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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 1, 2019.

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 1st day of August, in Ballroom B of the Memorial Union Building. The place, hour, and date duly established and duly published for the holding of such a meeting.

The meeting was called to order by the Chair, B. Ryan, and a quorum was declared present. The following members of the Board of Trustees were present:

B. R. Ryan, Chair  
W. L. Johnson, Vice Chair  
J. U. Bacon  
R. J. Jacquart  
L. D. Kennedy  
J. C. Littmann  
D. D. Sanders  
S. M. Tomaszewski

Also present during part or all for session were: Julie Seppala, Treasurer; Bonnie Gorman, Dean of Students and Associate Provost for Student Affairs; Sue Kerry, CFO and Senior Vice President for Administration; John Lehman, Vice President for University Relations and Enrollment; Kellie Raffaelli, Special Assistant to the President for Diversity and Inclusion; David Reed, Vice President for Research; William Roberts, Vice President for Advancement and Alumni Engagement; Suzanne Sanregret, Athletics Director; Sarah Schulte, General Counsel and various member of faculty, administrative staff, student body, press and public.

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

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## **I. APPROVAL OF AGENDA**

It was moved by Jeff Littmann, supported by Derhun Sanders, and passed by voice vote without dissent, that the agenda of the formal session of May 3, 2019, as distributed to the Board, be approved.

## **II. OPENING REMARKS**

### **A. Chair's Comments**

Good morning and thank all of you for joining us at Michigan Technological University's August 1, 2019 meeting of its Board of Trustees. It is my pleasure to welcome you to our first Board meeting of the new academic year. Personally, it is an honor to continue my chair to Board and I look forward to another exciting year for Michigan Tech. I would also like to thank Bill Johnson for serving as Vice Chair. It's been a pleasure to serve with Bill and I look forward to his continued support and counsel.

Since our last meeting the board and executive leadership team have contemplated the strategies and metrics needed to drive the university forward over the next five years, particularly related to Tech Forward. President Koubek will go into more detail shortly but I will speak on behalf of the Board in saying that they are ambitious, forward leaning, and what we need to position Michigan Tech as a national leader in Higher Education.

I would also like to extend a warm welcome to Sarah Schulte in her new role as Michigan Tech's General Counsel. One of our action items today is to appoint Ms. Schulte as Secretary for the Board of Trustees. Sarah joins us from the University of Washington, division of the Washington State Office of Attorney General. At the University of Washington, she advised the Board of Regents, President, and Provost on a wide variety of legal issues. A native Michigander, Sarah received her bachelor's degree in Political Science from Western Michigan University and her Juris Doctorate from the University of Michigan, School of Law. Sarah we all look forward to working with you. John quit smiling.

It is now my distinct pleasure to pass the floor to President Koubek.

### **B. President's Comments**

Chair, members of the Board and audience members today, thank you for joining us on this delightful summer morning. Also, congratulations to Sarah, we're so delighted that you're here and I also wanted to extend a personal thanks to John Lehman who, among many other hats he wears for the institution, took on the role temporarily during the transition, as Board Secretary. Thank you, John, for that service.

It's been a recording setting year at Michigan Tech. As a credit to our faculty, they achieved the highest research expenditures in our 134-year history. But not just that, they also received the highest new research grant total in our University's history. And, we are also tracking for the third largest freshman class in a decade. In this, we plan to enroll the highest number of women and underrepresented population, both in percentage and total number in our history. Likewise, it's been an impressive year in

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fund raising, having met 112% of our goal. And those of us that lived here this winter, know that Houghton achieve another record snow fall with 362.8 inches of snow, here in Houghton.

On top of all this we celebrated some student achievements, I'd like to especially recognize Tessa Steenwinkel, Michigan Tech's eleventh recipient of the prestigious Barry M Goldwater Scholarship; along with students and faculty who enabled the successful launch of Michigan Technological University's, student-built Oculus Nanosatellite.

I would finally be remised to not point out the latest ranking featuring Michigan Tech, according to an article published CNBC, last week. Michigan Tech ranks 8<sup>th</sup> among public universities for best value. Eight (8) out of six hundred and twenty-four (624) public Universities. By all accounts 2018-19 was a good year for Michigan Tech and as we approach our new academic year, we have momentum. With Tech Forward now in place, people are asking me what's next, allow me to explain.

Last year the campus identified the nine (9) initiatives that will define Michigan Tech in the fourth industrial revolution and I won't belabor those. Today I wanted to touch on three forces facing higher education, examples of our plans to address each.

First, is the perception that higher education has transitioned from a public good, which is paid for by the State, to a private good, which is primarily paid for by student tuition. So, for Michigan Tech to success in today's hyper competitive environment, we must be an agile university that will continue to focus on high value education. We do this by pursuing things such as maintaining our elite status as Michigan's best value in public higher education and continually reinvesting our cost savings in the excellence of our academic programs. Also, this year, developing a 5-year tuition plan that acknowledges our responsibility to keep the Michigan Tech degree accessible to all.

Second, demographics are rapidly changing both in terms of diversity and geography. Michigan Tech must expand our national presence, with the focus on diversity and student success. This year, we will launch the National Recruiting Initiative, Husky Nation; develop a new student retention program; and launch our southern Michigan Presence Initiative.

Finally, the fourth industrial revolution is changing everything, which we spoke quite about last year. This year, we'll begin executing the nine (9) Tech Forward Initiatives. Toward this end, we'll prioritize our investments in the Tech Forward areas; become national recognized as a center of excellence in policy, ethics, and culture; begin contemporizing our general education requirements, to position our graduates for future success; and develop a 5-year new faculty hiring plan around Tech Forward.

In conclusion, for Michigan Tech to continue its success, we must do three (3) things; we must pursue the Tech Forward Initiatives with unweaving resolve; we must embrace the new fiscal landscape in higher education which challenging, not as a challenge, but as an opportunity for our institution. And finally, always remember that our institutions' success will be defined by the success of those we serve. Thank you.

