MINUTES OF THE FORMAL SESSION OF THE BOARD OF TRUSTEES OF MICHIGAN TECHNOLOGICAL UNIVERSITY held pursuant to due call 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 3, 2017.

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 3rd day of August. 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, 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 (via phone conference)
   R. J. Jacquart
   B. L. Johnson
   L.D. Kennedy
   B. R. Ryan
   D. D. Sanders
   S. M. Tomaszewski
   G.D. Mroz, ex officio

The following member was absent:

   None

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; Ellen Horsch, Vice President for Administration; Jackie Huntoon, Provost and Vice President for Academic Affairs; David D. Reed, Vice President for Research, 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. APPROVAL OF AGENDA

Chair Woychowski recommended that the agenda be amended to change item IX to an Informal Closed Session to Discuss Pending Litigation and a Periodic Personnel Evaluation of President Mroz.

It was moved by B. Johnson, supported by S. Tomaszewski, and passed by voice vote without dissent, that the agenda of the formal session of August 3, 2017, as distributed to the Board, be approved as amended.

II. OPENING REMARKS

A. Chair’s Comments

Good morning and please, let me welcome everyone to our Alumni Reunion Weekend. This is a great time of year to be on campus when we welcome ‘home’ all of our friends, old and new. We, as a Board, look forward to being involved in many of the reunion activities starting with my favorite, the pasty picnic this afternoon.

Since we last met, a couple of very impressive Enterprise activities have taken place. First, Michigan Tech’s Supermileage System Enterprise, part of Tech’s Advanced Motorsports, took first place for innovation solutions at the SAE International’s College Design Supermileage Competition held in Marshall, Michigan. We also congratulate Claire Sullivan who was driving her first Supermileage competition for staying cool under pressure. She had to overcome a few adversities, such as the engine cover and cockpit cover dislodging and being blown off while driving and being strapped in a six-point safety harness.

The Aerospace Enterprise is bidding farewell to Oculus-ASR, a microsatellite scheduled to be launched next year as part of an Air Force mission to better track objects in space. This all came about back in January 2011 when the Enterprise Team took first place in the University Nanosat 6 competition, earning the rare privilege of having the Department of Defense launch their custom-made satellite into orbit.

The competition earned the team a two-year contract from the Air Force Office of Scientific Research to prepare the satellite for launch and construct a ground control station on campus.

But what was supposed to take two years stretched into four, then five. Repeated delays postponed the launch. Until the call came, last month. It was time—now or never.

Given just four weeks during the summer, when most of the rest of the Aerospace Enterprise team members are away from campus, a small group of students rose to the challenge, led by mechanical engineering major Carl Fruncek. In just one month, they reassembled and tested Oculus and prepared it for shipping. Great tenacity and a job well done! Events like this lend themselves to making Michigan Tech’s reputation for graduating
students who can hit the ground running, and do whatever it takes to accomplish their mission.

Just last week we were notified that Money Magazine issued their College and University rankings and Michigan Tech was ranked 91st (top 4%) among both public and private institutions and 46th among only public universities. Importantly, Michigan Tech ranked 6th among public universities for early career salaries. Tech graduates’ early career earnings averaged $63,400 as compared to the national average of $46,931.

With regard to our presidential search process, I am pleased to say that the effort is going well and is on track. After careful consideration of the vetting of potential search firms to partner with by the Presidential Search Committee, the Board subsequently met with each firm and unanimously approved the firm Storbeck/Pimentel. An acceptable contract was then negotiated with the firm and efforts immediately initiated to begin the activities for our official search.

The search firm principal managers, who are leading our search, were on campus earlier this week, on July 31 and August 1, speaking with the Presidential Search Committee and several other small groups and soliciting their voice with regard to the characteristics most desired in the presidential profile. This profile will lead to the identification of select applicants for this most important role in the university. PSC Chair Bill Johnson will have a more complete update on the search activities during the following Committee Reports.

When a final applicant is ultimately selected, it is the board’s responsibility to ensure that a comprehensive and seamlessly integrated transition plan be in place to aid the new president and help them begin a successful tenure here at Tech.

To that end, I would like to announce the formation of the Presidential Transition Committee. This committee will be tasked with the mission to draft a plan which is tailored to the specific successful candidates needs to meet with the appropriate individuals, staffs, functions and departments, as well as the overall university community and to identify key areas of interest and need going forward.

Board members Linda Kennedy, Derhun Sanders and Steve Tomaszewski have graciously agreed to serve on that committee which will be Co-Chaired by Derhun Sanders and Dr. David Reed. The committee will primarily be made up from the Senior Leadership on campus with members including:

David Reed Co-Chair
Derhun Sanders Co-Chair
Les Cook
Roberta Dessellier
Ellen Horsch
Jackie Huntoon
Linda Kennedy
Julie Seppala
Marty Thompson
Steve Tomaszewski
I would request that the board and any from the university support this important activity in any way they can.

With that I will conclude my remarks and wish everyone a great Reunion.

B. President’s Comments

I am pleased and honored to introduce a number of new academic leaders who are with us today.

Dr. Pradeep Agrawal is the new Chair of the Department of Chemical Engineering in the College of Engineering. Dr. Agrawal received his BS degree in 1974 at the University of Roorkee, now IIT Roorkee India, and an MS in 1977 and PhD in 1979 from the University of Delaware. Since that time, he has been a faculty member and administrator in the School of Chemical and Biomolecular Engineering at Georgia Tech. He also served as Professor and the Frank Dennis Senior Faculty Fellow in the School at Georgia Tech.

During the past 37 years, Dr. Agrawal taught eight different undergraduate level courses and four graduate level courses. He was recognized as an accomplished teacher with 17 awards, was named in as one of the Top Ten Most Influential Persons from a survey of Georgia Tech Alumni in 2016, and received Georgia Tech’s Teaching Excellence Award from Women in Engineering in 2009.

Dr. Agrawal has supervised sixteen doctoral students and thirteen master’s students in the general area of heterogeneous catalysis and reaction engineering along with ten post-doctoral fellows. To support this work he has been awarded over $7.7 million from government and industry and the work has resulted in over 65 referred publications.

As Associate Chair for Undergraduate Studies in the School of Chemical & Biomolecular Engineering at Georgia Tech, Dr. Agrawal had been overseeing all aspects of the undergraduate program, including curricula matters and academic advising, making teaching assignments for all faculty members and follow-up on their teaching evaluations, and leading ABET accreditation during 2008 and 2014 cycles.

He served as faculty advisor to the AIChE student chapter from 1988 to 2005. The chapter was recognized as an outstanding chapter nationally in 14 of those 17 years, building partnerships with industry to support the chapter. He has also served the AIChE Atlanta professional section for three years (1982-1985) as Secretary, Vice-President, and President successively. Welcome Dr. Agarwal.

Dr. Audra Morse is the new Chair of Civil and Environmental Engineering in the College of Engineering. Dr. Morse received her Bachelors and Master’s Degrees in Environmental Engineering in 1999, and her PhD in 2003 from Texas Tech University. She was Professor and Associate Dean for Undergraduate Studies in the Edward E Whitacre College of Engineering at Texas Tech.
During Dr. Morse’s 16-year tenure at Texas Tech, she taught graduate and undergraduate courses in environmental engineering. Texas Tech recognized Dr. Morse’s teaching excellence by awarding her the President’s Excellence in Teaching Award and the Chancellor’s Council Distinguished Teaching Award. She has also been recognized with other teaching awards including: Chi Epsilon Excellence in Teaching Award, the Texas Tech outstanding Educator Award, and the ASCE Regional Faculty Advisor of the Year Award.

