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/Pimental & 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.
Bachelor of Arts in English
Mario Ann Jayne - Cum Laude
Hannah Faith O'Connor

Bachelor of Arts in Sound Design
Jormue James Stark

Bachelor of Arts in Physics
Robert D Imira
Benjamin Thomas Manning
Parker Bailey Schlimmer

Bachelor of Arts in History
Sofia Beth Johnson - Summa Cum Laude
Kathleen Elizabeth Paige
Alexander James Whydell

Bachelor of Arts in Scientific and Technical Communication
Morgan Angela Crockak
Katharine Eleanor Hook
Clara Elizabeth Poe
Lauren Rosa Ramirez - Magna Cum Laude
Andrew Rose Starr

Bachelor of Science in Accounting
Lydia Nicole Ashland - Cum Laude
Christopher Todd Balbour
Holly Kay Burdick
Joshua Merritt Davis - Cum Laude
Kellan Jarratt Hill
Jeffrey Thomas Hines
Sharnay Mae Oja - Magna Cum Laude
Hyun-mi Marie Ohun - Cum Laude
Breana Nicole Thompson - Magna Cum Laude
Lucas Zhang

Bachelor of Science in Economics
Jerrid Conley Burdick - Cum Laude
Brian L Koski - Cum Laude
Dane Mark Zeese

Bachelor of Science in Engineering Management
Dasciee Lynn Bishop
Hunter Thomas Grace
Jeffrey John Gregory - Cum Laude
Erik Elizabeth Harris
Courtney Lynn Harris
Timothy Mitchell Spehar
Nikola Scott Stirm

Bachelor of Science in Finance
Sean Michael Delaney
Spencer W Fraenning
Scott Michael Groezelich
Andrew John Greenlee
Troy Joseph Ledstrom
Ryan William Lindstrom - Magna Cum Laude
Matthew William McHenry
Christopher Matthew Wilson

Bachelor of Science in Management
Felicia Nodine Bess
Angela Kristi Marie Breza
Praveen Milton Chopde
Elizabeth Mary Davin
Wes Joyce Fay
Emily Grace Jensen
Patrick Michael Korb
Lora Krolczyk
Shea McKenzie SGOyr
Luke Keith Zamboni

Bachelor of Science in Management Information Systems
Abigail Louise Stokemeyer
Sarah Jane Clements - Magna Cum Laude
Gina Ellen D'Assunta
Thomas Viola Drake
Quentin Wayne Franke
Nicholas W Hansen - Magna Cum Laude
Alice Ruth Markle
Alexander Kenneth Saarl

Bachelor of Science in Marketing
Kelli Grace Gracey - Cum Laude
Shane Robert Hansa
Kaitlyn Ann Hafala - Magna Cum Laude
Dylan James Miller

Bachelor of Science in Applied Geophysics
Alexander Matthew Mittenberger - Magna Cum Laude
Daniel Harvey Stoyl - Summa Cum Laude
Mitchel Alan Venero - Magna Cum Laude
Emma J Zeimer
Bachelor of Science in Biomedical Engineering

Jacob Aaron Altshellef
Jacobs David Brown
Sarah J Coffey
Emma Katharine Davis - Magna Cum Laude
Noah William Doyle
Kathryn Claire Farkas - Summa Cum Laude
Corey Alain Fase
Madeleine Marie Fearn
Karin Xia Fenla - Magna Cum Laude
Hannah Claire Fisher
Colin Kenneth Galbreth
Amanda Danielle Geogola
Kael Anna Heininen - Magna Cum Laude
Maxwell Phillip Reinald Hultmark
Jared Daniel Johnson
Julie M Karl - Cum Laude
Jonathan Douglas Kelley
Amy Ann King
Hannah Lea Marti - Summa Cum Laude
Parker James McColl - Summa Cum Laude
Brendan Thomas Michael
Ross Ellery Methods - Summa Cum Laude
Alexander William Moore
Emily Jean Moher - Magna Cum Laude
Marjorie Parker Murley
Zachary H Nelson - Cum Laude
Deryn James Puyrav - Summa Cum Laude
Justine Beth Reid Sandham
Rebecca G Ruthford - Magna Cum Laude
Armali Emanandie Salicy
Paul Edward Shekovsky
Miguel Angel Solis
Breanne Michele Spalding - Summa Cum Laude
Chelsea Renee Strong
Nathan David Wilkins
Michael A Carrell