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### III. COMMITTEE REPORTS

#### A. Academic Affairs Committee

Ms. Linda Kennedy reported that the committee had an abbreviated meeting July 31, 2019, due to a small number of action items today and maybe in part my absence. The one action item we discussed was simply a housekeeping matter for the International Ambassador Scholarship. We recommend that the full Board vote to ensure that the scholarship remain proportional, no more than 35% of the non-resident undergraduate tuition, in keeping with the intent of the scholarship.

The non-action items that were discussed were the re-organization of the English Language Institute, into the Center for Teaching and Learning; the progress on the development of high-quality on-line education involving branching from the outfit we're using now to those courses and progress on the H-STEM efforts. So, we are pleased to report that all of these initiatives remain on track. That concludes the Academic Affairs Report.

#### B. Audit and Finance Committee

Steve Tomaszewski reported that the Audit and Finance Committee has met twice since the last meeting. We continue to focus on maintaining the strength of quality education, at an affordable rate. The most recent publications, with our tuition rate changes this upcoming year, put us right in the leader of the pack, in terms of that. I would also like to thank Julie Seppala and David Reed for their past and ongoing contributions with the Audit and Finance Committee.

Now I would really like to welcome Sue Kerry to this team. She is settling in quickly and is focused on several priorities on moving us forward and it includes financial stability and optimization of our space. But more importantly, I'm very enthused with her focus on creating a place where people want to be because I think that is the course of what we will focus our attention on moving forward. With that being said, we look forward to your leadership and partnership with the Board, working with you to continue the legacy of Michigan Tech.

#### C. Leadership Committee

Bill Johnson reported that the Leadership Committee met yesterday July 31, 2019. First item on our agenda was to review the Presidents performance for 2018-19 and he had provided us with documentation of all twelve (12) of the items that we agreed he would work on and lead an effort to achieve, during the course of the academic year. All of those items were completed. All of them were completed on time with dates and deadlines that we had agreed to, with him, prior to the beginning of the year. This was a very successful year. We were very pleased with the outcome of 18-19, thrilled with Rick's leadership and we know that a lot of people, some of which are in the room, had something to do with completion these twelve (12) items, so we thank each one of you for your efforts and all that was done to begin to do the things that need to be done here, it was a very good year.

We secondly move to the new year 19-20, and the president also provided us with a list of fifteen (15) items that are now on the list for this new academic year. The fifteen (15) items are all tied to the three (3) themes that the President talked about in his opening remarks this morning. We have a list of fifteen (15); twelve (12) of which are related to his base salary consideration; three (3) of which are connected to his potential bonus award for the new academic year. We reviewed those, we need to spend a little more time as a Board on those because we've just received them but I

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can tell you that they look really good to us and they look really challenging, as well. We spent time dealing with base salary adjustments, for the President. We will make a recommend that will come later in the meeting, but we recommended a salary increase for him and consistent with this employment contract with the university, we also recommended a bonus payment to him for completing successfully all the twelve (12) of the items for the prior year. It was a good meeting, kind of a love fest based on all that has been accomplished by you all and by him. It's been a very good year and we look forward to another just outstanding year now that an entire leadership team is in place, at Michigan Tech. Thank you.

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#### **IV. CONSENT AGENDA**

It was moved by S. Tomaszewski, supported by B. Jacquart, 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 S. Tomaszewski, supported by B. Jacquart, and passed by voice vote without dissent, that the minutes for May 3, 2019, as distributed to the Board of Trustees, be approved

##### **IV-B. Degrees in Course**

It was moved by S. Tomaszewski, supported by B. Jacquart, and passed by voice vote without dissent, that the Board of trustees approves awarding of the degrees as specified to each of the candidates listed, and offer congratulations.

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**Michigan  
Technological  
University**

*Registrar's Office*

**MEMORANDUM**

**To:** Dr. Richard J. Koubek, President  
Office of the President

**From:** Kelly L. Vizanko, Associate Registrar  
Registrar's Office

**Date:** June 19, 2019

**Subject:** Candidates for Degrees – Conferral Term 201901

The attached list of candidates for degrees, beginning with Margaret Janeen Clay and ending with Zhongyuan Hu is submitted for the granting of the appropriate degrees by the Board of Trustees. I certify that these candidates meet all requirements for their respective degrees and that the names have been submitted to and have received the approval of the faculty from their major department.

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Kelly L. Vizanko  
Associate Registrar

KLv: kph

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**Michigan Technological University  
Degrees Awarded for Conferral Term 201901**

Bachelor of Arts in English	Margaret Janeen Clay
	Megan Marie Hughes
	Michael Anthony Robert Santoro
Bachelor of Arts in History	Dalton J Dlouhy
	Ian Kenneth Cooper Provoast
Bachelor of Arts in Physics	Nathan Stephen Schlorke
Bachelor of Arts in Scientific and Technical Communication	Jessica N Brassard
	Michael Lindblom Burns
	Alexander Norman Gillies
Bachelor of Arts in Sound Design	Allen M Harrison
	Samantha B Palumbo - Cum
	Laude Christopher Paul Wilson
Bachelor of Arts in Theatre and Electronic Media Performance	Robert James
Mampe Bachelor of Science in Accounting	Eric Edward Coon
	Kylie Christine Muonio - Magna Cum
	Laude Shania Pearl Nixon
	Joseph Michael Platz - Magna Cum
	Laude Andrea Lynn Revoyr
	Jack Ray Schornhorst - Magna Cum Laude
Bachelor of Science in Anthropology	Morgan Elizabeth Davis - Cum
	Laude Austin Ryan Feys
Bachelor of Science in Applied Ecology and Environmental Sci	Kaylie Mary Butts - Cum Laude
	Veronica M Porter - Summa Cum Laude
Bachelor of Science in Applied Geophysics	Martine Hope Loevaas - Cum Laude
Bachelor of Science in Applied Physics	Kaelan Robert Anderson
Bachelor of Science in Audio Production and Technology	Andrew Wyatt
	Bess Noah Penner
	Budd
	Michael Christopher Chopp
	Jonah Joel Mueller*
	Henry Loren Sendek - Magna Cum Laude
Bachelor of Science in Biochemistry and Molecular Biology	Heather Lee Bernia
	Elise Astrid Cheney-Makens - Summa Cum
	Laude Daniel Adam Noren - Cum Laude
	David Samuel Trine - Summa Cum
	Laude Jackson T Waugh
	Samuel Joseph Willard - Cum Laude
Bachelor of Science in Biological Sciences	Dominique Taylor Aleo - Cum
	Laude Hilding Mose Beaudoin
	Maya Rose Braden - Magna Cum Laude
	Anna Christine Caramella - Cum Laude
	Elisha Jean Earley - Summa Cum
	Laude Emily Layne Garner
	Gregory A Kaurala - Magna Cum
	Laude Madeline Kemp
	Mariel Emilie Leibovitz