Dr. Morse’s research is a mix of work on both wastewater treatment research and educational research. Over the past 16 years, Dr. Morse was involved in writing 39 successful external proposals (14 as PI and 25 as Co-PI) totaling over $1.4M in research which included 7 projects related to education. Dr. Morse published 45 peer reviewed Journal papers and 46 peer reviewed conference proceedings. Dr. Morse successfully mentored 5 PhD and 14 thesis MS students to completion. Dr. Morse’s graduate students have authored/co-authored 19 peer-reviewed publications, and 23 conference proceedings, demonstrating Dr. Morse’s mentoring of students to produce and disseminate good quality publishable work.

Dr. Morse’s service to her profession includes past president of ASCE Texas Section, ABET program evaluator, and Associate Editor for Water Environment Research Journal. In addition, she serves on national committees such as the ASCE Body of Knowledge Committee, and the EWRI Health and Water Quality Committee. Both locally and nationally, she has been involved with the ASCE ExCEED, a workshop that focuses on improving the teaching effectiveness of engineering educators.

While we have had and have many talented women serving in administrative roles throughout the University, Dr. Morse is the first woman to serve as chair of a degree-granting department in our College of Engineering.

I would also like to introduce Dr. Shari Stockero who has taken on the responsibilities of Acting Chair of the Department of Cognitive and Learning Sciences. Dr. Stockero earned her BS at Northern Michigan in 1991 and her Masters and PhD at Western Michigan University. She holds a dual appointment as an Associate Professor in the Department of Cognitive and Learning Science and the Department of Mathematical Sciences.

Dr. Stockero has also had consistently high teaching evaluations, been recognized twice in recent years by the provost as having student ratings in the top 10% university-wide. She has been very active in improving the teacher education courses at the university by leading the department’s efforts to align the teacher education curriculum to the standards adopted by Michigan for teacher preparation. At the graduate level, she has redesigned the graduate research course to better prepare our students to engage in action research and, with colleagues, secured a Jackson Center Online Learning Grant to redesign three online courses that make up the core of the Applied Science Education master’s program. In addition, she has provided professional development assistance to over 100 elementary, middle and high school mathematics teachers to help them develop teaching practices that are consistent with current research on mathematics teaching and learning.

In 2011, Dr. Stockero’s interest in teaching was supported with a National Science Foundation CAREER Award to study ways to promote mathematics teachers’ ability to notice and respond to high-leverage instances of student mathematical thinking, something
that is recognized as critical to effective mathematics instruction. Including this grant, she has been involved with successful proposals totaling over $2.3MM of external funding. She has 44-refereed publications in research, teacher educator, and practitioner journals, and has given over 50 presentations of her work.

Dr. Stockero is the chair-elect of the steering committee of the North American Chapter of the Psychology of Mathematics Education, and is completing her term as the inaugural president of the Michigan Association of Mathematics Teacher Educators.

Dr. Stockero serves as the Director of Teacher Education at Michigan Tech, which includes directing the undergraduate teacher education, Applied Science Education Master’s, and STEM Education Certificate programs. She has led the effort to develop a new graduate certificate program in STEM Education – which aligns with the goals of our strategic plan to increase graduate education. She is also leading our accreditation process for the teacher education graduate and undergraduate programs with the Council for the Accreditation of Educator Preparation.

I am also very pleased to announce the appointment of three faculty leaders to Portage Health Foundation Endowed Professor positions:

Dr. Keat Ghee Ong has been appointed to the Portage Health Foundation Endowed Professor in Technological Innovations in Health. Chair in Technological Innovation in Health. "Ghee" joined Michigan Tech's Department of Biomedical Engineering as an Assistant Professor in 2006. He is currently an Associate Professor in biomedical engineering, and in August 2016 was named a Portage Health Foundation Endowed Professor in Technological Innovations in Health. Ghee currently focuses on the development of “smart implants”, which are based on wireless sensor/actuator platforms that not only can monitor physiological conditions in real time, but also react and adapt to changes for improving treatment outcomes. He has an active research program in the areas of implantable sensors, wireless sensors, electronic devices, and magnetoelastic materials.

Dr. Qiuying Sha has been appointed to the Portage Health Foundation Endowed Professor of Population Health. "Ying" was recently chosen for the Portage Health Foundation Endowed Professor of Population Health. Ying is a Professor in the Department of Mathematical Sciences where she has been a member of the faculty since earning her PhD in 2005. Ying's research interests include developing statistical methods and computational tools for the analysis and interpretation of genomic data, various methods for genetic linkage and association studies to identify genetic variants underlying complex traits, analysis of genome-wide association data and sequence data under both family-based and population-based designs, and microarray data analysis.

Dr. William Cooke, who you will be considering for tenure today, has been identified as the Portage Health Foundation Endowed Professor of Preventive and Community Health in Michigan Tech’s Department of Kinesiology and Integrative Physiology. Bill has been a faculty member in the Department of Kinesiology, Health and Nutrition at the University of Texas at San Antonio since 2005 where he was also most recently serving as Chair. With his extensive research in human physiology, it will vastly increase Michigan Tech's ongoing
research in human health - focused on health science and engineering research and innovation.

Lastly, I would like to recognize Dr. George Butvilas for 20 years of service to Michigan Tech. George began his service as a Tech fund Trustee and so impressed the alumni association, that they moved to give him the outstanding alumnus award…..until the group discovered he was a Naval Academy Grad…..and was appropriately awarded the Honorary Alumnus award. Since that time, the Honors and awards committee of the University recommended and the Board awarded him an honorary Doctorate from Michigan Tech. As a trustee Dr. Butvilas, he has served as chair the investment and finance committee, and is currently chair of the Board of Directors. Along the way, he has also taught organizational behavior in the School of Business and Economics, served an interim tour of duty as Director of Facilities Management, was a lead donor on retaining the Nordic trails project, and even commencement speaker. But I had never seen a person more proud than George, when his grandson Charlie, a walk-on to our football team, landed a job upon graduation with a Michigan Tech Business degree….sealing family bond that started so long ago. George, thanks for 20 years of service and friendship

Lastly, I would like to mention that this week Princeton Review included us in their ranking of the best colleges and universities of the 2000 they screened, and Forbes magazine had us listed in the top 25 stem universities in the country. Congratulations and thanks to all today for doing the right things right every moment of every day.

### III. COMMITTEE REPORTS

**A. Academic Affairs Committee Report – Linda Kennedy**

The Academic Affairs Committee met on August 2 to review two action items that will come before the Board of Trustees; appointment with tenure for Dr. William Cooke and emerita/emeritus rank for Dr. Nancy Auer and Mr. Paul Buda. The Committee endorsed both action items.

They also heard a brief report on the accreditation visits that are happening this fall; received tenured and tenure-track faculty attrition/retirement data; reviewed the revised Senate constitution and bylaws and discussed the Strategic Plan, Metrics and Portrait 2045.