Bachelor of Science in Engineering

Bachelor of Science in Civil Engineering

Tyler John Ball
Bradley Michael Soverhof
Travis John Boza
Hersley Ann Cottrill
Taylor J Cook - Magna Cum Laude
Jedyn David Cyr
Jaslin D Darsvillia
Chase Robert Dinwiddie
Patrick J Demorest - Cum Laude
Philip Aaron Doolie - Magna Cum Laude
Nathanial John Edser - Magna Cum Laude
Carter Michael Edmondson
Mitchell John Flanagan
Travis Ryan Galbraith - Cum Laude
Ryan Michael Grubbe
Jacob A Hamaguro
David Robert Hertle
Charles Scott Hubbard
Aaron Thomas Jesmer - Magna Cum Laude
Rashia Katherine Kloc - Cum Laude
Alexandra Louise Lakenen
Brooks J LeBrine
Joshua Steven Leon
Hannah Elizabeth Lyons
Travis Shane Richard Mazatka
Andrew Craig Moser - Cum Laude
Madison Anna Mrozynski - Cum Laude
Patrick David Mulgade
Derek S Nyquist
Weidhong Pan - Magna Cum Laude
Natalie Rose Parker
John M Promer
Jonathan M Puthram - Magna Cum Laude
Bachelor of Science in Chemical Engineering

Julia Marie Rice
Drew Bradford Roberts
Dillon Richard Rubowoff
Taylor Allen Sobadilo
Michael T. Souniers
Jessica L. Splittgerber
Jenica Marie Tilmann
Aaron Towsley - Magna Cum Laude
Nikolas Craig Van Beek
John M. Weiks
Holly Lynn Wilson
Kyle Joseph Wilson
Cite Xie
Joseph Matthew Yanosh
Wenze Zhang - Cum Laude
Danniele Patricia Alexander
Michael Evan Aleson
Michael Scott Archambault - Cum Laude
Jeremy Michael Berger - Cum Laude
Michael Thomas Best - Magna Cum Laude
Samuel Robert Casey - Magna Cum Laude
Chase Thomas Chauvin
J. Chen
Benjamin D. Closer - Cum Laude
Austin Robert Conn
Jonathan Wayne Correia
Serena Jo Curria
Joseph A. Cybulski
Mark Gent DePauw - Magna Cum Laude
Andrew James Delong - Cum Laude
Chelsea Marie Dean
Nicole Christine Field
Brittany Rose Frojd
MIchael Brown Gibson - Summa Cum Laude
Christopher Alan Gledder
Codyor Doyle Gregg
Michael Frederick Gross
Tyler Michael Hammond
Jackie Lynne Harris - Cum Laude
Gabriel Floyd Hartman - Magna Cum Laude
Nathan Duane Hartley - Magna Cum Laude
Ellen Kae Heitman - Magna Cum Laude
James Ronald Hines - Cum Laude
Andrew R. Hubbard - Summa Cum Laude
Richard Lee Hubert
Patrick Anthony Humfret - Cum Laude
Eliza Beth Johnson
Dylan Scott Johnson - Magna Cum Laude
Samuel David Kenna - Cum Laude
Stephanie Marie King - Summa Cum Laude
Erin Knockla - Magna Cum Laude
Dylan Todd Koepke
Caleb Kenneth Korson
Aaron Scott Kring - Cum Laude
Brian Edward Kuhn
Daniel Gregory Kulcs - Summa Cum Laude
Jeanette Ann Kusnierz
Christopher Edward LaBarb
Jennifer Marian Lantner - Summa Cum Laude
Richard Charles Louys
Mark Stephen Maloche - Summa Cum Laude
Katherine Margaret Masse
Joshua Raymond Maze - Gamma Cum Laude
Elizabeth Meganel Merz - Magna Cum Laude
Mary Catherine Mitchell - Magna Cum Laude
EricK Jen Neubert - Magna Cum Laude
Whitney Mary Niedbalki - Summa Cum Laude
Ethan Ejemo Nwosog - Magna Cum Laude
Jakob T. Nowicki - Magna Cum Laude
Michigan Technological University
Degrees Awarded for Commencement Term 2017

Bachelor of Science in Computer Engineering

Austin J. Nethalls
Tamini Pang
Shelby Andrew Ritt
Jason Thomas Galiga - Magna Cum Laude
Sethiel Jeffery Schaal
Allison M. Sohnbrich
Kristopher John Seedman
Guy Vaiberger Smith - Magna Cum Laude
Ryan Skinner Smith - Cum Laude
Bejamin L. Southgate - Magna Cum Laude
Melissa Kellye Stedding
Gregory Alan Tholen - Summa Cum Laude
Timothy Alexander Tomczak
Magdeline Quinn Usher - Cum Laude
Emma Leigh Vance
Devyn Andrew Wiederan
Sandra Renee Wizsudek
Julia Michelle Zayan - Summa Cum Laude
Eilin Zhou
Beallie Alyssa Zimmerman
Mitchell J. Anderson
Nathan Allan Aush
Dylan Shane Bressau - Cum Laude
Connor Quinan Bruno - Magna Cum Laude
Matthew Thomas Buddle
Christopher R. Coppenolle
Zachary Raymond Couture - Magna Cum Laude
Gavin Robert Dervin
Kevin Joseph Ferguson - Magna Cum Laude
Brian Patrick Flanagan - Magna Cum Laude
Monica Lynne Fraser - Cum Laude
Matthew David Haley
Elizabeth Marie Heid - Summa Cum Laude
Jordan Arian Jacobs - Summa Cum Laude
Eric Matthew Johnson - Magna Cum Laude
Shaun Michael Kistner
Nicholas A. Kolez - Magna Cum Laude
Nicholas James Lantier - Magna Cum Laude
Matthew Joseph Linnefeld
Tina Christopher Moore
Connor Alexander Olson - Magna Cum Laude
Frederick James Parrett
Timothy John Radtke - Cum Laude
Adam R. Rease
Nicholas E. Schenkel - Magna Cum Laude
Finny Silbenseung - Magna Cum Laude
Jeremy David Stadler
Haley Jane Troxen - Magna Cum Laude
Florian Seid VanKempen-Wright
Benjamin J. Voseal - Summa Cum Laude
Marrinna Lou Wunderlich
Alexander Marvin Wynalda
Oluwasegun Samuel Adegun
Tacker Thurston Akkop
Kenneth Chase Berr
Jeffrey Robert Beck
Mercedes Elizabeth Bohr
Danny Lee Bregar
Nathaniel Eric Bryant
Eater Rebecca Bull
Jenna Morgan Burns
Adam Autlyn Cain
Jacob L. Clevins
Griffin Kenneth Curtis
Nathan A. Dugay
Victoria LosAnn Fuert - Cum Laude
Kyle Steven Gulan - Magna Cum Laude
Dakin Allen Haines - Magna Cum Laude
Daniel R. Hannah
Michigan Technological University
Degrees Awarded for Conferral Term 201701