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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

Bachelor of Science in Biomedical Engineering

Emily Jeanne Lilla - Summa Cum  
Laude Kathleen Mae Martin  
Gregory James Miodonski - Summa Cum  
Laude Linda Miodonski - Summa Cum Laude  
Jill Elise Poliskey - Summa Cum  
Laude Erik M Strandberg - Cum Laude  
Piersan Elizabeth Suriano - Magna Cum  
Laude Matthew Samuel Tocco  
Grant Brendan Wisner  
Dane Ryan Wuori - Summa Cum Laude  
Jalen Willson  
Adams Travis Lee  
Altmeyer  
Yolanda Penny Hope  
Anderson Ryan Spencer  
Bancroft Jessica Lee Benson  
Matthew A Benz-  
Weeden Stephen James  
Berridge Floyd John  
Brinley  
Chad Ray Cannon  
Margaret Janeen Clay  
Ryan Patrick Connolly  
Megan S Donovan  
Zachary David Drexler - Summa Cum  
Laude Lauren Elise Fallu  
Collin T Gauthier  
Katherine R Gingras  
Autumn Brielle Good  
Madeline Anne Gust  
Jack Henry Hendrick - Magna Cum  
Laude Michael Mario Hernandez  
Gabrielle Beatrice Hummel  
Emil Erik-Arthur Johnson - Cum Laude  
Sue Yon Kim  
Alyssa Marie Knoester - Magna Cum  
Laude Timothy Michael Kolesar  
Claire Sophie Langfoss  
Jacob Michael Lindsay  
Sarah Bonnette Lorenz  
Heather Lynn Marker  
Lauren Elizabeth Markham  
Nehemiah Joseph McIntyre - Summa Cum  
Laude Ryker Lee Miles - Cum Laude  
Alexander Andrew Oliver - Magna Cum  
Laude Elizabeth Ann Polega  
Marianne Nicole Preston

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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

Bachelor of Science in Chemical Engineering

Alexander Joseph Prucha  
Lauren Ann Sandy - Magna Cum  
Laude Chance Jacob Sherretz-Hayes  
Trevor Andrew Simmons - Summa Cum  
Laude Hugh Daniel Stanton  
Chelsie Lynn Tischer - Cum Laude  
Zachary Chul Min Vanderstelt - Cum  
Laude Maria Elizabeth Wait - Magna Cum  
Laude Emily Jeanne Weidensee - Cum  
Laude Sonja Rene Welch - Magna Cum  
Laude  
Korrina Kathleen Baird - Magna Cum  
Laude Zachary William Barr - Magna Cum  
Laude Charlie Lafortune Biyong  
Sarah Theresa Boyd - Cum Laude  
Nathaniel Ryan Bruder - Cum  
Laude Brandon Michael  
Charbonneau Andrew David  
Christenson  
Rachel Lee Chroninger - Magna Cum  
Laude Olivia Jayne Cordes  
Taylor Nicole DeWitt - Magna Cum Laude  
Robert Lewis Dupont - Magna Cum Laude  
Morgan Elizabeth Elenbaas - Cum Laude  
Margaret Angeline Evans - Magna Cum  
Laude Noelle Christine Eveland - Summa  
Cum Laude Brett Jacob Fisher  
Liesl Corinne Flannery  
Kayla Jo Furmanski  
Mary Elizabeth Galbraith - Magna Cum  
Laude Alexander Robert Gauronskas  
Sean Kevin Golden - Magna Cum  
Laude Christopher Ronald Gorman  
Blake Arthur Graham - Summa Cum Laude  
Hunter Otto Gulbranson - Magna Cum  
Laude Suyang Guo  
Cassandra Ann Harrington - Cum Laude  
Amelia Lauren Henrickson - Summa Cum  
Laude Eva Mae Heydrich  
Melanie Ann Howard - Cum  
Laude Aaron Michael Hubert  
Caroline Marlen Gerarda Inaury  
Jackson T Jadin  
Emily Lyla Jasinski  
Kyle Thomas Johnson - Magna Cum  
Laude Seth Charles Jones  
Tanya M Juarez

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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

Adeline Marie Koerner - Cum Laude  
Quin Bradley Kovar  
Seth Allan Kriz - Summa Cum  
Laude Keegan Perry Kroening  
Zachary Edward Lalonde - Cum  
Laude Kathryn Elise Lamy - Cum  
Laude  
Suzannah Judith Lenz - Summa Cum  
Laude Kyle Jacob Lickey  
Sarah Noelle Livingston - Summa Cum  
Laude Zachary James Luedtke  
Mya Jean Maanika  
Abigail Arlene May - Magna Cum  
Laude Bethany Suzanne Merrill  
Cameron Stuart Miller - Summa Cum  
Laude Bailey Rose Mohrenweiser  
Laura Renee Nitz - Summa Cum  
Laude Alyssa LeAnn Obert  
Antonio A Ochoa  
Zachary E  
Oldenburg  
Summer Rain Oley - Magna Cum Laude  
Nicholas Robert Olson - Magna Cum  
Laude Kendra Vieno Ossanna - Magna  
Cum Laude William Glenn Otto  
Madison R Paul  
Laurel Kathryn Payne - Summa Cum  
Laude Trevyn Ryleigh Payne  
Madison Ashley Peggs - Cum Laude  
Logan Donald Piegols - Summa Cum Laude  
Aidan Evans Rhyndress - Magna Cum  
Laude Samuel Jacob Root - Cum Laude  
Adam Ross Schmidt  
Michael Anthony  
Schroeder  
Kyle James Schwiebert - Summa Cum Laude  
Christopher T. Sedenquist - Summa Cum Laude  
Abigail Renee Steinbrecher - Summa Cum  
Laude James Michael Stewart  
Rachel Lucille Strobel - Cum Laude  
James John-Edward Sutton - Cum Laude  
Kyle David Sweeney - Summa Cum  
Laude Mark Leo Sylvester  
Travis David Taylor  
Margaret Elise Tetzloff - Magna Cum Laude  
Christa Mariam Thomas  
Samuel Robert Traynoff  
Sergio Antonio Trujillo-Lopez