**B. Audit and Finance Committee Report – Steve Tomaszewski**

The audit and finance committee has met once since the last board meeting.

The committee heard information in regards to Advisory Services for the University Operating Investments. The committee will continue the Investment Advisory Services discussions over the next few months.

We also reviewed the outcomes of the 2018 State Capital Project Requests and briefly discussed the 2019 State Capital Project Request. Our 2018 Capital Project Request received
the highest priority from the Governor. We received feedback that our project request was exactly the type of project they were looking to support.

C. Leadership Committee Report – Brenda Ryan

The Leadership Committee met twice since the last formal Board of Trustees meeting.

At the June 8 meeting, the Leadership Committee:
● Reviewed the draft FY18 Leadership Committee Calendar
● Discussed the FY18 Annual Incentive Plan (AIP) for Glenn’s last year as president and began discussing the Performance Evaluation process.
● Reviewed the Leadership Committee Charter.

At the August 2 meeting, the Leadership Committee:
● Invited the President to participate in the development of his performance expectations including a discussion regarding the FY 18 “At Risk” Bonus. He will complete a self-assessment prior to the October Leadership Committee for their review.

The Leadership Committee will have recommendations for the President’s FY 17 “At Risk” Bonus for the October Board of Trustees meeting.

Also at the October meeting, the Leadership Committee will meet with Glenn to discuss his self-assessment, which is structured around the areas of the University in which he is expected to provide leadership. Some examples include resource management, financial management, resource development, funding, the physical plant, community/public relations, and organizational Leadership.

Glenn will continue his participation in the evaluation process and meet with the Board of Trustees during the October closed session.

The Leadership Committee will be prepared to make a recommendation to the Board of Trustees for a FY 18 bonus plan. The plan will be used by the Leadership Committee to develop recommendations for any “At Risk” bonus for the Board approval at the May Board of Trustees Meeting.

Any CY 18 base salary adjustment recommendation for the President would also be made during the October meeting.

The Leadership Committee also:

● Reviewed the Michigan University President's Total Compensation Analysis for 2016-2017 and the CUPA-HR President’s Market Findings for Base Salary for 2016 to keep with our compensation strategy the Board put in place in 2014.

● Reviewed the Presidential Performance Evaluation process at other Michigan Universities as part of developing a proposed evaluation outline for the new President and other informational items.
D. Presidential Search Committee Report – Bill Johnson

Since the last formal meeting of the Board of Trustees (Board) in April, the Presidential Search Committee (Committee) held their first meeting on June 9, 2017, with a dinner the evening.

Three search firms responded to the RFP. At the meeting, the Committee established search firm interviews.

Two working groups were created comprised of members of the Committee. One group to develop the strategic evaluation criteria in selecting two search firms to the Chair of the Board. The other group to develop the questions for the search firms’ interviews.

The Committee conducted interviews with three search firms on June 23 in Ann Arbor at MTRI with video conferencing from the University.

On June 26, the Committee met to recommend two search firms to the Chair of the Board of Trustees.

The Board conducted interviews with all of the three search firms on June 30 followed by a Special Meeting of the Board to formally approve the selection of Storbeck/Pimentel & Associates. A contract was negotiated and signed shortly afterwards.

During this time, the Search Committee received Presidential Search Committee training from the Director of Human Resources and the Director of Institutional Equity and Inclusion, in conjunction with our Legal Counsel.

On July 20, in the Southfield, MI offices of Julie Fream, the Board met with Julie Tea and Steve Leo, both partners at Storbeck/Pimentel & Associates, to begin discussing a Presidential Profile and challenges/opportunities the new President may face.

On July 31, the Storbeck team, Julie, Steve, and Brian Bustin, arrived in Houghton and toured the campus. That evening they had dinner with President Mroz and his wife, Gail at the A.E. Seaman Mineral Museum.

The search consultants met with the Executive Team the next morning for breakfast for their perspective on the challenges, opportunities and desired characteristics of the next president.

Afterwards, the search consultants and the Committee met for a review of the search process discussed the challenges/opportunities of the new President and the attributes necessary to begin the drafting of a comprehensive position profile for eventually the Board’s review and approval.

Later that same day, Brenda Ryan and I met with the focus group for two hours to provide a Presidential search update, outline the search timeline, and seek input on the profile of the new President and the challenges/opportunities.

The next day, Brenda and I met with four key constituent groups:
Group 1: Deans, Associate Deans and Direct Reports to the Provost
Group 2: Department Chairs
Group 3: Directors
Group 4: Community Members, thanks to David Rowe, who assisted in organizing the event.

During these meetings, they shared thoughts about the priorities, traits, and experiences that are important in selecting the future president. The search consultants plan to return to campus in mid-September to meet with faculty, students, staff, administrators, community members, and other stakeholders to learn about the institution and to solicit input for the Presidential search. Storbeck will also meet with the search committee during this time. Prior to the next visit, Storbeck is conducting preliminary outreach to prospects.

Mr. Johnson pointed out that the candidate’s names are confidential throughout and after the search process and the Board of Trustees has the ultimate responsibility to select the new president. In closing, we are still on track to meet our Committee Tasks as outlined in our charge from the Chair of the Board. We are planning to provide a slate of 2 to 4 Presidential candidates for the Chair of the Board of Trustees consideration by mid-February.

IV. CONSENT AGENDA

It was moved by B. Johnson, supported by S. Tomaszewski, and passed by voice vote without dissent, that the Board of Trustees approve and adopt the items contained in the Consent Agenda.

IV-A. Approval of Minutes

It was moved by B. Johnson, supported by S. Tomaszewski, and passed by voice vote without dissent, that the minutes of the formal special session of June 30, 2017, as distributed to the Board, be approved.

IV-B. Degrees in Course

It was moved by B. Johnson, supported by S. Tomaszewski, 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.
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<th>Degree</th>
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<td>Bachelor of Arts in English</td>
<td>Mario Ann Jamine - Cum Laude</td>
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Michigan Technological University  
Degrees Awarded for Centennial Term 2017/01

Bachelor of Science in Biomedical Engineering
Jacob Aaron Altsehefl
Jacob David Brown
Sarah J Coffey
Emma Katharine Davis - Magna Cum Laude
Noah William Doyle
Kathryn Claire Farkas - Summa Cum Laude
Corey Alan Fazio
Madeline Marie Fries
Kariin Xu Frena - Magna Cum Laude
Hannah Claire Fisher
Colton Kathryn Gabby
Amanda Danielle Gogola
Kari Anna Heiminen - Magna Cum Laude
Maxwell Phillip Renold Huhtamaki
Jared Daniel Johnson
Julie M Karl - Cum Laude
Jonathan Douglas Kelley
Amy Anne King
Hannah Lea Marti - Summa Cum Laude
Parker James McColl - Summa Cum Laude
Brendan Thomas McMahon
Ross Ebery Michaels - Summa Cum Laude
Alexander William Moore
Emily Jean Mohan - Magna Cum Laude
Marjule Patricia Murley
Zachary H Nelson - Cum Laude
Daryl James Prower - Summa Cum Laude
Justine Beth Reed Sandlin
Rebecca O Rutherford - Magna Cum Laude
Armanti Emanuelle Salley
Paul Edward Stelovsky
Miguel Angel Solis
Brendan Michele Spalding - Summa Cum Laude
Chelsea Renee Strong
Nathan David Wilkins
Mohamed A Canbell
Tyler John Balto
Bradley Michael Groverhoff
Travis John Boza
Heidi Anne Coddum
Taylor J Cook - Magna Cum Laude
Jedlin David Cyr
Judith D Deaverilla
Richard Robert Deaverilla
Patrick J Dominoet - Cum Laude
Philip Aaron Drezdener - Magna Cum Laude
Nathaniel John Edyer - Magna Cum Laude
Carter Michael Edmondson
Mitchell John Finnegan
Travis Ryan Gagnon - Cum Laude
Ryan Michael Grieb
Jacob A Hapapuro
David Robert Herie
Charles Scott Hubbard
Aaron Thomas Jersmore - Magna Cum Laude
Rachel Katherine Kee - Cum Laude
Alexandra Louise Lakens
Brooks J LeBlon
Joshua Steven Leon
Hanah Elizabeth Lyons
Travis Shane Richard Mazzott
Andrew Craig Moser - Cum Laude
Madison Anna Mroczynski - Cum Laude
Patrick David Mulligan
Derek S Nguyen
Weicheng Pan - Magna Cum Laude
Natalie Rose Parker
John M Provisor
Jonathan M Rubam - Magna Cum Laude