Bachelor of Science in Environmental Engineering

Alexander Michael Herbel
Garrett Timothy Jensen
Pierce Nathan Jensen - Magna Cum Laude
Breton Arthur Johnson - Cum Laude
Ethan C Kopp - Magna Cum Laude
Brad Lee Laftala - Magna Cum Laude
Dennis Oleksiw-Lutyshyn - Magna Cum Laude
Jennifer Rose Lyng
Maxwell Edgar Madden
Michael Aaron Maurer
Joseph Robert McGoin - Cum Laude
Kyle Patrick McGuirk
Elliott R Neese
Breanna M Merritts
Eric Scott Monte
Charles S Murillo
Katherine Delik Myers
Bradley David Nelson - Cum Laude
Kiley Simson Nowosad
Daniel J Olson - Magna Cum Laude
David George Planteau
Chad Michael Pollock
Michael Afton Rader
Kyle E Rauco - Summa Cum Laude
Ryan T Regenfuss
Jason John Rolitoneski - Cum Laude
Julio Alberto Sant-Feliz Rodriguez
Nathan Taylor Sibajka
Ryan A Schulte
David Richard Schultz
Brian David Shana
Eric Richard Skalanka
Casey Charles Strom - Magna Cum Laude
Brandon Scott Sullivan
Nahok John Szymonuk
Yuhou Tang - Summa Cum Laude
Yillin Wang - Cum Laude
Thomas Edward Whelchel

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Shana Marie Beillard
Bryan Harold Cervantes
Eric A Coscarelli - Summa Cum Laude
Joseph Martin Doyle - Magna Cum Laude
Lucas James Fiazzafreck - Cum Laude
Cady Jo Gloudemans
Abbie S Hermesyn
Michelle Catherine Kelly
Jeremy Tyler Luebke
Jack Raymond Merkovsky
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Mitchell A Stark
Daniel Michael Stockard - Summa Cum Laude
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Christina T Vieraitz
Aaron Carl Biceli
Rebekah Abigail Camperosi Guyon
David John Harris - Cum Laude
Montana LaCroix Rivard - Cum Laude
Kreston Renee Lamfors
Kathryn Riland Wells
James Patrick Wexler

Bachelor of Science in Geological Engineering

Breonna Nicole Anderson - Summa Cum Laude

Bachelor of Science in Geology

Jesse Leo Afles - Magna Cum Laude

Bachelor of Science in Mechanical Engineering

Jacob Leland Magna Cum Laude
Michigan Technological University
Degrees Awarded for Centennial Term 2017-01

