

MINUTES OF THE FORMAL SESSION OF THE BOARD OF TRUSTEES OF MICHIGAN TECHNOLOGICAL UNIVERSITY held pursuant to due call ZOOM Webinar on the campus of Michigan Technological University in the City of Houghton, Michigan at one o'clock on the afternoon of May 20, 2020.

The Board of Trustees of Michigan Technological University met in formal session via ZOOM webinar at the University's campus at Michigan Technological University in the City of Houghton, State of Michigan, at 1:00 p.m., on the 20th day of May. 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, B. Ryan, and a quorum was declared present. The following members of the Board of Trustees were present:

R. J. Jacquart
W. L. Johnson, Vice Chair
L. D. Kennedy
J. C. Littmann
B. R. Ryan, Chair
D. D. Sanders
S. M. Tomaszewski
S. Schulte, Secretary
S. Kerry, Treasurer
R. J. Koubek, ex officio

Also present during part or all of the session were: Jackie Huntoon, John Lehman, William Kordenbrock, Kellie Raffaelli, David D. Reed, William Roberts, Suzanne Sanregret; and various members of the faculty, administrative staff, student body, press and public.

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

I. CALL TO ORDER

Brenda Ryan, Chair

II. ROLL CALL

Sarah Schulte, Secretary

III. APPROVAL OF AGENDA

It was moved by W. Johnson, supported by R. Jacquart, and passed by voice vote without dissent, that the agenda of the formal session of May 20, 2020, as distributed to the Board, be approved.

IV. OPENING REMARKS

IV-A. CHAIR OPENING REMARKS

Brenda Ryan, Chair

Good Afternoon and welcome to the first virtual Formal Session of the Board of Trustees of Michigan Technological University. So much has changed since our last meeting at the end of February:

- the necessity of moving classes to remote instruction,
- the need to work remotely, and
- the fiscal and budgetary implications of the COVID-19 pandemic to name just a few.

One unfortunate and impactful change was the necessity to cancel commencement exercises. We know how hard our graduates worked to have it culminate to have their family and friends present as they received their well-earned diplomas. We want to take this opportunity to congratulate the class of 2020. Michigan Tech will have a special video message on line on May 23rd, 2020 and all 2020 graduates are invited to an in-person ceremony on April 24, 2021. However, I would like to invite everyone to visit the website dedicated to celebrating our graduates and view the three (3) minute slide show. One notable highlight was President Koubek in his pep band coveralls, straw hat, and ear plugs. Rick, you are officially a true Husky.

These are unprecedented and trying times. President Koubek and his team have been working to communicate with the Michigan Tech community – both about what is known, and – equally important in this situation – the unknowns.

It is the nature of leadership in uncertain times that difficult decisions will need to be made, that circumstances will change, and that organizations need to be agile and transparent. President Koubek and his team have demonstrated those qualities thus far, and we charge them with continuing to do so. Huskies are resourceful and resilient. Together, we will meet the challenges brought by COVID-19 and emerge from it a stronger university.

During these difficult times, there are some beacons of light. Provost Huntoon will present the Board with tenure and promotions today. Achieving tenure and full professorship are significant milestones in faculties' academic careers and we are incredibly proud of those being presented for advancement today.

In addition, Provost Huntoon has announced Dr. Yoke Khin Yap as the University's newest University Professor, recognizing his outstanding scholarly contributions to the University and his discipline of Physics over a substantial period of time.

Dr. Pandi, the chair of Physics, says that Dr. Yap is "enthusiastic about both teaching and research and treats the two as inseparable." In the classroom, Dr. Yap redesigned the undergraduate optics laboratory in order to encourage cooperative learning for students, taking the time to plan and instruct in a way that leads to students' understanding of the state-of-the-art laboratory techniques required to characterize nanoscale materials. He also created a fully online course, and teaches an introductory physics course for freshmen using both traditional and contemporary pedagogies. In addition, he developed a nanotechnology workshop for high school students; over 300 students from nine area high schools have participated between 2014 and 2017.

In the area of research, Dr. Yap received over \$10 million of funding from federal and industrial sources and published several research papers in high impact journals. From those who wrote recommendations for Dr. Yap it is clear that he has made significant contributions to the area of nanotechnology over the last two decades – not only improving knowledge in carbon materials but pioneering new areas of study related to the synthesis and study of boron-nitride nanotubes. Some believe that his recent work regarding gold clusters on the surface of BNNTs will result in a new subarea of research. Congratulations to Dr. Yap on his University Professor award – it is well deserved and we look forward to hearing more about Dr. Yap's remarkable work in the future.