Bachelor of Science in Engineering
Bachelor of Science in Civil Engineering

Tyler John Balto
Bradley Michael Groverhoff
Travis John Boza
Heidi Anne Coddum
Taylor J Cook - Magna Cum Laude
Jedlin David Cyr
Judith D Deaverilla
Richard Robert Deaverilla
Patrick J Dominoet - Cum Laude
Philip Aaron Drezdener - Magna Cum Laude
Nathaniel John Edyer - Magna Cum Laude
Carter Michael Edmondson
Mitchell John Finnegan
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Patrick David Mulligan
Derek S Nguyen
Weicheng Pan - Magna Cum Laude
Natalie Rose Parker
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Jonathan M Rubam - Magna Cum Laude
Michigan Technological University
Degrees Awarded for Conferral Term 201701

Bachelor of Science in Chemical Engineering

Julie Marie Rice
Drew Bradford Roberts
Dillon Richard Rubioff
Taylor Allen Schafrode
Michael T Streimers
Jessica L Spittler
Jenna Marie Tillman
Aaron Trowley - Magna Cum Laude
Nikolas Craig Van Beek
John M Weiss
Holly Lynn Wilson
Kyle Joseph Wilson
Ofei Xiao
Joseph Matthew Yacov<br>Won Hyung - Cum Laude
Danielle Patricia Alexander
Michael Evan Alexon
Michael Scott Anchambo - Cum Laude
Jeremy Michael Berger - Cum Laude
Michael Thomas Best - Magna Cum Laude
Samuel Robert Casey - Magna Cum Laude
Chase Thomas Chaumil
J. Chae
Benjamin D Cloosner - Cum Laude
Austin Robert Conn
Jonathan Wayne Coroneos
Seranna Jo Curtia
Joseph A Cybulski
Mark Gent DaPovac - Magna Cum Laude
Andrew James DeLong - Cum Laude
Chelsea Marie Dean
Nicole Christine Fiedl
Brittany Rose Freet
Marci Brown Gibson - Summa Cum Laude
Christopher Alan Glastier
Connor Doyle Gregg
Michael Fredrick Grimes
Tyler Michael Hammond
Jackie Lynne Harris - Cum Laude
Gabriel Floyd Harman - Magna Cum Laude
Nathan Duane Hefner - Magna Cum Laude
Ellen Kay Hefner - Magna Cum Laude
James Ronald Heslein - Cum Laude
Andrew R Hubbard - Summa Cum Laude
Richard Lee Hubert
Patrick Anthony Humffray - Cum Laude
Elizabeth Ann Johnson
Dylan Scott Johnson - Magna Cum Laude
Samuel David Kene - Cum Laude
Stephanie Marie King - Summa Cum Laude
Erin Knockel - Magna Cum Laude
Dylan Turk Koones
Caleb Kenneth Korkon
Aaron Scott Kring - Cum Laude
Brian Edward Kuhn
Daniel Gregory Kulcs - Summa Cum Laude
Jeanette Ann Kureck
Christopher Edward LaBard
Jennifer Maria Lambert - Summa Cum Laude
Richard Charles Louys
Mark Staphan Mabocha - Summa Cum Laude
Katherine Margaret Massa
Joshua Raymond Mazure - Gamma Cum Laude
Elizabeth Margaret Merz - Magna Cum Laude
Mary Catherine Mitchell - Magna Cum Laude
Eric Jen Neubert - Magna Cum Laude
Whitney Mary Niebler - Summa Cum Laude
Ethan Ejeme Norstog - Magna Cum Laude
Julian T Nowelis - Magna Cum Laude
Michigan Technological University  
Degrees Awarded for Conferal Term 201701

Bachelor of Science in Computer Engineering

Austin J Nyenhuis  
Taozheng Pang  
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Jason Thomas Galiga - Magna Cum Laude  
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Ryan Skinner Smith - Cum Laude  
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Gregory Allan Tholen - Summa Cum Laude  
Timothy Alexander Tomczak  
Magdeline Quinn Urban - Cum Laude  
Emma Leigh Vance  
Devon Andrew Wideman  
Samantha Renee Wilczewski  
Julia Nicole Zayan - Summa Cum Laude  
Lulin Zhou  
Balleigh Alyssa Zimmerman  
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Nathan Alan Ausch  
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Connor Quinnian Brooks - Magna Cum Laude  
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Christopher R Coppelotto  
Zachary Raymond Couture - Magna Cum Laude  
Gavin Robert Derwys  
Korean Joseph Ferguson - Magna Cum Laude  
Brian Patrick Flanagan - Magna Cum Laude  
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Justin Aarin Jacobs - Summa Cum Laude  
Eric Matthew Johnson - Magna Cum Laude  
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Nicholas A Kozen - Magna Cum Laude  
Nicholas James Lanter - Magna Cum Laude  
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Nicholas E Schmakel - Magna Cum Laude  
Finny Sobouheuang - Magna Cum Laude  
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Alexander Marvin Wynalda  
Oluwasanmi Samuel Adegun  
Tucker Thurston Akpou  
Kenneth Chase Barr  
Jeffrey Robert Beck  
Mercedes Elizabeth Bohr  
Danny Lee Bregg  
Nathaniel Eric Bryant  
Elden Rebecca Bulil  
Jenna Morgan Burns  
Adam Austyn Cahn  
Jacob L Cleveland  
Griffin Kenneth Curtis  
Nathan R Gagnon  
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Kyle Stiven Gulan - Magna Cum Laude  
Dustin Allen Hames - Magna Cum Laude  
Daniel R Hannah

Bachelor of Science in Electrical Engineering

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Alexander Michael Herbel
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Brad Lee Letlata - Magna Cum Laude
Dขอร วิทยานุภาพ - Magna Cum Laude
Jennifer Rose Lyng
Maxwell Edgar Madden
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Elliott R Meese
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Charles S Murillo
Katherine Delis Myers
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Katie Shimkus Nowood
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David George Pienkos
Chad Michael Pollock
Michael Anton Rodak
Kyle E Rautio - Summa Cum Laude
Ryan T Rageluff
Jason John Rottenkrieger - Cum Laude
Julio Alberto Santalo Rodriguez
Nathan Taylor Schapka
Ryan A Schulke
David Richard Schultz
Brien David Shava
Eric Richard Skotanki
Casey Charles Strom - Magna Cum Laude
Brandon Scott Sullivan
Noah John Szaranuk
Yuzhou Tang - Summa Cum Laude
Yifan Wang - Cum Laude
Thomash Edward Wehbocker