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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

	Benjamin Justus Updike - Cum
	Laude Michael Thomas Verbeke
	Jacob Tyler Voss - Magna Cum Laude
	Jacob Nathan Walcott - Summa Cum
	Laude Andrew Blackmore Watson
	Hailea Marie Weiss - Cum
	Laude Isobel Louise Wentworth
	George Charles Wesley
	Michael P Willig - Magna Cum Laude
	Helen Xin-Lei Zhu - Magna Cum
	Laude
Bachelor of Science in Cheminformatics	Samuel Joseph Willard - Cum Laude
Bachelor of Science in Chemistry	Elisabeth Grace Billman-Benveniste
	Jacob Steven Mohar - Magna Cum
	Laude Elizabeth Ann Rose
	Joseph Vermeylen - Cum Laude
Bachelor of Science in Civil Engineering	Cody William
	Baumann Nathan
	David Baxter Malory
	Lyn Benedetti
	Amanda Rae Bink - Summa Cum
	Laude Christopher Jon Blough - Cum
	Laude Jacob Frank Boecker
	Garth Andrew Bogart
	Julie Bouwens
	Kayla Lynn Brei - Summa Cum
	Laude Jacob Vaughn Burch
	Chelsea Elizabeth Cedarquist
	Sean Michael Clarey
	Cole Daniel Conway
	Alexandra Rose Costanzo - Cum Laude
	Jenna Marie Davids - Magna Cum
	Laude
	Leah Catherine DeSimpelare - Summa Cum
	Laude Jianzeng Ding
	Magann Elizabeth Dykema - Magna Cum
	Laude Alexis Brianna Finch - Cum Laude
	Samuel Parrish Gaines - Summa Cum
	Laude Riane Sue Greene - Cum Laude
	Matthew Peter Haapala
	Daniel Lyle Hansen - Magna Cum
	Laude Melody Ann Marie Harmon
	Peter Cameron Huber
	Jakob Stephen Janquart
	Charles Edward Jensen
	Marisa Nicole Kain
	Cameron A Koller
	Gregory James Korinek - Cum Laude

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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

Bachelor of Science in Computer Engineering

Erin Marie Lau - Cum  
Laude Calvin Wayne Lentz  
Zachary John Lynch  
Connor Gregory-Byron McLeod  
Anna Rossini Meese - Cum  
Laude Charles Vincent Miller  
Gregory A Naghtin - Cum  
Laude Ryan Peter Olsen  
Emily Brier Passmore - Summa Cum  
Laude Justin Michael Pavliscak  
Nathan Mark Priest  
Emma Elizabeth Reilly  
Emma Yasuko Rife  
Jacob John Roberts  
Christopher Sean Teahan  
Jennifer Sarah Baker  
Jonathan Tyler Boik  
Jared Michael Burbey  
Steven James  
Calderon Joseph Fa-  
Wing Chen  
Nicholas Wayne  
Christensen Maxwell James  
Dalzell Christopher J  
DeWidt  
Karan Hiren Desai  
Jamie Carl Docka  
Anthony John  
Duda  
Paul Forest Esch-Laurent  
Shaun William Flynn - Cum  
Laude Tristan Thomas Gault  
Caleb Thomas Joyal  
Jordan Matthew Kieltyka  
Emily S Leopold  
Qiyue Lin - Cum Laude  
Vincent Patrick McClintock  
Zachary P Nedzlek  
Colton Elliott Pawielski  
Cristina Alicia Reyes  
Justin Douglas Scholl  
Shane Michael Skalski  
Joshua Dennis Stauffer  
Devin James Stowe  
Cole Martin Van Camp - Magna Cum  
Laude Matthew James Wellach  
Michael J Wheeler  
Derek Neal Wing

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**Michigan Technological University  
Degrees Awarded for Conferral Term 201901**

Bachelor of Science in Computer Network and System Administr  
Laude

Daniel Enhua Yan - Cum Laude  
Carl E Carter - Summa Cum

Bachelor of Science in Computer Science

Luke Michael Crawford  
Derek Brent Daniels  
Joseph Macdonald  
Hansen  
Bernard Emory Kluskens - Cum  
Laude Kevin Matthew MacDonald  
Amanda Marie  
McCuistion Benjamin  
Peter Metzger David  
James Ritter James Paul  
Sedgewick  
Maximilian Alexander Sexauer - Cum Laude  
Michael Kent Bandrowski - Cum Laude  
Christopher Alonzo Blatt - Cum Laude  
Michael Allan Conard - Summa Cum  
Laude Aaron Coleman Craig  
Sarah Grace Curtis  
Piper John Dougherty  
Max Storm Faust-  
Smith  
Michael Joseph Fehringer  
Dylan Christopher Gaines - Summa Cum  
Laude Cameron Jon Geschwendt - Magna  
Cum Laude James Anthony Giannunzio  
Brook Allison Greening  
Brendan Lee Hansknecht - Magna Cum  
Laude Joshua Joseph Havens  
Alec William Hitchiner  
Reuben Christopher  
Hoover Ian Andrew Jones  
Ethan A Manarin  
Michael Lewis Miller  
Daniel Alan Morgan  
Jonathan David Preuth - Magna Cum  
Laude Alec James Rivet  
Avritt Nathaniel Rohwer  
Parker John Russcher  
Nikolaus Franz Sauer - Cum Laude  
Rhiannon Rose Skuse - Summa Cum  
Laude Isaac Nathaniel Smith - Cum Laude  
William James Stockreef  
Shane Thomas Talbot  
Collin M Walker  
Marissa Lee Walther  
Daniel Gromer Warner  
Paul Joseph Wrubel