As we look forward – planning for financial exigencies as well as a return to campus of employees and students, I would like to spend a little time expressing our gratitude. I would like to formally note the Board's sincere appreciation to the faculty, who worked diligently to quickly move coursework online over Spring Break. I would also like to express the Board's admiration and respect for the students, who rapidly adapted to remote learning.

To those workers who have been on campus at Tech, keeping things running during the Stay Home order, we thank you. We appreciate your hard work and the risks that you've taken on in order to be on campus. To those employees who have been working remotely, we understand that challenge and appreciate your efforts under less than ideal conditions.

Perhaps greatest among these beacons of light - we are especially looking forward to hearing Vice President of Research Dave Reed's report on the multitude of ways that, as a leading research institution, Michigan Tech has brought its expertise to bear on the current situation. It is precisely this type of innovation, resiliency, and dedication that guarantees Michigan Tech's place as a leader in the Fourth Industrial Revolution.

IV-B. PRESIDENT'S OPENING REMARKS

Rick Koubek, President

Chair, Members of the Board and audience members. Thank you for being with us today.

I join Chair Ryan in congratulating Dr. Yap. His research accomplishments reflect the tremendous talents of our faculty and bestow great prestige upon our university. I would also like to congratulate our spring graduates. I am truly sorry we could not celebrate this milestone with you in person.

I would like to extend a word of thanks to our outgoing University Senate President, Dr. Mike Mullins, who has served in this role over the past two years. Mike, we appreciate all you and the University Senate have done for our campus.

The Michigan Tech faculty and staff have done a remarkable job as the impact of the pandemic unfolded on our campus. On behalf of the campus community, I would like to express our thanks for the way you persevered during this last semester. Also, the pandemic planning team and the MTU Flex team should be recognized for their work in managing the COVID-19 crisis and planning for Michigan Tech's phased reopening beginning on May 28. These efforts have been nothing short of extraordinary.

Today, the board will vote to approve a balanced budget for the upcoming fiscal year – which reflects a combined reduction of \$18 million dollars to the general operating and auxiliary budgets as a result of the COVID-19 pandemic. Our solution to address this deficit rests on the principles of shared sacrifice which I believe, reflects the values of our institution and honors our commitment to academic excellence.

The FY 21 budget includes differential reductions to the general fund operating budgets along with a temporary six month pay reduction for employees earning over \$60,000 dollars per year.

University leadership was asked to meet these targets with minimum impact to the academic experience – whether it was through improved business processes, shared services, elimination of current vacancies, or—only as a last resort—position eliminations.

Realigning our expenses while preserving the academic excellence of our programs was crucial and I am thankful to everyone who addressed a difficult financial situation with so much creativity and resolve. However, our efforts cannot rely on budget cuts alone. It's imperative that we continue to reinvest in areas of excellence for Michigan Tech. Therefore, we are proposing a 3% resident tuition increase and a 3.8% average increase on non-resident tuition. This increase reflects an adjustment for inflation to maintain the quality of our academic programs.

At our last Board of Trustees meeting in February, I articulated a five-year vision, described as:

- Having a forward leaning undergraduate and graduate academic experience that thoroughly prepares students for their individual definition of post-graduate success;
- Generating \$100 million dollars annually in research activity,
- Increasing enrollment by 20% and;
- Proactively adapting to fluctuations in revenue thanks to sound budget modeling.

Some might argue that our circumstances have changed so significantly that this vision is irrelevant now. I choose to think differently.

If I have learned anything from the COVID-19 crisis, it is that our campus community is incredibly resilient. We are creative. And we share an indelible spirit to always make the best of a situation, whatever it may be. It is this attitude that gives me great confidence in our future. There are still many uncertainties that lie ahead. However, the future remains bright for Michigan Tech and for the countless students who will benefit from the wisdom of our faculty and staff when they return to campus for face to face instruction this fall.