Bachelor of Science in Environmental Engineering

Ashley Jayne Baltes
Shana Marie Boyard
Bruce Harold Carlyon
Eric A Cossart - Summa Cum Laude
Joseph Martin Doyle - Magna Cum Laude
Lucas James Frazza - Cum Laude
Clair Jo Gloudemans
Abie S Hersheyn
Michelle Catharina Kelly
Jeremy Tyler Luketke
Jack Reynolds Merkowsky
Ashley M Maijar
Stephanie Nicole Peterson - Cum Laude
Emily E Peszek
Marni Roxane Semp - Magna Cum Laude
Mackenzie Rose Shigefu
Nicholas G Siebert
Mitchell A Stark
Daniel Michael Stoddard - Summa Cum Laude
James Francis Unsworth

Bachelor of Science in Geological Engineering

Christina T Villiers
Aaron Carl Billmer
Rebekah Abigail Kamynowicz Guion
David John Harris - Cum Laude
Montana Lacroix Rivard - Cum Laude
Kristen Renee Lemmon

Bachelor of Science in Geology

Kathryn Ryland Wells
James Politoski Wasserman

Bachelor of Science in Geological Engineering

Jacob Leo Aikens - Magna Cum Laude
Brionne Nicole Anderson - Summa Cum Laude
Michigan Technological University
Degrees Awarded for Commencement Term 201701

Michael A Norman
William Kodak Nitting
Dawny Deise O'Neill
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Adam Patrick - Summa Cum Laude
Gregory James Peters - Cum Laude
Jay Robert Pietila - Cum Laude
Alex Benjamin Pietravalle
Rachel Claire Pohlod - Summa Cum Laude
Thomas Kenneth Price - Summa Cum Laude
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Kyle James Rabson - Cum Laude
Andres Lee Rogers
Brandon Scott Roush
David Gordon Rusby
Daniel J Sbirske
John Vernon Shopperd
Tyler Scott Sigafoose
Josef Alan Sikora
Brandon Dean Sparks - Cum Laude
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David Jay Stigman
Samantha G Swartmiller - Magna Cum Laude
Matthew Jacob Sweel
Joshua Michael Tabbert - Cum Laude
Thomas Nicolas Tedloff - Magna Cum Laude
Lauren E Tietzoff - Magna Cum Laude
Jordhen Edward Trull
Aaron Michael VanderWalde - Summa Cum Laude
Samuel Eugene Wachtowicz - Cum Laude
Ryan Axel Wilkins
Ryan D Wietzer
Ryan John Warsen
Beth DeAnn Whitehouse
Frant L Worrall
Kun Zhang

Bachelor of Science in Materials Science and Engineering
Jeffrey Michael Brooks
Joshua Lee Cook - Magna Cum Laude
Dylan J Cowell
Janine Taylor Eldridge - Magna Cum Laude
Catherine Arian Elgoff - Summa Cum Laude
Benjamin Kevin Goboter
Georgie Nicole Herholz - Magna Cum Laude
Wyatt L Haisl
Viola Lynn Keafer
Kyle Kulbertzki Lettow
Emily Estelle Pettersen - Cum Laude
Trent R Pihlaja - Cum Laude
John Carl Imaar Smith
Vidal Marie Thule - Cum Laude
Jonathan Edwards Vajiro

Bachelor of Science in Applied Ecology and Environmental Sciences
Cindy Marie Filer - Magna Cum Laude
Amy Marie Beaumaster
Brett David Bowers - Magna Cum Laude
Alexander Clayton Helman - Cum Laude
Peter John Hoch - Cum Laude
Grae G Keilin - Magna Cum Laude
Leslie R Lounies
Brady T Martini - Summa Cum Laude
Thomas James Mcdade
Calvin Luther Wiman - Cum Laude
Andrew A Onega
Lee Mills Theobald - Cum Laude
Karin Masselink Wijers - Summa Cum Laude
Alexander L Brown - Cum Laude

Bachelor of Science in Wildlife Ecology and Management
Cris Jene Fitzpatrick
Chase Richard Lindholm
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<td>- Tyler M Witting</td>
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<td>Bachelor of Science in Exercise Science</td>
<td>- Taylor Ann Alto</td>
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<td>Bachelor of Science in Audio Production and Technology</td>
<td>Eric Richard Barfield</td>
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<td>Bachelor of Science in Theatre and Entertainment Technology</td>
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<td>Alexander Ade Ameirout - Magna Cum Laude</td>
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<td>Jordan Paul Deganais - Cum Laude</td>
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<tr>
<td>Bachelor of Science in Construction Management</td>
<td>Ronald B Hassenbusch</td>
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<td>Justin Michael Alava - Cum Laude</td>
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Master of Science in Chemical Engineering
Chirnmay S Joshi
Abhishikha Choudhury Ramvel
Robert Michael Merlin
Jacob Eugene McDonald
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Yanbin Pangapally
Nicholas Patrick Smith
Lakshmanan M Subramaniam
Abhishek Rajendra Vepale
Rui Ling Zhao

Master of Science in Computer Engineering
Neha Chandak
Ian Thomas Cunningham
Shashikant Fernandes
Vineeta Sujit Karagadda
James Thomas Nadioli
Priyanka Ramavarm

Master of Science in Electrical Engineering
NIU Amneet Singh
Prathap Annamalai
NIU Anurag
Katarlipal D RBIve
Prasenjit Bisai Babu
Aviket Banu Chakravarty
Gaurab Prasad Chaudhuri
Nitin Ramdas Chipa
Chris D Deo
Arvind Dhanu
Syed Ahmed Fazad
Vahid Ehsani Fekha
Lalit Arvind Ghatpande
Ankita Gupta
Prathamesh Parasuram Harbin
Syed Ahmed Muhammad Jaffri
Mang Jirandakumar Jani
Aswin Jagadish
Abhishek Naresh Joshi
Jeetash Joshi
Rohit George Joshi
Pritikam Karmohapatra
Seyma Sundara Sagar Karri
Vineet Kumar Samarth Kela
Farshid Khosru Nabi
Pritya Mathan
Dhruvajay Majumdar
Ebad Ur Rehman Malik
Pramod Nirmala Mohan
Siva Pradeep Manepalli
Dinesh Murugan
Abhishek Mohanwar
Mridul Dha Khaia
Chaitali Ravikant Naik
Ravindra Anil Kumar Nair
Bhushan Ojha
Sri Ramachandran Paravastu Pattanabhiram
Hansel Patel
Lovell Joseph Pinto
Nikhil Bellappa Prayettra Thilak
Rebecca Lynn Finch
Hannah Ramasandran
Saurabh Shridh Ramaker
Abhishek Ravindran
Srinivas Ravindiran
Pritivijyoti Nilam Sanandaji
Uttarsh Sharma
Hemant Gaurav Verma
Nikhil Raje Thorat
Sanjana Behera Vaghu
Rajasekhar Wale
Yan Yan