Cole Alan Aulse - Cum Laude
Horacio Jurez Babcock - Cum Laude
Derek Joseph Bauer
Micah Trent Ball
Richard J. Bogan - Magna Cum Laude
Mercedes Elizabeth Bohr
Donald Norman Brubaker
Andrew Garth Brown
Owen Arthur Buckley - Cum Laude
Martha Christine Cajabano
Michael Steven Carroll
Drew Evan Cedarquist
Vivian E Colak
Sarah Marie Corbin
Adam Scott Coltrall
Hans Steven Creutz
Alvin R. Darnell - Magna Cum Laude
Katherine Tess Donovan - Magna Cum Laude
David John Ellis - Cum Laude
Christopher Duane Ely
Corey Alan Fase
Michael John Fisher
Alyssa Lynn Gahner
Mitchell Louis Gammel
Talisha Raigh Gillman
Colin R. Girard
Paul David Grose
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Nicholas Scott Grygielki - Cum Laude
Jesse Aaron Hafford
Daniel Hammarsland
Stephen James Harkley
Elke Jeanette Harte
Nicholas Christian Harris
Stacy A. Hastie - Summa Cum Laude
Nils James Heller
Michael Patrick Hoffman - Magna Cum Laude
Andrew David Houghtaling - Summa Cum Laude
Brandon Null Hulbig
William Farley Hughes
Erica K. Ihm - Magna Cum Laude
Garrett James Hudakson
Harry Charles Hulton
Pierce Nathan Jensen - Magna Cum Laude
Dean Thomas Johnson
Owen James Karrasch - Magna Cum Laude
Jonathan Douglas Kelsey
Jacob Michael Kendziorlandi - Cum Laude
Isabella C. Kosar
Nicholas VanWagoner Kull
John Klotz
Nicholas Joseph Kremlkow
Conor David LeBrion
Ryan D. Lesniening
Michael Thomas Lemmer
Shen Liu
Devon James Livingston - Magna Cum Laude
William Jeffrey Logan
Ryan Andrew Logan
Riley Scott Long - Cum Laude
Anthony Maximilian Magor
Joshua Kenneth Maps - Cum Laude
Jonathan Brian Markell - Magna Cum Laude
Briise Irancy Martin
Ian Anders McNeil - Cum Laude
Thomas Edward Mahaffy
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Michigan Technological University  
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<td>Bachelor of Science in Sports and Fitness Management</td>
<td>Kyle Robert Petermann - Cum Laude</td>
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<tr>
<td></td>
<td>Nicholas James Thomas</td>
</tr>
<tr>
<td>Bachelor of Science in Social Sciences</td>
<td>Bradley Stevens Turner - Magna Cum Laude</td>
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<tr>
<td>Bachelor of Science in Computer Science</td>
<td>Jason Frod Hakue</td>
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<tr>
<td></td>
<td>Kelly Jo Larson - Magna Cum Laude</td>
</tr>
<tr>
<td>Bachelor of Science in Scientific and Technical Communication</td>
<td>Christopher Robert Leibinger - Cum Laude</td>
</tr>
<tr>
<td></td>
<td>Clifford James Watson - Cum Laude</td>
</tr>
<tr>
<td>Bachelor of Science in Information Technology</td>
<td>Tyler Catherine Gloss - Magna Cum Laude</td>
</tr>
<tr>
<td></td>
<td>Mary Louise Hamner</td>
</tr>
<tr>
<td>Bachelor of Science in Construction Management</td>
<td>U. Liu</td>
</tr>
<tr>
<td></td>
<td>Jordan Paul Deganese - Cum Laude</td>
</tr>
<tr>
<td>Bachelor of Science in Construction Management</td>
<td>Stephanie Kay Hubbell</td>
</tr>
<tr>
<td></td>
<td>Shelby Lyn Mahler - Magna Cum Laude</td>
</tr>
<tr>
<td>Bachelor of Science in Construction Management</td>
<td>Ronald S. Hassenbusch</td>
</tr>
</tbody>
</table>
Michigan Technological University
Degrees Awarded for Centennial Term 2017/18

Quinten Alexander Mougher - Cum Laude
John Lynn Parker
Matthew D Wiltse

Bachelor of Science in Computer Network and System Administration
Justin Michael Alava - Cum Laude
Anthony Jacob Amato
Cameron Scott Beasle
Michael William Daly
Andrew Dumante-Mihaly
Todd Douglas Fox - Magna Cum Laude
Levi Jan Franz
Michael Joseph Herlit
Jason Leo Hurst
Brandon Christopher Jodon
David Eric Krudosen - Cum Laude
Zachary Frederick Rauhinger
Joel M Schneider
Reilly Emanuel Schreiber
Kelly Edward Wegmeyer - Summa Cum Laude

Bachelor of Science in Electrical Engineering Technology
Brandon Owen Devries
Andrew Joseph Dorfman
Glenn Himawan - Cum Laude
Austin M Dohow

Bachelor of Science in Mechanical Engineering Technology
Michael Alexander Benecky
Katie M Bensch
Matthew Z Coulsao
Frank Dara - Magna Cum Laude
Scott M Rahar
Alexander Dusty Holihan
Samuel Robert Rhetm
Sarah Noel Pugh - Cum Laude
Jacob Daniel Rissi
Kyle Daniel Rosenthal
Mackenzie Allen Sandberg
Jacob Selhausen - Summa Cum Laude
Michael J Van Riele
Andrew W Varhan

Bachelor of Science in Surveying Engineering
Jay Evan Trowel

Master of Business Administration in Business Administration
Joshua J Buehner

Master of Engineering in Engineering
Jose Franco Cano Flores
Ruhi Pavan Kumar Thanik
Zhe Xu

Master of Forestry in Forestry
Shane Clarence Klemman
Ben Paul Travis

Master of Geographic Info Sci in Geographic Information Science
Shane Clarence Klemman
YanYun Li

Master of Science in Accounting
Joseph Andrew Rillington
James Philip Stroos

Master of Science in Biomedical Engineering
Sagil Sidharthan Kallipatt
Saiyali Vithaka Mallani
Prahant Madappa Veeloo
Tobias Jacob Mollen
Samarendra Negam Hanumantharao