V. □ PUBLIC COMMENT PERIOD

Hello, my name is Gabriel Ahrendt and I am a member of the Keweenaw Youth for Climate Action, the student organization who came to the last board meeting to give you a brief description of our hopes to work with Tech to divest its portfolio from fossil fuel companies. We understand that this is a difficult time for the university, and it is also a difficult time for students who are struggling to see the best way forward.

Many of us in both ours and other sustainability-based organizations at Tech are still coming together to work on building a healthy future for this world.

We know that the University will need to have a recovery period coming out of this, and we as students, faculty, and the community of MTU want to contribute our energy and ideas for a strong and just recovery from this crisis.

So, as you address the current dilemma, we encourage you to make decisions that will help secure a livable planet as well as a strong economic footing. We thank you for everything the school has done for the students during this time and we trust that in the future we can come to you under better circumstances to make our case, Thank you for your time.

VI. COMMITTEE REPORTS

VI-A. Academic Affairs Committee

Linda Kennedy

The Academic Affairs Committee met May 14th to discuss the actions items before the full Board today. Among the most important of these is the decision to grant tenure to faculty who have teaching, research, and service chops to make it through the extensive vetting process of the university and the scrutiny of the Board. The Committee is pleased to recommend the promotion of ten (10) assistant professors without tenure to associate professors with tenure and the one associate professor without tenure to associate professor with tenure. The Committee is also pleased to recommend promotion of twelve (12) associate professors to full professors. Michigan Tech is truly fortunate to have such high-quality faculty teaching and leading our students to provide them with unique and enriching Michigan Tech experience. Congratulations to all who earned these promotions and thank you for all you do for Michigan Tech.

Thank you to Professor Yap and congratulations on having earned your distinction as University Professor.

The Committee also recommends Emeritus status to three (3) esteemed recently retired

professors. Thank you to you and congratulations to you.

Next, they reviewed several degree programs to ensure alignment with the mission, vision, and strategic plan of Michigan Tech. The Senate has been busy and very productive in the last term since February. The Committee recommends that the full Board approve the five (5) new BS programs and the new MS program and name changes to two (2) programs. They also support eliminating a number of previously shelved programs that are either replaced or eliminated for want of demand by the students or the marketplace. Such perhaps is no longer consistent with our strategic plan. Please note that the elimination of the Masters in Engineering in Civil and Environmental Engineering is not an abandonment of these disciplines. Rather, the degrees awarded are Masters of Science rather than Master of Engineering. The Civil and Environmental Engineering Masters remain consistent with and important to the strategic plan.

The Committee also reviewed a proposal to change a policy. The policy change would eliminate the requirement that thirty (30) of the last thirty-six (36) hours of applied to the degree program “be at Michigan Tech”, as that phrase broadly defined. This change offers the needed flexibility especially at this time as we support our students and their endeavors with degrees. As such, we recommend its approval.

Finally, They had engaging dialogue with the senate, the USG, and the GSG about what has been learned from our unusual circumstances and what they can carry forward and learn from that experience and benefit from it. The Board will hear from our share governance partners later on in the meeting, therefore this concludes this report.

VI-B. Audit and Finance Committee

Jeff Littmann, Chair

Chair Littmann expressed that the Board greatly misses being on campus and they especially miss the premeeting breakfast with the student which always gets them fired up.

The audit and Finance Committee has had one (1) formal meeting since the last Board meeting in February. The Committee joined the Board for a special COVID-19 Informational Caucus meeting and had numerous interactions with the staff concerning budget matter as the pandemic unfolded.

Our CFO, Sue Kerry and President Koubek have kept the Committee informed of the financial impacts of the COVID-19 on our campus, including financial planning for both the immediate, one-time, and base structural adjustments. The financial position and outlook for FY20, impacted by campus closure, was reviewed by the Committee. This review included the cash position, third quarter financial results, as well as the general fund and current fund projections based on the third quarter actuals and the anticipated COVID-19 related impacts. The University enacted multiple cost saving measures across campus to mitigate the anticipated net decrease in the net position for FY 20.