Master of Science in Environmental Engineering
Derek Taneil Seney
Michigan Technological University
Degrees Awarded for Centennial Term 2017-01

Master of Science in Environmental Engineering Science
Michael James Candler
Raghunath Shailendra Chaugule
Salli Manasa Erna
Kristen Marie Jung
Divya Kamath
David Kienys
Pradeep Malayati
Jieqi Chen

Master of Science in Geology
Eric Alexander Macneal
Suzanne Puehl
Selina Svenn Boyaci
Timur Cakir
Erdem Calin

Master of Science in Geophysics
Tejaswini Ambadhekar Vignesh
FNU Ankith Uttal
Rajesh Badasamahal Shiddappa
Aravind Sanjay Badhe
Sreedharan Shambhaji Bannane
Chirag Banerjea
Sarvada Kumar Chetlapa
Mark Andrew Colburn
Benjamin Hugo Doerflits
Mayuran Rajesh Darji
Srnirap Shrknar Dashpande
Sourash Prashant Deshpande
Karanvatswarao Chandrakant Dhanakani
Pratap Bhawan
Aniket Ajit Dole
Vinsy Kumar Jirrondi
Michael Lawrence Freund
Jaideep Harshulkar
Rakesh Ananda Halkar
Rachel Ann Hook
Richard Joseph Hymnen
Kavin Sai Jacob
Shea Jalal
Jeffy Joseph
Younis Santosh Kamandar
Pujadakor Kande
Rahul Komma
Avin Kumar
Ashadh Lal
Brock Raymond Larson
Xiaohe Li
Jon Gregory Loeshe
Alexander Markus Luu
Saurabh Sanjay Ushadik
Datta Sandesh Marjnahal
Shravan Mafuru
Amit Mohan Munde
Raman Pahwa
Mathew Zeboza Patil
Kohil Itevar Pandit
Siddharth Yogesh Pandit
Harsh Prashkar Patel
Sejalar Giri Patel
Sagar Pratikash
Nitin Rana
Padhman Sudhakar
Rudraksh Raghuv
Gautham Gaurav Ramanathan
Kishan Sudhakar Rao
Saumya Rajeshpati Rameshwara
Paul Michael Rohe
Amber Ramesh Saranath
Pranav Rajendra Sakurde
Deepak Srinivasa
FNU Sankalp
Kaisim Pavei Shah
Hardik Sharan Shah
Michigan Technological University
Degrees Awarded for Conferral Term 201701

Udit Sharma
Arindam Sharma
Rahul Ramakant Shinde
Gopesh Shrestha
Nishant Singh
Sujit Sanapavilumal Sinha
Shashikumar Reddy Singireddy
Gourav Tera Sudhi
Brijant Sureka
Manasa Muralikrishna Thiyry
Alok Vasan Todaker
Nikita Aji Vartak
Nithish Weeraveltena
Kunal Vohra
Anup Vodi Viswanadhan
Yakun Wang
Xin Wang
Nehalat Yapks
Md Rabi Yaseen
Jianfeng Zhang
Alina Pathak
Master of Science in Mining Engineering
Master of Science in Materials Science and Engineering

Arvind Arab Shahal
John James Laurenio
Mingang Li
Qian Ma
Bhupin Sanjey
Kal Chun Tung
Dafei Wang
Kar Christian Worsnop
Zhaowen Wu
Shan Zhen

Mathew Thomas Cutter
Master of Science in Ferrotry
Master of Science in Applied Ecology

Elizabeth Joyce Ernst
Nish Amanvedi Sucke
Mustafa Kappe Geziel
Pranayka Dipak Kadav
Natalia Irene Chopp
Ashley Kern
Adam Abraham Litibar
Elaham Karim Taraboli

Fradella Jean Peabody
Catherine Laurenza Tidlar
Jonathan David Pirahitt
David Cheny Feniou
Wenjiao Liu
Pedro Rodriguez
Alison Sunflower Willson

Joseph Robert Fedis
Sree Ram Akhia
Mohammad Sajib At Saraj
Hailiang Duan
Jinlin Fang
Pamela Habeg
David Didz Kerwin

Master of Science in Chemistry
Master of Science in Computer Science

Master of Science in Environmental and Energy Policy
Master of Science in Kinesiology
Master of Science in Mathematical Sciences

Jack Esu Poonkodi
Sulim Wang
Taral Pal Woods
Alexis Olo Norton
Chandra Lyde
Yuan Liu
Hao Meng
Yu Wang

Doctor of Philosophy in Civil Engineering

Doctor of Philosophy in Biomedical Engineering
Michigan Technological University
Degrees Awarded for Conferral Term 201701

Benjamin David Winters
Doctor of Philosophy in Chemical Engineering
Jacob Eugene McDonnell
Doctor of Philosophy in Computer Engineering
Lin Liu
Doctor of Philosophy in Electrical Engineering
Yuanyong Niu
Caiying Jiang
Anthony J. Finer
Doctor of Philosophy in Geology
Ameer Kazzaz
Jordan Robert Mertes
Doctor of Philosophy in Materials Science and Engineering
Shan Zhao
Arika Koszynski
Yuchun Zhang
Doctor of Philosophy in Mechanical Engineering - Environmental Engineering
Alewas Dash-Gyamfi
Sapti Subedi Hillard
Doctor of Philosophy in Mechanical Engineering - Engineering Mechanics
Komal Kumar Sollapraga Raja
Saschin Madhukar Bhosle
Ming Cheng
David Michael Labyak
Kristina Marie Lawyer
Anurag Rajeev
Bocadhi Singapenuparoah Mahadevan
Ali Sokhvalofard
Doctor of Philosophy in Applied Physics
Bobhua Prasad Tiwari
Cameron Wesley Gable
Anthony Daniel Mathys
Suhai Mohammad Albuhihi
N. Fan
Doctor of Philosophy in Computer Science
James W. Walker
Doctor of Philosophy in Mathematical Sciences
Samer Ahmad Akkolly
Osabari Yusufu Shomaliare
Doctor of Philosophy in Physics
Hugo Alberto Ayala Sotoares
Doctor of Philosophy in Rhetoric, Theory and Culture
Nathan Joseph Carpenter
Lindsey Ann Hingel

*Addendum to Conferral:
Praveen Chulbe degree awarded in term 201706
Hiteshachumar Bansidhar Kela degree awarded in term 201608

Michigan Technological University Student Records and Registration 16-Jun-2017
IV-C. Gifts

It was moved by B. Johnson, supported by S. Tomaszewski, and passed by voice vote without dissent, that the Board of Trustees acknowledges the gifts to Michigan Technological University.