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**Michigan Technological University  
Degrees Awarded for Conferral Term 201901**

Bachelor of Science in Construction Management

Christian David Albers

Jacob Tanner

Hendricks Brady Scott

Jackan

Jake Kenneth Kessler - Cum

Laude Trent James Pennala

Brandon Ray Francis Taavola - Cum

Laude Matthew Adam Wray

Bachelor of Science in Economics

Alex James Hill - Cum Laude

Bachelor of Science in Electrical Engineering

Elizabeth Ann Adams - Magna Cum

Laude Samuel Walter Bilot - Cum Laude

Mollie Kathryn Boswell - Magna Cum Laude

Nicholas Edmund Brodowski - Magna Cum

Laude Haroon Rahman Chaudhry - Magna Cum

Laude Madison Marie Cleary

Lukas Robert Cline - Cum Laude

Travis Ryan Durgan - Summa Cum

Laude Aaron James Eskola

Delainy Mae Farley - Summa Cum

Laude Nathan Andrew Fox

Nicholas James

Gagalis Connor Andrew

Gessner Collin Walter

Graf Amanda Lynn

Hahn Alexander Craig

Hubble Kayla Loraine

Kent Ethan Michael

Klein

Samuel D LaMarche - Magna Cum

Laude Blake Allan Lindeman

Allie Starr McCleary

Trevor Kyle McFadden - Summa Cum

Laude Zacharias Mikko Mills - Magna Cum

Laude Tyler James Nelson - Summa Cum

Laude Jacob Travis Oquist

Aaron Frank Ortiz - Summa Cum

Laude Mackenzie Hanika Pletcher

Dustin Allen Powell

Matthew James Radloff

Katelyn Elizabeth Rhue

Kelsey Clarke Robinson - Cum

Laude Nathan Stephen Schlorke

Alexis Helen Schroeder

Lucas Robert Simonson - Summa Cum

Laude Jacob Andrew Soter

Matthew Scott Sunde

Brody Maximilian

Sundquist

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**Michigan Technological University  
Degrees Awarded for Conferral Term 201901**

	Caitlin Marie Swim - Cum Laude
	Owen David VanTiem
	Abhilash Vinod
	Steven Joseph Whitaker - Summa Cum
	Laude Dawei Wu
Bachelor of Science in Electrical Engineering Technology	Joseph Vincent DeGrandchamp - Cum Laude
	Joseph E
	Larson
	Zongguang Liu
	Sawyer James Poel - Cum Laude
	Thomas Raymond Prica - Summa Cum
	Laude Chengzhi Qian - Cum Laude
	Yiran Xia
Bachelor of Science in Engineering Management	Shan Anthony Amarnani
	Gage Westley Armstrong
	Samuele Gilbert Badalamenti
	Bridget Ann Becker - Magna Cum
	Laude John J Carey
	Alexander R Determan
	Lars M Halonen
	Kalli Rose Hooper - Magna Cum
	Laude Sarah Elizabeth Koerber
	Emma Ann LaFleur - Summa Cum
	Laude Alexander J Smith
	Keaton Steven Thames
Bachelor of Science in Environmental Engineering	Leah Nicole Bectel - Cum
	Laude Kelly Joseph Bellant
	Kayla Marie Bigelow - Cum
	Laude Hailey Alissa Bondy
	Katelyn C Buchalski - Magna Cum
	Laude Annika Rose Corazzol
	Seamus Vincent Crane
	Sarah Elizabeth Crouch - Cum Laude
	Lacey Jayne Englebert - Magna Cum
	Laude Robyn Nicole Holmes
	Erika S Jarchow
	Amber Lynn Kauppila - Cum Laude
	Karleigh Marie Krieg - Magna Cum
	Laude Alan J Labisch
	Jeffrey Michael Lentz
	Ashley Hope Lingle - Cum Laude
	Michelle Gwendolyn Nitz - Magna Cum
	Laude Michael Timothy Nowak
	Abilynn Elizabeth Raetz
	Jaclyn Elizabeth Roeske
	Adam Stephen Ross



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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

	Amanda Marie
	Singer Sean Robert
	Smith Amber Gwen
	Strutz Robert J
	Sullivan
	Abbie Grace Welch - Cum
	Laude Heather Reabel
	Woodrum
Bachelor of Science in Exercise Science	Abigail Louise Botz - Magna Cum
	Laude Michelle Marie Burge
	Katie Sue Heikkinen
	Joseph Christopher Hofer
	Kenneth Allan Juras - Magna Cum Laude
	Sydney Sue-Ellen Mazurek - Summa Cum
	Laude Hannah Elizabeth Nicholas
	Erin A Reetz - Magna Cum Laude
	Alyssa Morgan Smith - Summa Cum
	Laude Abby A Sutherland
Bachelor of Science in Finance	Allison Rae Waara
	Maura Isabelle Green
	Cameron D Gregg - Cum
	Laude Nicholas Gerard
	Jozefczyk Wyatt Evan Kalke
	Ryan H Piotrowski - Magna Cum
Bachelor of Science in Forestry	Laude Adam Hunter Rajala
	Chelsey Renae Bach - Cum Laude
	Clark Klasson Cederberg - Magna Cum
	Laude Ethan Patrick Dankert
	Carly Ann DeVet
	Clark William Delzer - Magna Cum
	Laude Jake Alan Elmore
	Joshua Thaddeus
	Fontius Collin James O
	Hagan Heidi Ellen
	Harmala Trenton Michael
	Hibner Edward Andrew
	Hodges Cole Joseph
	Michaud Dylan James
	Parker
	Elsa Catherine Schwartz - Summa Cum
	Laude Danielle Marie Stewart
	Rachel J Verran
Bachelor of Science in Geological Engineering	Jack Daniel Zwart - Cum Laude
	Paige Marie Courtney - Magna Cum
	Laude Allison Brooke Green
	Noah Fisher Marino
	Madeline Frances Snyder - Magna Cum
	Laude Katherine Elaine Thayer