In preparing and planning for the Fiscal Year '21, the Committee reviewed, with the Trustees, the projected general fund operating budget, the reports on planning parameters,

room and board, tuition rates, fees, reallocation & reduction, and state appropriations. There has been considerable planning and discussions over the last two (2) months in the development of the FY21 budget due to the impacts of COVID-19. Including anticipated revenue losses from tuition, room and board, reduced state appropriation and other base revenue short falls. The leadership team incorporated the input from President's budget advisory group, which included faculty representation and also separately from the academic deans. The budget brought forth to the Board for consideration was built with the following base assumptions:

- Fall 2020 in person instruction starts in September including standard housing and dining revenues based on the predicated moderate decrease in enrollment.
- A moderate drop in state funding.
- Applying the instructional portions of the Cares Act to offset expenses related to the instructional costs arising out of the disruption in education.
- Anticipated added expenses for social distancing and other safety protocols.

The Committee reviewed potential risk case scenarios for FY21, projected cash in flow and out flow for both FY20 and FY21. They were provided with an update on refunding of the 2008 bond series which will save \$300,000 in FY21 and approximately \$2 million in debt service over ten years.

The FY20 external audit engagement plan was reviewed along with the report on the internal audit observation and the FY21 internal audit schedule presented by Michigan Tech's Internal Auditor, Amy Hughes.

The Audit and Finance Committee brings forth the following items to the full Board for consideration:

1. Resolution to approve the Appointment of External Auditor
2. Resolution to approve FY21 General Fund Operating Budget
3. Resolution to approve FY21 Room and Board and Apartment Rental Rates
4. Resolution to approved a revision of Board Policy 8.9 - the Experience Tech Fee

Other items reviewed by Audit and Finance Committee include the capital project update and the Audit and Finance planning matrix.

Finally, several projects previewed at the last Board meeting have been paused until financial resources and staff time become available to support restarts. That concluded the Audit and Finance Committee Report.

VI-C Leadership Committee

Bill Johnson, Chair

The Leadership Committee met on May 19th at 9 a.m. Chair Johnson, Trustee Ryan, Trustee Kennedy, and Trustee Jacquart were present for the meeting along with President Koubek and our General Counsel, Sarah Schulte. The Committee spent time reviewing presidential performance and initiatives the president provided to the Committee, at the start of the year. The initiatives detailed a wide range of items to be accomplished during the year. Many of the initiatives have moved forward expeditiously and are on track to completion.

The Committee also reviewed the process with overall performance indicators since March but because of COVID-19 a lot has changed. Performance items that the President and the staff are working, are all related either to:

1. completing successfully, the existing semester ending FY19-20 and
2. preparing for the arrival of students in the fall and the start of the FY20-21

A great deal of time was spent on these two items. The Committee agrees that the President's performance indicators, for the existing fiscal year, would be a combination of both of these items, after June 30th, when they are compiled.

The new indicators for FY20-21 would most likely be a combination of both of these items. The new indicators will be ready for the Committee to review, at the August meeting.

The Committee discussed nominations for Chair and Vice-Chair. Bill Johnson, current chair for the Leadership Committee, volunteered to continue in that role. The Committee also talked about Leadership Committee membership because a couple of Board members' tenure will be ending. No decision has been made at this point.

The Committee also reviewed the Leadership Calendar and the Leadership Charter. Bill Johnson indicated that for the August meeting, he would like to have revisions done for both of the above-mentioned documents, for Committee to review.

V. CONSENT AGENDA

It was moved by D. Sanders, 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.

V-A. Approval of Minutes

It was moved by D. Sanders, 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.

V-B. Resignations, Retirements, and Off Payroll

It was moved by D. Sanders, 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.

RETIRED

Name	Class	Department	Title	Most Recent Hire Date	Term Date
Dieter Adolphs	Faculty	Humanities	Associate Professor	09/02/1985	02/16/2020
Andrea Longhini	Staff	College Forest Resources & Environmental Science	Administrative Associate	07/07/1983	01/31/2020
Duane Puuri	Staff	Facilities Management	Building Mechanic III	01/20/1984	03/27/2020