<table>
<thead>
<tr>
<th>Source</th>
<th>FY17 YTD Total</th>
<th>FY16 YTD Total</th>
<th>FY15 Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individuals - Major Gifts (5K and up)</td>
<td>2,569,278</td>
<td>10,025,020</td>
<td>10,025,020</td>
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<tr>
<td>Realized Planned Gifts (Unmet)</td>
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<td>287,400</td>
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<tr>
<td>Individuals - Non-Major Gifts</td>
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<td>1,707,520</td>
<td>1,775,961</td>
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<tr>
<td>Full Value New Planned Gift Commitments</td>
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<td>11,002,000</td>
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<tr>
<td>Annual Fund</td>
<td>1,370,014</td>
<td>1,505,330</td>
<td>1,491,590</td>
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<tr>
<td>Corporate Sponsored Research</td>
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<td>490,480</td>
<td>3,025,950</td>
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<td>Corporations</td>
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<td>1,651,000</td>
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<tr>
<td>Foundations &amp; Other Organizations</td>
<td>289,274</td>
<td>319,300</td>
<td>319,300</td>
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<tr>
<td>Gifts in Kind</td>
<td>79,885</td>
<td>2,512,625</td>
<td>2,512,625</td>
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<tr>
<td><strong>Grand Total</strong></td>
<td><strong>52,302,102</strong></td>
<td><strong>31,210,648</strong></td>
<td><strong>35,761,368</strong></td>
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</table>

— A planned gift of $25 million was documented on September 18, 2016 from a donor who has requested to remain anonymous.
— 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.

IV-D. Resignations, Retirements and Off Payroll

It was moved by B. Johnson, supported by S. Tomaszewski, 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


## RETIRED

<table>
<thead>
<tr>
<th>Name</th>
<th>Class</th>
<th>Department</th>
<th>Title</th>
<th>Hire Date</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auer, Martin</td>
<td>Faculty</td>
<td>Civil &amp; Environmental Engineering</td>
<td>Professor</td>
<td>06/03/17</td>
<td>06/05/17</td>
</tr>
<tr>
<td>Auer, Nancy</td>
<td>Faculty</td>
<td>Biological Sciences</td>
<td>Professor</td>
<td>06/03/17</td>
<td>06/05/17</td>
</tr>
<tr>
<td>Brusso, Clifton</td>
<td>Staff</td>
<td>Facilities Management</td>
<td>Central Energy Plant Operator</td>
<td>07/02/17</td>
<td>07/03/17</td>
</tr>
<tr>
<td>Buda, Paul</td>
<td>Faculty</td>
<td>School of Technology</td>
<td>Assistant Professor</td>
<td>06/14/17</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Goulette, Kathleen</td>
<td>Staff</td>
<td>Mechanical Engineering-Engineering Mechanics</td>
<td>Executive Assistant</td>
<td>11/17/17</td>
<td>06/03/17</td>
</tr>
<tr>
<td>Hendricks, Michael</td>
<td>Staff</td>
<td>Vice President for Research</td>
<td>Director, Institutional Systems Development &amp; Analysis</td>
<td>01/29/17</td>
<td>06/03/17</td>
</tr>
<tr>
<td>Hiner, Helene</td>
<td>Staff</td>
<td>Provost and Vice President for Academic Affairs</td>
<td>Digital Measures Coordinator</td>
<td>02/16/17</td>
<td>06/03/17</td>
</tr>
<tr>
<td>Hodak, Ralph</td>
<td>Faculty</td>
<td>Civil &amp; Environmental Engineering</td>
<td>Associate Professor</td>
<td>09/15/17</td>
<td>06/03/17</td>
</tr>
<tr>
<td>Jakovic, Karen</td>
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<td>Douglass Houghton Hall Food Service</td>
<td>Cook</td>
<td>06/06/17</td>
<td>06/03/17</td>
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<tr>
<td>Korpela, Linda</td>
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<td>Advancement</td>
<td>Manager of Donor Outreach &amp; Communications</td>
<td>02/12/17</td>
<td>04/14/17</td>
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<tr>
<td>Lisanen, Raymond</td>
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<td>Financial Services &amp; Operations</td>
<td>Manager, Purchasing</td>
<td>08/20/17</td>
<td>06/03/17</td>
</tr>
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<td>O'Brien, Dale</td>
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<td>Facilities Manager</td>
<td>04/03/17</td>
<td>06/03/17</td>
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<td>Perron, James</td>
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<td>Facilities Management</td>
<td>Custodian</td>
<td>04/28/17</td>
<td>06/03/17</td>
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<tr>
<td>Persha, Darlene</td>
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<td>Aerospace Studies</td>
<td>Office Assistant 3</td>
<td>10/25/17</td>
<td>05/06/17</td>
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<tr>
<td>Staresnick, Martha</td>
<td>Staff</td>
<td>Wadsworth Hall Food Service</td>
<td>Food Service Utility</td>
<td>06/18/17</td>
<td>05/06/17</td>
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<tr>
<td>Stimac, David</td>
<td>Staff</td>
<td>Ford Center</td>
<td>Foreman Maintenance/Repair</td>
<td>07/04/17</td>
<td>04/01/17</td>
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<tr>
<td>Taivalkoski, David</td>
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<td>Director, Energy &amp; Sustainability</td>
<td>06/02/17</td>
<td>06/03/17</td>
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<tr>
<td>Wall, Lawrence</td>
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<td>Psychiatric Social Worker</td>
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<td>06/03/17</td>
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<td>Counseling Services</td>
<td>Director</td>
<td>11/27/17</td>
<td>06/03/17</td>
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## OFF-PAYROLL