Master of Science in Civil Engineering
Wenting Bai
Jacob Erikson
Jiachen Fu
Xinyuan Fu
Nawal Sohail Haydary
Ehab Ebad Ladin Khan
John Florian Kleiber
Margaret Max Kondo
Matthew R Lavatine
Chao Lu
Peter Johannes Menzlar
Legh Miller
Sally Prasanna Kumar
Elliot Michael Rauhau
Joseph William Schnitt
Luke Allen Tolkmire
Master of Science in Chemical Engineering
Chirnay S Joshi
Ashish Dhoi, Kamavet
Robert Michael Merlens
Jacob Eugene McDonal
Edward J Mcboy
Yarun Parepally
Nicholas Petrich Stoll
Shikshman M Subramanian
Abhishek Rajendra Wipote
Ranjit Desai

Master of Science in Computer Engineering
Hendry Chandra
Ian Thomas Cunningham
Sachin Fernandes
Venkata Sujit Karragadda
James Thomas Naidu
Priyanka Ramasamy

Master of Science in Electrical Engineering
Pruthvee Ambarkar
Pradip Shrikanta
Kedar Dilip D Sheve
Pravin Bholi Suved
Anirudh Sunil Talpekar
Gaurav Prakash Chaudhary
Isaac Samuel Christ
Chris D Deering
Alexandros Fardis
Saheb Ahmed Fadad
Vahil Ekalett Geode
Lalith Amol Ghatpande
Arvind Gupta
Prathamesh Prashant Harbhir
Syed Amin Muhammad Jaffri
Mang Jitendra Kumar Jani
Aashir Jayaprakash
Abhishek Narentra Joshi
Jeet Shishir Joshi
Rohit George Joshi
Prithviraj Kamatpant
Seyye Sundara Sager Karri
Hemchandra Sambhur Kirti
Faruqee Abdul Khaan
Ranfa Mohamed
Dhiviyapala Malluru
Ejaz Ul Rehman Malik
Praveen Ramesh Molu
Srijit Pradhan Manepalli
Dinesh Maramu
Abhishek Mohanwar
Md Syed Ahsan Siddiqui
Chaitali Ravi Kumar Naik
Rakesh Anil Kumar Nair
Buza Ojadi
Sri Ramachandra Praveet Prajapati
Harsh Patel
Louvish Joseph Pinto
Nikhil Beelaga Praveena Thilak
Rebecca Lynn Finch
Harish Ramasubban
Sourabh Shridhar Rautkar
Abhishek Ravindran
Sriram Sathyanarayanan
Pritiraj Srinivasan
Srikant Vaidyanath
Bidhan Ali Sanjivani
Uday Shankar Sharma
Hemchandra Vedi
Siddharth Rajesh Wadhawan
Bhuvan Behera Waghu
Biyang Wu
Yin Yan

Master of Science in Environmental Engineering
Derek Tannor Boney
Michigan Technological University

Degrees Awarded for Centennial Term 2017-01

Master of Science in Environmental Engineering Science
Michael James Candler
Anupriya Sharma Chauguis
Laika Mansa Ebris
Kristen Marie Jung
Diyva Kamath
David Knyba
Praajali Vallur

Master of Science in Geology
Jeapi Chen
Eric Alexander Macleod
Simone Puel
Fatima Sima Bokwol
Timocar Cukic
Erden Celnin

Master of Science in Geophysics
Tejashree Ambeshari Vignesh
PHU Ankith Uttal
Rajeshi Badanabashali Siddagouda
Arnav Sanjay Bathe
Sheprat Sanhajai Ramame
Chirag Banerja
Saraswata Kumar Chelakoppa
Mark Andrew Coldren
Benjamin Hugo Daothriffs
Mayank Rajesh Darji
Sineap Shreekant Deshpande
Sourabh Prashant Deshpande
Karan Kumar Chandra Jain Dhankani
Prateek Bhawan
Ankit Ajit Deeve
Vinay Kumar Karmadi
Michael Lawrence Freund
Jaideep Harshamurti
Rakesh Ananda Holur
Rachel Ann Hook
Richard Joseph Hymninen
Kavin Saj Jacob
Nehal Jalal
Jeffy Joseph
Yurin Sahajashri Kamandar
Puja Kishor Konde
Rahul Komma
Avi Kansat
Avik Laal
Brook Raymond Larson
Xiaoge Li
Ben Gregory Loesche
Alexander Marques Luhr
Saurabh Sanjay Mishra
Datta Sandesh Muruganathan
Shravan Mutha
Amrit Mohan Munda
Komal Palava
Mathew Kodai Palu
Kwee Leowar Pandhar
Siddharth Yogesh Parmar
Harsh Pranvikumar Patel
Sagar Bhrant Patel
Sagar Prabhokar
Nilan Kumar Paulathan
Oudhishwar Rajgut
Gautham Goury Ramanathan
Kishan Sudhakar Rao
Sanjiva Rajeshbabai Reshamvapa
Paul Michael Roehm
Amber Ramanath Shripathhi
Praveen Rajendra Satiraka
Deepak Sharmadam
PHU Sankalp
Kashin Pershad Shah
Hardik K Shah
Michigan Technological University
Degrees Awarded for Conferment Term 201701