OFF-PAYROLL

Na me	Class	Department	Title	Most Recent Hire Date	Term Date
Lori Baakko	Staff	Sponsored Programs Accounting	Assistant Sponsored Programs Accountant	04/16/2018	02/07/2020
Andrea Barajas	Staff	University Marketing & Communications	Digital Services Project Manager	09/15/2014	04/10/2020
Jonathan Beck	Staff	Information Technology Operations	Windows System Administrator	05/21/2018	04/03/2020
Steven Blackburn	Staff	Chief Information Officer	Information Technology Service Management Director	08/25/2015	03/06/2020
Bettyann Caron	Staff	Facilities Management	Custodian	03/11/1996	02/14/2020
Erin Froese	Staff	College Forest Resources & Environmental Science	Director of Advancement	08/18/2016	03/01/2020
Helen Halt	Staff	Admissions	Assistant Director of Admissions	06/15/2015	02/07/2020
Robert Harry	Staff	Public Safety & Police Services	Public Safety Officer	02/06/2017	02/16/2020
Jeffrey Hoffman	Staff	Facilities Management	Custodian	01/13/2020	03/07/2020
Emily Hoffmiller	Staff	Financial Aid Administration	Financial Aid Manager	02/01/2016	02/21/2020
Adam Johnson	Staff	Office of Advancement	Director of Advancement	07/17/2006	02/12/2020
Marcus Johnson	Staff	Public Safety & Police Services	Sergeant	11/09/2012	01/26/2020
Nicholas Kapatos	Staff	General Athletics	Assistant Director Athletic Communications	08/13/2018	02/27/2020
Donald Lusty	Staff	Public Safety & Police Services	Public Safety Officer	10/23/2017	02/16/2020
Cori Massoglia	Staff	Merchandising Operations	Office Assistant 5	01/18/2016	03/06/2020
Amy Mensch	Staff	Human Resources	Executive Assistant	02/03/2014	02/04/2020
Desiree Paavola	Staff	Financial Services & Operations	Accountant	06/17/2019	02/07/2020
Isaac Stone	Staff	Sports & Recreation Operations	Trails Operations Coordinator	09/09/2019	02/16/2020
Kathryn Van Susante	Staff	Graduate School	Digital Content & Programs Manager	07/01/2019	03/24/2020

VII-C. Fundraising Productivity Report (Gifts)

It was moved by D. Sanders, 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.

Michigan Technological University
Michigan Tech Fund
Fundraising Productivity Report
July 1, 2019 through March 31, 2020 Compared
to Prior Year

Source	FY20 YTD Total	FY19 YTD Total	FY19 Total
Individuals - Major Gifts (25K and up)	3.04	5.97	7.09
Full Value New Planned Gift Commitments	8.67	13.00	14.69
Annual Giving	2.02	3.84	2.76
Corporate Sponsored Research	7.62	10.9	14.75
Corporations	2.16	1.27	1.73
Foundations & Other Organizations	1.54	.24	1.58
Gifts-in-Kind	.54	1.13	1.14
Total	25.59	36.44	43.74
Realized Planned Gifts	.18	1.10	3.20
Grand Total	25.77	37.54	46.94

-- Except for Annual Giving, all totals include outright gifts and the full amount of new pledge commitments
-- Annual Giving 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

VII-D. Approval of External Auditor

It was moved by D. Sanders, 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.

VIII. ACTION AND DISCUSSION ITEMS

VIII-A. Employee Recognition

It was moved by L. Kennedy, 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:

- 1.) Dieter Adolphs – 35 years of service
- 2.) Andrea Longhini – 37 years of service
- 3.) Duane Puuri – 36 years of service

VIII-B. Appointments, Not Involving Tenure and/or Promotion

It was moved by L. Kennedy, supported by R. Jacquart, and passed by voice vote without dissent that the Board of Trustees approves the appointments listed herein. The appointments do not include tenure or promotion.

**Appointment without Tenure for Two Years
Effective August 17, 2020**

Jenny Apriesnig	Assistant Professor	College of Business
Laura Connolly	Assistant Professor	College of Business
Rebecca Ong	Assistant Professor	Chemical Engineering
Lei Pan	Assistant Professor	Chemical Engineering
Cory McDonald	Assistant Professor	Civil & Environmental Engineering
David Labyak	Assistant Professor	Manufacturing & Mechanical Eng. Tech.
Sajjad Bigham	Assistant Professor	Mechanical Eng. – Eng. Mechanics
Darrell Robinette	Assistant Professor	Mechanical Eng. – Eng. Mechanics
Trisha Sain	Assistant Professor	Mechanical Eng. – Eng. Mechanics
Zequn Wang	Assistant Professor	Mechanical Eng. – Eng. Mechanics
Kristin Brzeski	Assistant Professor	College of Forest Resources & Env. Sci.
Matthew Kelly	Assistant Professor	College of Forest Resources & Env. Sci.
Carsten Kuelheim	Associate Professor	College of Forest Resources & Env. Sci.
Xinfeng Xie	Assistant Professor	College of Forest Resources & Env. Sci.
Paul Goetsch	Assistant Professor	Biological Sciences
Xiaohu Tang	Assistant Professor	Biological Sciences
Carolyn Duncan	Assistant Professor	Kinesiology & Integrative Physiology
John Gruver	Assistant Professor	Mathematical Sciences
Zeying Wang	Assistant Professor	Mathematical Sciences
Sarah Scarlett	Assistant Professor	Social Sciences
Roman Sidortsov	Assistant Professor	Social Sciences
Shan Zhou	Assistant Professor	Social Sciences