Formal Session of the Board of Trustees - IV. Consent Agenda

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**Michigan Technological University  
Degrees Awarded for Conferral Term 201901**

Bachelor of Science in Management

Robert James

Fergan Emanuel

Kirkland

Jackson Reade Pundt - Summa Cum Laude

Bachelor of Science in Management Information Systems

Mackenzie Anne Pirie

Paul David Torola - Cum Laude

Joseph Harold Uren - Cum

Laude

Bachelor of Science in Marketing

Marina N Brusso - Cum

Laude Morgan Elizabeth

Laajala Vincent Tyler Padget

Thomas William Strome - Magna Cum Laude

Bachelor of Science in Materials Science and Engineering

Katherine Ellen Amar-Fox - Magna Cum

Laude

L.Yani Stephen Beeker - Cum Laude

Samuel Jeffrey Byrne - Magna Cum

Laude Mason Alan Coy

Adam Donald

Deyoung John James

Falecki

Erin Lynn Heidelberger - Magna Cum

Laude Kyle David Hrubecky

Lucas Bradley Itchue - Magna Cum

Laude Mackenzie Shae Keefer

Alexander Swift Malliett - Cum Laude

Eric Thomas Olson

Dayton Anthony Pax - Cum

Laude Patrick John Ricchi

Chelsey Ann Rock - Magna Cum

Laude Claudia J Smale

Matthew J Thomas

Jacob Mark Thompson - Summa Cum

Laude Casey Jean Vadnais

Erin J VanDusen

Joseph Vermeylen - Cum Laude

Bachelor of Science in Mathematics

Emily Elizabeth Anible - Magna Cum Laude

Brooke Elizabeth Basto - Summa Cum

Laude Thomas Arthur Eskola

Samuel John Groetsch

Nathanael Z Judge - Cum

Laude Katya Simone Klebba

Tessa Kay Kriz - Magna Cum

Laude Casey J Loring - Cum

Laude Anthony John Marcich

Patrick Donovan Mcfall - Summa Cum

Laude Lucas Daniel Pelegrin - Summa Cum

Laude Amanda Grace Veenstra - Magna

Cum Laude

Bachelor of Science in Mechanical Engineering

Quintin Jeffry Abel

David Adamovicz - Cum Laude

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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

Alexander Salesius Akermann  
David J Anna - Summa Cum  
Laude Kevin Walatka Anthony  
Nicholas Christian Anzalone  
Jacob Francis Ashley  
John Patrick Bailey - Summa Cum  
Laude Ryan Michael Baumann  
Jacob Douglas Bennett  
Elizabeth Anne Bergh - Summa Cum  
Laude Brody Alan Berry  
Austin Jason Bittner - Summa Cum  
Laude John Albert Blanchard  
Trevor Scott Boal - Cum Laude  
Monica Rose Brechting - Cum  
Laude Gordon H Brinkman  
Nicholas Edmund Brodowski - Magna Cum  
Laude Logan Paul Brunette - Cum Laude  
Dakota Ryan Calvin Carpenter - Cum  
Laude Maximilian James Casler  
Cody Joseph Chartier  
Yuxin Chen  
Austin M Chmura - Summa Cum  
Laude Ryan Patrick Connolly  
Raymond Roman Coyle - Summa Cum  
Laude Trevor Alan Cretney - Cum Laude  
Aaron Benjamin Curtiss  
Adam Wayne Daavettila  
Tania Sofia Demonte Gonzalez - Magna Cum  
Laude Aaron T Dene  
Noah Maxwell Dobrzelewski - Magna Cum  
Laude Riley Joseph Dolan  
Jason Christopher Dvorscak  
Mitchell T Dzikowicz - Magna Cum  
Laude Kevin Ryan Edlebeck  
Daniel Grady Ellsworth  
Christian Lyle Elsesser  
Alex Craig Emmes  
Jacob Kyle Erickson  
Isidore Emeka Esemonu - Cum  
Laude Juan Ali Espinoza-Birruete  
Jacob Thomas Evilsizer  
Daniel James Faber  
Robert William Falzon  
Michael James Ferron  
Andrew Lawrence  
Fischer

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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

Alexander Fritz Flory - Cum Laude  
Krista Mary Fog - Cum Laude  
Patrick Douglas Free  
Carl E Frunceck - Magna Cum  
Laude Gabrielle Caitlin Fung  
Jessica Taylor Gering  
Patrick James Gilland - Magna Cum  
Laude Kaleb Patrick Glowacki  
Wesley Stewart Gratz  
Paul C Hanafin  
Daniel Mark Heckman - Magna Cum Laude  
Gabrielle Grace Heinz - Magna Cum Laude  
Jacob Neal Hendrickson  
Jacob Michael Hubert - Magna Cum  
Laude Paul David Jacks  
Timothy James Jackson - Cum  
Laude Landon James Jakubos  
Joseph W Jarvi  
Emil Erik-Arthur Johnson - Cum Laude  
Ethan Dean Johnson  
Sarah Ann Jones  
Benjamin Glenn Judd - Summa Cum  
Laude Jesse Murphy Justice - Magna Cum  
Laude Jacob Michael Kaisler - Magna Cum  
Laude Quinn I Kaspriak  
Alex Edward Keit - Cum Laude  
Joshua Dan Kemppainen  
Zachary Thomas Kendziorski - Cum  
Laude Matthew Michel Kenney  
Colton David Kettelhut  
Ethan Michael Klein  
Benjamin Robert Kliner - Cum Laude  
Christian Michael Kniat - Cum Laude  
Alyssa Marie Knoester - Magna Cum  
Laude Eric James Kostreva  
Lily Louise Kraft  
Theodore De Filippo Kretzmann  
Anthony Robert Lackey  
Jacob Marshall Laidlaw - Magna Cum  
Laude Bradley Scott Larson  
Dylan August Lauscher  
Alexander James  
Lautenbach Erik Jay  
Lemmen  
Hao Li  
Jonathon Wood Lindfors - Magna Cum Laude