Udit Sharma
Anukul Sharma
Rahul Ramakant Shinde
Sparsh Sharma
Nikhant Singh
Sujit Sanjeev Kumar Sinha
Sheehalehara Reddy Birigreddy
Gourav Teja Srivats
Bhakti Sureka
Misoala Mukang Tshiyir
Aseem Venkat Todakar
Nikita Rik Vartak
Mitcheven Velanato
Kunal Vohra
Anirudh Vaidyanathadigari
Yakum Wang
Xin Wang
Nehalat Yaplik
Mrd Bani Yassen
Jianfeng Zhang

Master of Science in Mining Engineering
Amit Rathod

Master of Science in Materials Science and Engineering
Avinash Arab Shomali
John James Launaito
Mingyang Li
Qandi Ma
Shyam Sanjeev
Kol Chun Tung
Dafa Wang
Karthikeyan Warshnadi
Shuwen Wu
Shin Zhong

Master of Science in Applied Ecology
Matthew Thomas Cutter

Master of Science in Forestry
Ashlee Marie Baker Lehner
Elizabeth Joyce Eisner
Neha Andrew Skaggs
Mustafa Kaden Ozel

Master of Science in Forest Molecular Genetics and Biotechnology
Priyanka Dipak Kadam
Hetalvira Irene Chopp
Ashley Kern
Adam Abraham Britzer
Evahim Karlid Tarsadi

Master of Science in Applied Cognitive Science and Human Factors
Madalina Jean Peabody
Catherine Luella Tider
Jonathan David Pirjola
David Cheryn Fenton
Wei Liao
Pedro Rodriguez
Andria Sunflower Wilkon

Master of Science in Biological Sciences
Joseph Robert Fidias
Sree Ram Alkula
Mohammad Sayed Al Saleh
Hailang Dong
Jinlin Fang
Fatma Habibi
David Ditsu Kanaa

Master of Science in Chemistry
Sang Hee Alkula

Master of Science in Computer Science
Mohammad Sayed Al Saleh
Hailang Dong
Jinlin Fang
Fatma Habibi
David Ditsu Kanaa

Master of Science in Environmental and Energy Policy
Marion Linda Maggio
Matthew Gage
David Kenneth Crand

Master of Science in Geosciences
Joshua Thomas Deyna
Hadin Lakshitha Dissanayake
Kulasicka Mudiyanselage

Master of Science in Rhetoric, Theory and Culture
Alexis Otto Newton

Master of Science in Integrated Geospatial Technology
Chandra Lyke
Yuan Li
 Hao Meng
Yu Wang

Doctor of Philosophy in Civil Engineering
RenEE C. Davis
Michigan Technological University
Degrees Awarded for Commencement Term 201701

Doctor of Philosophy in Chemical Engineering
Benjamin David Winter

Doctor of Philosophy in Computer Engineering
Jacob Eugene McDonald

Lin Liu

Doctor of Philosophy in Electrical Engineering
Yunlyong Niu

Caiyong Jiang

Anthony J Pinard

Amir Rezaei

Doctor of Philosophy in Geology
Jordan Robert Mertes

Doctor of Philosophy in Materials Science and Engineering
Shan Zhao

Ariska Kusumastuti

Doctor of Philosophy in Engineering – Environmental Engineering
Yuchao Zhang

Doctor of Philosophy in Forest Sciences
Afwarda Dush-Gyamfi

Santi Andreas Hilman

Doctor of Philosophy in Biochemistry and Molecular Biology
Komal Kamar Babagamu Raja

Sachin Madhavrao Bhosle

Ming Cheng

Doctor of Philosophy in Mechanical Engineering - Engineering Mechanics
David Michael Labyak

Kristina Marie Lawyer

Anurag Rajput

Bhoochith Singapinapu M. Rajendran

Ali Salkakmorad

Doctor of Philosophy in Applied Physics
Brahma Praasad Tiwari

Cameron Weasley Gable

Anthony Daniel Mathys

Doctor of Philosophy in Chemistry
Sulha Mohammad Al Bukharia

N. Fan

Ph.D.

Doctor of Philosophy in Computer Science
James W. Walker

Samar Ahmad Alkaisy

Osama Yusef Shokirab

Doctor of Philosophy in Mathematical Sciences
Hugo Alberto Ayala Soteras

Nathan Joseph Carpenter

Lindsey Ann Higley

*Addendum to Commencement
Praveen Chande degree awarded in term 201605
Miteshukumar Bansi Jhala 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.