**Appointment without Tenure for One Year
Effective August 17, 2020**

Latika Gupta	Assistant Professor	College of Business
Roohollah (Radwin) Askari	Assistant Professor	Geological & Mining Eng. & Sciences
Andrew Fiss	Assistant Professor	Humanities

VIII-C. Appointments, Involving Tenure and/or Promotion

It was moved by L. Kennedy, supported by W. Johnson, and passed by voice vote without dissent that the Board of Trustees approves the appointments involving tenure and/or promotion listed herein.

**Promotion from Assistant Professor without Tenure
to Associate Professor with Tenure**

Jeffrey Wall	College of Business
Snehamoy Chatterjee	Geological & Mining Engineering & Sciences

Chad Deering	Geological & Mining Engineering & Sciences
Ye Sun	Mechanical Engineering-Engineering Mechanics
Yvette Dickinson	College of Forest Resources and Environmental Science
Erika Hersch-Green	Biological Sciences
Marina Tanasova	Chemistry
Yeonwoo Rho	Mathematical Sciences
Jae Yong Suh	Physics
Lisa Johnson de Gordillo	Visual and Performing Arts

**Promotion from Associate Professor without Tenure to
Associate Professor with Tenure**

Elizabeth Veinott	Cognitive and Learning Sciences
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VIII-D. Promotions

It was moved by D. Sanders, supported by W. Johnson, and passed by voice vote without dissent that the Board of Trustees approves the promotions listed herein.

**Promotion from Associate Professor with Tenure to
Professor with Tenure**

Jean Mayo	Computer Science
Bruce Lee	Biomedical Engineering
Feng Zhao	Biomedical Engineering
Caryn Heldt	Chemical Engineering
Thomas Oommen	Geological & Mining Engineering & Sciences
Shiliang Wu	Geological & Mining Engineering & Sciences
Michael Bowler	Humanities
Diane Shoos	Humanities
Megan Frost	Kinesiology and Integrative Physiology
Stefaan DeWinter	Mathematical Sciences
Adam Wellstead	Social Sciences
Richelle Winkler	Social Sciences

VIII-E. Emeritus Rank

It was moved by W. Johnson, supported by S. Tomaszewski, and passed by voice vote without dissent that the Board of Trustees approves the following emeritus appointment:

- Dr. Dieter Adolphs, Humanities, Professor Emeritus
- Dr. Theodore Bornhorst, Geological & Mining Eng. & Sciences, Professor Emeritus

- Dr. Ann Maclean, College of Forest Resources & Environmental Sci, Professor Emerita

VIII-F. New BS in Ecology and Evolutionary Biology

It was moved by L. Kennedy, supported by W. Johnson, and passed by voice vote without dissent that the Board of Trustees approves the Bachelor of Science Degree in Ecology and Evolutionary Biology.

VIII-G. New BS in Math + Computer Science

It was moved by J. Littmann, supported by W. Johnson, and passed by voice vote without dissent that the Board of Trustees approves the Bachelor of Science Degree in Math + Computer Science.

VIII-H. New BS in Mechatronics

It was moved by D. Sanders, supported by R. Jacquart, and passed by voice vote without dissent that the Board of Trustees approves the Bachelor of Science Degree in Mechatronics.

VIII-I. New BS in Robotics Engineering

It was moved by W. Johnson, supported by J. Littmann, and passed by voice vote without dissent that the Board of Trustees approves the Bachelor of Robotics Engineering.

VIII-J. New BS in Sustainable Bioproducts with Concentrations in Bioproducts Business, Sustainable Construction, and Circular Economy

It was moved by J. Littmann, supported by R. Jacquart, and passed by voice vote without dissent that the Board of Trustees approves the Bachelor of Sustainable Bioproducts with Concentrations in Bioproducts Business, Sustainable Construction, and Circular Economy.

