td>Shank, Terry</td>
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<tr>
<td>Vedrin, Sarah</td>
</tr>
<tr>
<td>Wareham, Diane</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OFF-PAYROLL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>Aden, Samuel</td>
</tr>
<tr>
<td>Birmingham, Mary</td>
</tr>
<tr>
<td>Bunday, Herbert</td>
</tr>
<tr>
<td>Cameron, Kimberly</td>
</tr>
<tr>
<td>Chabakowski, Gary</td>
</tr>
<tr>
<td>Fabian, Christina</td>
</tr>
<tr>
<td>Gehrig, Emily</td>
</tr>
<tr>
<td>Kangas, Gary</td>
</tr>
<tr>
<td>Kaurila, David</td>
</tr>
<tr>
<td>Kaurila, Gregory</td>
</tr>
<tr>
<td>Name</td>
</tr>
<tr>
<td>--------------------</td>
</tr>
<tr>
<td>Kilgas, Sara</td>
</tr>
<tr>
<td>Kosiba, Bradley</td>
</tr>
<tr>
<td>Kunkel, Austin</td>
</tr>
<tr>
<td>Miron, Christine</td>
</tr>
<tr>
<td>Mitchell, Byrel</td>
</tr>
<tr>
<td>Nicola, Jessica</td>
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<td>Otte, Clitho</td>
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<tr>
<td>Payne, John</td>
</tr>
<tr>
<td>Reenders-Arens, Audrey</td>
</tr>
<tr>
<td>Reynolds, Carole</td>
</tr>
<tr>
<td>Robinett, Rush</td>
</tr>
<tr>
<td>Schwartz, Christopher</td>
</tr>
<tr>
<td>Siler, Krista</td>
</tr>
<tr>
<td>Song, Juan</td>
</tr>
<tr>
<td>Song, Min</td>
</tr>
<tr>
<td>Therrian, Jamie</td>
</tr>
<tr>
<td>Thoms, Matthew</td>
</tr>
<tr>
<td>Wardosson, Renee</td>
</tr>
<tr>
<td>Wang, Qiyu</td>
</tr>
<tr>
<td>Warsham, Donald</td>
</tr>
<tr>
<td>Xia, Xiaohu</td>
</tr>
</tbody>
</table>
V-E. Tentative 2019 Meetings Dates

This is an information item for the Board and the 2019 meetings will be formally set at the September meeting.

- Wednesday, February 27-28 (Retreat)
- Friday, March 1, 2019
- Friday, May 3, 2019 (Commencement – Saturday, May 4)
- Thursday, August 1, 2019 (Alumni Reunion)
- Friday, October 11, 2019
- Friday, December 13, 2019 (Commencement – Sat., December 14)

V-F. Michigan Technological University/Michigan Tech Fund Agreement

It was moved by D. Sanders, supported by T. Woychowski, and passed by voice vote without dissent, that the Board of Trustees approves the Michigan Technological University/Michigan Tech Fund agreement and also, that the Board goes on record as having reviewed and approved the operations of the Michigan Tech Fund to continue as a recipient of donations eligible for the State of Michigan income tax credit.

AGREEMENT BETWEEN MICHIGAN TECHNOLOGICAL UNIVERSITY AND THE MICHIGAN TECH FUND

This Agreement made September 1, 2018 between Michigan Technological University ("University") and the Michigan Tech Fund ("Fund").

WHEREAS, the Fund’s work in receiving and managing charitable gift assets for the University is critical to its ability to fulfill its mission and strategic direction, and

WHEREAS, Fund’s advocacy of the University’s mission and priorities constitutes a valuable service, and

WHEREAS, fundraising is a joint priority of the University and the Fund, and

WHEREAS, the University and the Fund desire to continue a heretofore existing arrangement:

IT IS AGREED:

1. In consideration of the support directly inuring to the benefit of the University from the activities of the Michigan Tech Fund, the University will provide to the Fund:
   a. supporting services including mail services, limited printing services, access to the phone network, and internal audit services;
   b. access to the Banner system for maintenance and upkeep of the
alumni/development database. The University will partially fund the alumni database maintenance conducted by the Fund.

2. The Fund agrees to continue its various fundraising administrative support and asset management functions for the betterment and advancement of the University. The Fund also agrees to support consulting services as done in the past.

3. This agreement shall terminate on August 31, 2019 and will be considered for renewal for successive one-year periods. The grant or denial of such renewal shall be at the sole discretion of the Board of Trustees of Michigan Technological University.