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<tr>
<th>Name</th>
<th>Class</th>
<th>Department</th>
<th>Title</th>
<th>Hire Date</th>
<th>Term Date</th>
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</thead>
<tbody>
<tr>
<td>Bailey, Scott</td>
<td>Staff</td>
<td>University Marketing &amp; Communications</td>
<td>Editorial Director</td>
<td>06/20/17</td>
<td>06/01/17</td>
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<tr>
<td>Bartunek, Christopher</td>
<td>Staff</td>
<td>Telecommunications</td>
<td>Telecommunications Technician/Engineer</td>
<td>06/12/17</td>
<td>07/07/17</td>
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<tr>
<td>Bergman, Brenda</td>
<td>Faculty</td>
<td>Provost and Vice President for Academic Affairs</td>
<td>Research Assistant Professor</td>
<td>04/29/17</td>
<td>06/26/17</td>
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<tr>
<td>Bharti, Shivam</td>
<td>Staff</td>
<td>Innovation &amp; Industry Engagement</td>
<td>Technology Commercialization Associate</td>
<td>05/23/17</td>
<td>06/13/17</td>
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<td>Buehler, Duane</td>
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<td>Professor of Practice</td>
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</tr>
<tr>
<td>Name</td>
<td>Type</td>
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<td>Position</td>
<td>Start Date</td>
<td>End Date</td>
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<tr>
<td>Cracknell, Louise</td>
<td>Staff</td>
<td>Jackson Center for Teaching &amp; Learning</td>
<td>Office Assistant 5</td>
<td>11/09/15</td>
<td>05/06/17</td>
</tr>
<tr>
<td>Diaz, Johnny</td>
<td>Staff</td>
<td>Deputy Chief Information Officer</td>
<td>Director of Telecommunications</td>
<td>02/01/16</td>
<td>06/29/17</td>
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<tr>
<td>Dunstien, Margaret</td>
<td>Staff</td>
<td>Humanities</td>
<td>Administrative Aide 7</td>
<td>10/17/02</td>
<td>05/09/17</td>
</tr>
<tr>
<td>Ellis, Melissa</td>
<td>Staff</td>
<td>Housing and Residential Life</td>
<td>Residence Life Coordinator</td>
<td>06/11/14</td>
<td>06/19/17</td>
</tr>
<tr>
<td>Engler, Leah</td>
<td>Staff</td>
<td>Vice President for Research</td>
<td>Assistant Grants Analyst</td>
<td>06/19/14</td>
<td>06/02/17</td>
</tr>
<tr>
<td>Franke, Quentin</td>
<td>Staff</td>
<td>University Marketing &amp; Communications</td>
<td>Front End Developer</td>
<td>01/25/12</td>
<td>04/29/17</td>
</tr>
<tr>
<td>Frazier, Joshua</td>
<td>Staff</td>
<td>Facilities Management</td>
<td>Manager, Central Receiving</td>
<td>03/10/14</td>
<td>04/21/17</td>
</tr>
<tr>
<td>Gailing, Oliver</td>
<td>Faculty</td>
<td>School Forest Resources &amp; Environmental Science</td>
<td>Professor</td>
<td>06/01/09</td>
<td>05/31/17</td>
</tr>
<tr>
<td>Gaquia Babe, Antonio</td>
<td>Faculty</td>
<td>Mechanical Engineering-Engineering Mechanic</td>
<td>Senior Lecturer</td>
<td>03/17/15</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Haggenmiller, Joseph</td>
<td>Staff</td>
<td>General Athletics</td>
<td>Head Coach Men &amp; Women Cross Country / Nordic Ski</td>
<td>06/03/03</td>
<td>04/15/17</td>
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<tr>
<td>Issaachsen, Jillian</td>
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<td>07/05/17</td>
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<tr>
<td>Kolaz, John</td>
<td>Staff</td>
<td>School of Technology</td>
<td>Research Associate</td>
<td>07/02/12</td>
<td>04/29/17</td>
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<tr>
<td>Kolaz, John</td>
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<td>Research Associate</td>
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<td>04/28/17</td>
</tr>
<tr>
<td>LaLonde, Randall</td>
<td>Staff</td>
<td>Facilities Management</td>
<td>Supervisor Parking Enforcement</td>
<td>02/21/04</td>
<td>06/20/17</td>
</tr>
<tr>
<td>Littlefield, Jeremy</td>
<td>Staff</td>
<td>Visual &amp; Performing Arts</td>
<td>Scene Shop Supervisor</td>
<td>08/17/15</td>
<td>07/03/17</td>
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<tr>
<td>Maki, Gary</td>
<td>Staff</td>
<td>Public Safety &amp; Police Services</td>
<td>Sergeant</td>
<td>06/24/01</td>
<td>06/30/17</td>
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<tr>
<td>Meese, James</td>
<td>Staff</td>
<td>Athletics-Recreation Facility Operations</td>
<td>Trail Manager</td>
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<td>05/21/17</td>
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<tr>
<td>Mitchell, Christian</td>
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<td>Food Service Helper</td>
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<td>04/29/17</td>
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<tr>
<td>Parmeck, Cory</td>
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<td>06/01/17</td>
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<tr>
<td>Pearson, Melvin</td>
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<td>05/12/17</td>
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<tr>
<td>Roesenthal, Heidi</td>
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<td>Auxiliary Services</td>
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<tr>
<td>Shuchuk, Gary</td>
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<td>General Athletics</td>
<td>Assistant Coach Hockey</td>
<td>08/17/15</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Snow, Joseph</td>
<td>Staff</td>
<td>Center for Technology &amp; Training</td>
<td>Data Support &amp; Account Specialist</td>
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<td>04/21/17</td>
</tr>
<tr>
<td>Wallkainen, Emily</td>
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<td>Wengler, Michael</td>
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<td>Residence Life Coordinator</td>
<td>07/27/15</td>
<td>05/26/17</td>
</tr>
<tr>
<td>Wheaton, Edward</td>
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<td>05/05/17</td>
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<tr>
<td>Wheaton, Sandra</td>
<td>Staff</td>
<td>Kinesiology/Integrative Physiology</td>
<td>Office Assistant 4</td>
<td>11/12/12</td>
<td>06/09/17</td>
</tr>
</tbody>
</table>
IV-E. Tentative 2018 Meeting Dates

This is an information item for the Board and the 2018 meetings will be formally set at the October meeting.

- Friday, February 23, 2018
- Friday, May 4, 2018 (Commencement – Saturday, May 5)
- Thursday, August 2, 2018 (Alumni Reunion)
- Friday, September 28, 2018 (Homecoming)
- Friday, December 14, 2018 (Commencement – Sat., December 15)

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

It was moved by B. Johnson, supported by S. Tomaszewski, 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, 2017 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, 2018 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

V. CONSENT AGENDA

V-A. Employee Recognition

It was moved by B. Johnson, 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:

Marty Auer – 36 years of service
Paul Buda – 35 years of service
Ralph Hodek – 47 years of service
Karen Jakovic – 35 years of service
Raymond Lasanen – 35 years of service

V-B. Emeritus Rank

It was moved by L. Kennedy, supported by B. Ryan, and passed by voice vote without dissent that the Board of Trustees approves the following emerita/emeritus appointments:

Dr. Nancy Auer, Professor Emerita, Department of Biological Sciences

Mr. Paul Buda, Professor Emeritus, School of Technology
V-C. Appointment with Tenure

It was moved by L. Kennedy, supported by S. Tomaszewski, and passed by voice vote without dissent, that the Board of Trustees approves the appointment of Dr. William H. Cooke as Professor with tenure in the Department of Kinesiology and Integrative Physiology, effective August 21, 2017.

V-D. Michigan Council for the Arts

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:

- 11/2/17: Voices of Light / The Passion of Joan of Arc, a collaborative performance with the 41 North Film Festival, KSO, and Michigan Tech Concert Choir
- 1/23/18: L.A. Theatre Work’s production of The Mountaintop, in collaboration with CDI's annual MLK Banquet
- 2/28/18: Ailey II, an American modern dance company
- 3/24/18: Fred Hersch Trio, a jazz trio led by Fred Hersch, an award winning jazz pianist, composer, and LGBTQIA advocate and AIDS spokesperson
- 3/28/18: Scrap Arts Music, an athletic percussion ensemble that uses recycled industrial materials to create instruments

The amount of the grant request is $29,500.

It was moved by B. Johnson, supported by B. Ryan, 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.

VI. INFORMATIONAL ITEMS

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

VII. OTHER BUSINESS

None
VIII. PUBLIC COMMENTS

Josh Marshall, computer science graduate student, provided his opinion on the high cost of tuition and the stress this issue is having on students. He requested the Board of Trustees keep this in mind when setting next year’s tuition.

IX. INFORMAL CLOSED SESSION TO DISCUSS PENDING LITIGATION AND A PERIODIC PERSONNEL EVALUATION OF PRESIDENT MROZ

It was moved by B. Johnson, supported by B. Ryan, and passed by voice vote without dissent, that the Board of Trustees proceed into an informal closed session for review of pending litigation and a periodic personnel evaluation of President Mroz. (A closed session for such a purpose is provided for in Section 8 (a, e) of P.A. 267 of 1976). (A roll call vote is required).

Roll Call Vote:

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<td>Jacquart</td>
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<td>Tomaszewski</td>
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<td>Woychowski</td>
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The motion passed.

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

X. ADJOURNMENT

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

_______________________________________
Secretary of the Board of Trustees

___________________________________
Chair, Board of Trustees