VIII-K. Master of Science in Electrical and Computer Engineering

It was moved by W Johnson, supported by J. Littmann, and passed by voice vote without dissent that the Board of Trustees approves the Master of Science in Electrical and Computer Engineering.

VIII-L. Change MS Degree Title from Industrial Archaeology to Industrial Heritage and Archaeology

It was moved by W Johnson, supported by R. Jacquart, and passed by voice vote without dissent that the Board of Trustees approves the change to Master of Science Degree title from Industrial Archaeology to Industrial Heritage and Archaeology.

VIII-M. Change the Name of the Bachelor of Science in Surveying Engineering to Bachelor of Science in Geospatial Engineering

It was moved by W Johnson, supported by J. Bacon, and passed by voice vote without dissent that the Board of Trustees approves the name change of Bachelor of Science in Surveying Engineering to Bachelor of Science in Geospatial Engineering.

VIII-N. Elimination of BS in Computer Systems Science

It was moved by J. Bacon, supported by R. Jacquart, and passed by voice vote without dissent that the Board of Trustees approves the elimination of BS in Computer Systems Science.

VIII-O. Elimination of BS in Industrial Technology

It was moved by L. Kennedy, supported by J. Littmann, and passed by voice vote without dissent that the Board of Trustees approves the elimination of BS in Industrial Technology.

VIII-P. Elimination of Masters of Engineering: Civil Engineering

It was moved by R. Jacquart, supported by W. Johnson, and passed by voice vote without dissent that the Board of Trustees approves the elimination of Masters of Engineering: Civil Engineering.

VIII-Q. Elimination of Masters of Engineering: Environmental Engineering

It was moved by J. Bacon, supported by W. Johnson, and passed by voice vote without dissent that the Board of Trustees approves the elimination of Masters of Engineering: Environmental Engineering.

VIII-R. Revision to Board Policy 7.2

It was moved by L. Kennedy, supported by W. Johnson, and passed by voice vote without dissent that the Board of Trustees approves the revision to Board Policy 7.2.

VIII-S. Election of Board of Trustees Chair and Vice Chair

It was moved by W. Johnson, supported by R. Jacquart, and passed by voice vote without dissent, that the Board of Trustees elects Brenda Ryan as chair for the fiscal year 2020-2021; and that further, the Board elects Jeff Littmann as Vice-Chair for the same period.

VIII-T. Approval of FY21 General Fund Operating Budget

It was moved by J. Littmann, supported by S. Tomaszewski, and passed by voice vote without dissent, that the Board of Trustees approves the FY2020-2021 General Fund Operating Budget as presented.

VIII-U. Approval of 2020-2021 Room & Board Rates

It was moved by J. Bacon, supported by S. Tomaszewski, and passed by voice vote without dissent, that the Board of Trustees approves the 2020-2021 Room & Board Rates.

VIII-V. Revision to Board Policy 8.9

It was moved by W. Johnson, supported by R. Jacquart, and passed by voice vote without dissent that the Board of Trustees approves the revision to Board Policy 8.9.

VIII-W. Michigan Council for the Arts and Cultural Affairs

It was moved by R. Jacquart, supported by S. Tomaszewski, 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.

IX. REPORTS

IX-A. Contributions to the Battle Against COVID-19 - Dave Reed, Vice President for Research

IX-B. Undergraduate Student Government - Larkin Hooker-Moericke, President

IX-C. Graduate Student Government - Apurva Baruah, President and Nathan Ford, President Elect

IX-D. University Senate - Mike Mullins, President

Copies of these reports were included in the agenda book and on the web agenda.

X. INFORMATIONAL ITEMS

X-A Summary of Scholarships, Awards, and Grants (Board Policy 9.3)

X-B. Analysis of Investments

X-C. Research & Sponsored Programs

X-D. Advancement & Alumni Relations

X-E. Media Coverage

X-F. Employee Safety Statistics

Copies of these items were included in the agenda book and on the web agenda.

XI. OTHER BUSINESS

There was no other business at this time.

XII. DATE FOR NEXT FORMAL MEETING: August 6, 2020

XIII. ADJOURN

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

Secretary to the Board of Trustees

Chair, Board of Trustees