By:

Michigan Technological University

By:

Michigan Tech Fund

VI. ACTION/DISCUSSION ITEMS

VI-A. Employee Recognition

It was moved by J. Fream, supported by R. Jacquart, and passed by voice vote without dissent that the Board of Trustees adopts the Resolution of Appreciation for the following individuals:

Rick Anderson – 39 years of service
Dave Nordstrom – 36 years of service

VI-B. Emeritus Rank

It was moved by R. Jacquart, supported by J. Fream, and passed by voice vote without dissent that the Board of Trustees approves the following emeritus appointment:

- Michael Irish, Professor Emeritus, Visual and Performing Arts
VI-C. Michigan Council for the Arts

It was moved by J. Fream, supported by B. Johnson, and passed by voice vote without dissent, that the Board of Trustees endorses the proposal from the Rozsa Center for the Performing Arts for submission to the Michigan Council for the Arts and Cultural Affairs.

The Rozsa Center for the Performing Arts has prepared a proposal for submission to the Michigan Council for the Arts and Cultural Affairs. The funds requested in this proposal will support the costs associated with artist fees for the annual Presenting Series as well as partially support the following:

- 11/10/18: Pinocchio, a theatrical production from Tout à Trac that revisits Collodi’s tale about the world’s most famous puppet: Pinocchio
- 11/30 and 12/1/18: The Nutcracker, presented by The Minnesota Ballet and Keweenaw Symphony Orchestra, joined by young local dancers from the Superior School of Dance
- 2/16/19: Les Ballets Trockadero de Monte Carlo, the infamous all-male comedy ballet company, established in 1974
- 3/23/19: AIR PLAY, a modern circus-style spectacle that brings to life the air we breathe
- 3/31/19: Reduced Shakespeare Company presents The Complete Works of William Shakespeare (abridged) [revised] - all 37 plays performed in 97 minutes

The amount of the grant request is $30,000.

VI-D. Board of Trustees Resolution

It was moved by T. Woychowski, supported by B. Johnson, and passed by voice vote without dissent, that the Board of Trustees adopts the resolution, as presented, to assist the University in the performance of its Constitutional and Statutory duties, including compliance with Michigan Public Act 265 of 2018 (“the Act”). This resolution authorizes the President to provide reports and certifications that are required by specific dates noted in the act.

This resolution is adopted by the Board of Trustees to assist it in the performance of its Constitutional and Statutory duties, including compliance with Michigan Public Act 265 of 2018 (“the Act”).

1. The University President shall, not later than August 31, 2018 and as may be required thereafter, provide to the Board of Trustees through the Board Secretary confirmation that the University has created and continues to update a Public Transparency Website and Campus Safety Information and resources link including the information required by sections 245. (1) and 245a. (1) of the Act. The President is authorized to execute any certification(s) of compliance required on behalf of the University to the State Budget Director.

2. The President is authorized to certify to the State Budget Director as required by Section 265. (1) of the Act, the University compliance with the tuition and fee rate restraints
unless the Board of Trustees determines to not comply with the requirements necessary for certification.

3. The President is authorized to certify to the State Budget Director and to the designated Legislative entities as required by Section 265(1) of the Act, the University’s compliance with the provisions of sections 265.a. (1) and 265b. (1) and (2) of the Act.

4. The Board of Trustees designates the Board Chairperson, or the Chairperson-elect if between Chairs, as the member of the Board to review all Title IX reports involving the alleged sexual misconduct of an employee of the University.

5. The President is authorized to file the reports required by Sections 274c and 274d. (1) of the Act.

6. Each of the above reports or certification shall be prepared and certified in good faith and to the best of knowledge of the University employee(s) and officers involved recognizing the ambiguity of the Act and complexities of compliance. Any inability to render such a good faith determination or certification and the reasons for the inability must be noted in the report or certification.

VII. INFORMATIONAL ITEMS
   A. Analysis of Investments
   B. University Issued Bond Balances Report
   C. Research and Sponsored Programs Report
   D. Advancement and Alumni Relations Report
   E. Recent Media Coverage
   F. Employee Safety Statistics

T. Woychowski suggested that Item F. Employee Safety Statistics expand to include student safety statistics.

VIII. OTHER BUSINESS

None

IX. PUBLIC COMMENTS

None

X. ADJOURNMENT

It was moved by B. Johnson, supported by J. Fream, and passed by voice vote without dissent, that the meeting be adjourned.

_______________________________________
Secretary of the Board of Trustees

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Chair, Board of Trustees