Michigan Technological University
Michigan Tech Fund
Fundraising Productivity Report
July 1, 2016 through June 30, 2017
Compared to Prior Year

<table>
<thead>
<tr>
<th>Source</th>
<th>FY17 YTD Total</th>
<th>FY16 YTD Total</th>
<th>FY16 Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individual - Major Gifts (5K and up)</td>
<td>2,568,214</td>
<td>10,220,520</td>
<td>10,220,520</td>
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<tr>
<td>Realized Planned Gifts (Unrestricted)</td>
<td>29</td>
<td>287,459</td>
<td>287,459</td>
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<tr>
<td>Individual - Non-Major Gifts</td>
<td>4,774,554</td>
<td>1,797,520</td>
<td>1,797,520</td>
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<tr>
<td>Full Value New Planned Gift Commitments</td>
<td>31,392,900</td>
<td>11,003,230</td>
<td>11,003,230</td>
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<tr>
<td>Annual Fund</td>
<td>1,570,051</td>
<td>1,506,320</td>
<td>1,506,320</td>
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<tr>
<td>Corporate Sponsored Research</td>
<td>12,228,856</td>
<td>490,480</td>
<td>3,025,900</td>
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<td>Corporations</td>
<td>3,013,148</td>
<td>1,631,000</td>
<td>1,631,000</td>
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<tr>
<td>Foundations &amp; Other Organizations</td>
<td>240,174</td>
<td>319,300</td>
<td>319,300</td>
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<tr>
<td>Gifts in Kind</td>
<td>79,830</td>
<td>2,512,625</td>
<td>2,512,625</td>
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<td><strong>Grand Total</strong></td>
<td>82,302,102</td>
<td>31,310,648</td>
<td>33,764,268</td>
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- A planned gift of $25 million was documented on September 19, 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>03/09/81</td>
<td>06/05/17</td>
</tr>
<tr>
<td>Auer, Nancy</td>
<td>Faculty</td>
<td>Biological Sciences</td>
<td>Professor</td>
<td>08/27/01</td>
<td>06/05/17</td>
</tr>
<tr>
<td>Brusco, Clifton</td>
<td>Staff</td>
<td>Facilities Management</td>
<td>Central Energy Plant Operator</td>
<td>10/04/89</td>
<td>05/01/17</td>
</tr>
<tr>
<td>Buda, Paul</td>
<td>Faculty</td>
<td>School of Technology</td>
<td>Assistant Professor</td>
<td>06/14/82</td>
<td>04/30/17</td>
</tr>
<tr>
<td>Goulette, Kathleen</td>
<td>Staff</td>
<td>Mechanical Engineering/Engineering Mechanics</td>
<td>Executive Assistant</td>
<td>11/17/03</td>
<td>04/28/17</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>01/29/90</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>02/16/84</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Hodek, Ralph</td>
<td>Faculty</td>
<td>Civil &amp; Environmental Engineering</td>
<td>Associate Professor</td>
<td>09/15/69</td>
<td>05/06/17</td>
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<tr>
<td>Jakovic, Karen</td>
<td>Staff</td>
<td>Douglass Houghton Hall Food Service</td>
<td>Cook</td>
<td>08/06/81</td>
<td>06/03/17</td>
</tr>
<tr>
<td>Kopeika, Linda</td>
<td>Staff</td>
<td>Advancement</td>
<td>Manager of Donor Outreach &amp; Communications</td>
<td>02/12/06</td>
<td>04/14/17</td>
</tr>
<tr>
<td>Lisanen, Raymond</td>
<td>Staff</td>
<td>Financial Services &amp; Operations</td>
<td>Manager, Purchasing</td>
<td>08/20/81</td>
<td>06/30/17</td>
</tr>
<tr>
<td>O'Brien, Dale</td>
<td>Staff</td>
<td>Facilities Management</td>
<td>Facilities Manager</td>
<td>04/03/00</td>
<td>06/03/17</td>
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<tr>
<td>Perron, James</td>
<td>Staff</td>
<td>Facilities Management</td>
<td>Custodian</td>
<td>04/26/91</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Persha, Darlene</td>
<td>Staff</td>
<td>Aerospace Studies (Air Force ROTC)</td>
<td>Office Assistant 3</td>
<td>10/25/69</td>
<td>05/06/17</td>
</tr>
<tr>
<td>Staresnick, Martha</td>
<td>Staff</td>
<td>Wadsworth Hall Food Service</td>
<td>Food Service Utility</td>
<td>05/18/01</td>
<td>05/06/17</td>
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<tr>
<td>Stilvac, David</td>
<td>Staff</td>
<td>Ford Center</td>
<td>Foreman Maintenance/Repair</td>
<td>07/04/94</td>
<td>04/05/17</td>
</tr>
<tr>
<td>Taitvalkoski, David</td>
<td>Staff</td>
<td>Facilities Management</td>
<td>Director, Energy &amp; Sustainability</td>
<td>06/02/75</td>
<td>06/30/17</td>
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<tr>
<td>Wall, Lawrence</td>
<td>Staff</td>
<td>Counseling Services</td>
<td>Psychiatric Social Worker</td>
<td>02/20/66</td>
<td>06/30/17</td>
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<tr>
<td>Williams, Donald</td>
<td>Staff</td>
<td>Counseling Services</td>
<td>Director</td>
<td>11/27/89</td>
<td>06/30/17</td>
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</table>