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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

Joshua Thomas Loisel  
Sean Thomas Lusk - Magna Cum  
Laude Andre A Charles Makela  
Alexander Swift Malliett - Cum Laude  
Anson James Mannes  
Trevor Jeffery Marvin  
John Christopher Matcheck  
Sean Patrick McCann  
Cal Thomas McCarty  
Jared Scott McDowell - Magna Cum Laude  
Patrick Donovan Mcfall - Summa Cum  
Laude John Robert Medley  
Brian Todd Messman  
Jared James Meyer - Cum  
Laude Adam Paul Miller  
Vincent Charles Mills  
Nicholas Scott Minarich  
Jaime Ann Modolo  
Clayton Sean Nadolsky - Summa Cum  
Laude Wesley Edward Nelson  
Justin William Niemi  
Matthew Robert Norton  
Thomas E O'Hotzke  
Peter Daniel O'Mara - Cum  
Laude Luke John Olari - Cum  
Laude Matthew Alan Olson  
Michael Carl Ostlund  
Collin D Overlock  
Rachel Leigh Palen  
Stanley Robert  
Peterson Bryce Andrew  
Potok  
Ethan Alexander Prehoda  
Alexander Joseph Prucha  
Austin James Putnam-  
Johnson  
Ryan Patrick Quigg - Magna Cum  
Laude Jonathan Duane Quinn  
Steven David Ramfjord - Cum  
Laude Jacob Daniel Ramos  
Rebecca Ann Ratkowski  
Colin Robert Redner - Cum  
Laude Nathaniel William Regan  
Aaron Scott Richard  
Jacob Josiah Richards - Summa Cum  
Laude Thomas Nathaniel Richards  
Gunnar J Rogers

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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

Rachel Anne Savat  
Zachary Allan Schultz  
Andrew K Schunter - Summa Cum Laude  
Daniel James Scsavnicki - Cum Laude  
Brandon Nicholas Seitz  
Caleb Alan  
Shear Congtao  
Shen  
Michael Brendan Sinclair - Cum  
Laude Olivia Marie Smith  
Tanner J Smith  
Owen Michael Soulliere  
Rebecca Delilah  
Spencer Alexander Q  
Spiess Nathan Steven  
Stancroff Hugh Daniel  
Stanton  
Logan David Stetsko - Summa Cum  
Laude Alec Bradley Stilwell - Magna Cum  
Laude Alex Emerson Stine  
Hannah Mae Stoll  
Kathryn Ann Stone - Magna Cum  
Laude Cole S Stout  
Vilnis E Stumbris  
Alex Brian Sutton  
Dakota Wayne  
Sweeney Max Martin  
Tervo Traven Van Thai  
Wiley Garrett Thomas  
Christopher Joseph  
Thompson Ryan James  
Thompson  
Christopher John Thormodson - Cum  
Laude Zhongyu Tian - Cum Laude  
Zachary Christian Tibbits  
Blake Arthur Tiber - Cum Laude  
Kyle Douglas Tolman  
Alex James Voigt - Cum  
Laude Taylor C Warren - Cum  
Laude Ryan M Washington  
Tyler William Wells  
Mark William Wenzel - Cum Laude  
Jacob Russell Wenzlick  
Michael Dennis Werthman - Cum  
Laude Anna Catherine Wheatley  
Jason Robert Whitler - Magna Cum  
Laude Jeremy Collin Whitman  
Davin Paul Wiitanen

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**Michigan Technological University  
Degrees Awarded for Conferral Term 201901**

	Sean Radley Wilde
	Aubrey Lee Woern
	Daniel James
	Woodall Jason Hunter
	Worful
	Travis James Zuleger - Cum Laude
Bachelor of Science in Mechanical Engineering Technology	Giovanni Tino
	Campis Dirk Allen
	Deckinga
	Jacob Richard Denny - Cum
	Laude James Robert Glombowski
	Nicholas Jason Hilliard
	Billy Matthew Lowney
	Margaret Anne Miko - Cum Laude
	Justin Robert Mondeik - Magna Cum
	Laude Daniel A Novicki
	James David
	Oysti Brian Mark
	Pietila
	Mitchell James Rucinski - Magna Cum
Bachelor of Science in Medical Laboratory Science	Laude Nicholas J Wylin
	Ellen S Burns - Magna Cum
	Laude Laura Marie Deters
	Nicole Elizabeth Haughey
	Manjere Mwarianesu
	Hungwe
	Gilliane Natascha Kenyon - Cum
	Laude Rylie Ilene Kostreva
	Erik John Larson - Cum Laude
	Sarah Elizabeth LewAllen - Summa Cum
	Laude Kathryn Jean Mauck
	Jarett Ray Mcclanahan
	Amanda Jane
	Mickelson
	Lauren Taylor Parrett - Magna Cum Laude
	Rebecca C Riffe
	Hannah Olivia Riggs - Magna Cum
	Laude Alexis Elizabeth Strome
	Lucas Rodney Tarvainen - Cum
	Laude Zebulun Haze Tester-Riccardo
	Taylor Marie Tienhaara
	Paige Nicole Webb
	Kaitlyn L Wheeler
Bachelor of Science in Natural Resources Management	Benjamin Adam Wright
Bachelor of Science in Pharmaceutical Chemistry	Connor John Hensley
Bachelor of Science in Physics	Samuel John Groetsch
Bachelor of Science in Psychology	Glory Anne Creed
	Mariah Riley Sherman - Summa Cum
	Laude Megan Nicole Volaski - Cum Laude
	Kira Katherine Warner - Summa Cum Laude