## OFF-PAYROLL

<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>Balyo, Scott</td>
<td>Staff</td>
<td>University Marketing &amp; Communications</td>
<td>Editorial Director</td>
<td>06/20/15</td>
<td>06/01/17</td>
</tr>
<tr>
<td>Bartunek, Christopher</td>
<td>Staff</td>
<td>Telecommunications</td>
<td>Telecommunications Technician/Engineer I</td>
<td>02/12/14</td>
<td>07/07/17</td>
</tr>
<tr>
<td>Bergman, Brenda</td>
<td>Faculty</td>
<td>Provost and Vice President for Academic Affairs</td>
<td>Research Assistant Professor</td>
<td>04/29/13</td>
<td>06/28/17</td>
</tr>
<tr>
<td>Bharti, Shivam</td>
<td>Staff</td>
<td>Innovation &amp; Industry Engagement</td>
<td>Technology Commercialization Associate</td>
<td>05/23/13</td>
<td>06/13/17</td>
</tr>
<tr>
<td>Bucheger, Duane</td>
<td>Faculty</td>
<td>Electrical and Computer Engineering</td>
<td>Professor of Practice</td>
<td>05/09/10</td>
<td>05/05/17</td>
</tr>
<tr>
<td>Name</td>
<td>Type</td>
<td>Department/Office</td>
<td>Title</td>
<td>Start Date</td>
<td>End Date</td>
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</tr>
<tr>
<td>Crackett, Louise</td>
<td>Staff</td>
<td>Jackson Center for Teaching &amp; Learning</td>
<td>Office Assistant 5</td>
<td>11/08/15</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>06/25/17</td>
</tr>
<tr>
<td>Dunstan, 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>08/11/14</td>
<td>05/19/17</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>Franko, 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, Olivia</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>Gauchia Babe, Antonio</td>
<td>Faculty</td>
<td>Mechanical Engineering-Engineering Machine</td>
<td>Senior Lecturer</td>
<td>09/17/15</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>08/04/03</td>
<td>04/15/17</td>
</tr>
<tr>
<td>Isackson, Jillian</td>
<td>Staff</td>
<td>Mechanical Engineering-Engineering Machine</td>
<td>Office Assistant 5</td>
<td>01/04/10</td>
<td>07/05/17</td>
</tr>
<tr>
<td>Kolacz, John</td>
<td>Staff</td>
<td>School of Technology</td>
<td>Research Associate</td>
<td>07/02/12</td>
<td>04/23/17</td>
</tr>
<tr>
<td>Kolacz, John</td>
<td>Staff</td>
<td>Electrical and Computer Engineering</td>
<td>Research Associate</td>
<td>07/02/12</td>
<td>04/28/17</td>
</tr>
<tr>
<td>LeLonde, Randall</td>
<td>Staff</td>
<td>Facilities Management</td>
<td>Supervisor Parking Enforcement</td>
<td>02/18/14</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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<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>
<td>08/01/11</td>
<td>05/21/17</td>
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<td>Mitchell, Christian</td>
<td>Staff</td>
<td>Dining Services</td>
<td>Food Service Helper</td>
<td>08/01/16</td>
<td>04/23/17</td>
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<td>Pardeck, Cory</td>
<td>Staff</td>
<td>Housing and Residential Life</td>
<td>Residence Life Coordinator</td>
<td>07/05/16</td>
<td>06/01/17</td>
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<td>Pearson, Melvin</td>
<td>Staff</td>
<td>General Athletics</td>
<td>Head Coach Hockey</td>
<td>05/16/11</td>
<td>05/12/17</td>
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<td>Rosenthal, Heidi</td>
<td>Staff</td>
<td>Auxiliary Services</td>
<td>Office Assistant 4</td>
<td>08/29/16</td>
<td>05/07/17</td>
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<td>Shuchuk, Gary</td>
<td>Staff</td>
<td>General Athletics</td>
<td>Assistant Coach Hockey</td>
<td>08/17/15</td>
<td>06/30/17</td>
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<tr>
<td>Snow, Joseph</td>
<td>Staff</td>
<td>Center for Technology &amp; Training</td>
<td>Data Support &amp; Account Specialist</td>
<td>03/07/16</td>
<td>04/21/17</td>
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<tr>
<td>Valkainen, Emily</td>
<td>Staff</td>
<td>Financial Services &amp; Operations</td>
<td>Office Assistant 6</td>
<td>09/23/13</td>
<td>06/02/17</td>
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<tr>
<td>Wenger, Michael</td>
<td>Staff</td>
<td>Housing and Residential Life</td>
<td>Residence Life Coordinator</td>
<td>07/27/15</td>
<td>05/26/17</td>
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<tr>
<td>Wheaton, Edward</td>
<td>Staff</td>
<td>IT Operations</td>
<td>Senior System Administrator</td>
<td>02/13/12</td>
<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>
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</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:

Fream - Yes  Ryan – Yes
Jacquart - Yes  Sanders - Yes
Johnson - Yes  Tomaszewski - Yes
Kennedy - Yes  Woychowski - Yes

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