Formal Session of the Board of Trustees - IV. Consent Agenda

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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

Bachelor of Science in Scientific and Technical Communicatio	Steven R Dobbs - Magna Cum
Laude Bachelor of Science in Social Sciences	Dylan Craig Meyer
	Kyla Lee Valenti - Magna Cum Laude
Bachelor of Science in Software Engineering	Alejandro Jeronimo Ayala-Perez
	Justin William Cain
	Noah Keegan De Longpre' - Cum
	Laude Alexander John Eschenauer
	Bryan Michael Heath - Cum
	Laude Colin Michael Hogue
	Andrew David Jimenez - Magna Cum
	Laude Michael Scott Lay - Summa Cum
	Laude Riley Dale Mulford
	Brady Christopher Opsahl - Cum
	Laude Cameron John Pollock
Bachelor of Science in Statistics	Michael David Spoehr - Summa Cum Laude
	Nathanael James Gockenbach - Magna Cum
	Laude Alissa Jo Mell
	Brendon Nathaniel Schuenke - Summa Cum Laude
Bachelor of Science in Surveying Engineering	James Patrick
	Moore Jordan
	Blayne White
Bachelor of Science in Theatre and Entertainment Technology	Zep Lance Elkerton
	Elise Valentine Larsen
	Rachel Ann Sittler
	Hunter David Storie - Cum Laude
	Alexandra Broughton Walker
	Caitlin Eilene Williams - Cum Laude
Bachelor of Science in Wildlife Ecology and Management	Rebecca Labre Allen
	Marisa Renee DeMario - Magna Cum
	Laude Jaimie Elizabeth Opsahl
	Nathaniel Alexander Prangley - Summa Cum
	Laude Rachel Marie Schlicker
	Rachel Lynn
	Schwerin Mason
	Lewis Steele
Doctor of Philosophy in Biochemistry and Molecular Biology	Rupsa Basu
Doctor of Philosophy in Biological Sciences	Yogesh Kumar
	Ahlawat Lukai Zhai
Doctor of Philosophy in Biomedical Engineering	Anindya Majumdar
Doctor of Philosophy in Chemical Engineering	Ulises Raymundo Gracida
	Alvarez Sanaz Habibi
	Long Zhang
Doctor of Philosophy in Chemistry	Simeon Kendrick Schum
Doctor of Philosophy in Civil Engineering	Mohammadhossein Sadeghiamirshahidi
Doctor of Philosophy in Computer Science	Man Wang
Doctor of Philosophy in Electrical Engineering	Sakineh Yazdanparast
	Jaya Raghavendra Arun Kumar Yellajosula



# Formal Session of the Board of Trustees - IV. Consent Agenda

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## Michigan Technological University Degrees Awarded for Conferral Term 201901

Doctor of Philosophy in Engineering - Environmental Engineer	Xinyu Ye
Doctor of Philosophy in Geophysics	Kyle Arthur Brill
Doctor of Philosophy in Integrative Physiology	Kevin Cyle Phillips
Doctor of Philosophy in Materials Science and Engineering	Oladeji Taiwo Fadayomi
Doctor of Philosophy in Mathematical Sciences	Nattaporn Chuenjarern
	Matthew Jacob Roberts
	Sulin Wang
Doctor of Philosophy in Mechanical Engineering - Engineering	Xian Li
	Soroush Sepahyar
	Eddy Howard Trinklein
Doctor of Philosophy in Physics	Matipon Tangmatitham
Doctor of Philosophy in Rhetoric, Theory and Culture	Aranya Srijongjai
Doctor of Philosophy in Statistics	Xueling Li
Master of Business Administr. in Business Administration	Joshua Thomas Balcom
	Stephanie Michelle Bedford
	Tracey Lynn Bershing
	Rachel A Chard
	Kaiyang Fu
	Halie Michele Hart
	Alec Michael Holm
	Mary Muncil
	Jennings Elizabeth L
	Kelliher Devin Dale
	Kero
	Matthew William Mckelvey
	Amber Lianne Oja
	Garrett Timothy Ross
	Joshua Robert Rzeppa
	Brayden Charles Severt
	Madeline Paige Shortt
	Dillon Myron Simon
	Dylan James Steman
	Kelsey Michael
	Stickney
	Quentin Alexander Tovar-Prince
	Yaqi Yang
	Jingwen
	Zhang Junxin
	Zhou
Master of Forestry in Forestry	Coleman Mathew
	Kaiser Jeffrey M Selan
	Kevin Anthony Suozzi
Master of Geographic Info Sci in Geographic Information Scie	Alexis Marcine Degabriele
	Kenny Rodriguez Garcia
Master of Science in Accounting	Erin Elizabeth Gast
	Cody Cruz
	Goldsworthy Timothy H
	Judge Kayleigh Alana
	Lake

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**Michigan Technological University  
Degrees Awarded for Conferral Term 201901**

	Ryan Michael Masakowski
	Teresa Marie McCann
	David Martino Renaldi
	Alexander Jeremiah Smith
	Allison Jeanne Woodworth
	Xiaomeng Zhang
Master of Science in Applied Cognitive Science and Human Fac	Thomas M Offer-Westort
Master of Science in Applied Ecology	Kristin Maier
Master of Science in Applied Physics	Michael Steven Foetisch
Master of Science in Applied Science Education	Jacob James Babb
	Jason Orion Howes
	Rachel Jean
	Ledebuhr
Master of Science in Biological Sciences	Katelyn Priscilla McCarthy
	Waad Ahmed Aljohani
	Abdulaziz Saud M
	Alrashdi Robert Wilson
	Beynon Surattana
	Boonsai
	Morgan Leigh
	Charbonneau Tanner
	Gerald Keyzers Ryan R
	Van Goethem
Master of Science in Biomedical Engineering	Peter Benjamin Beach
	Elizabeth Gendreau Bloch
	Jonathan Douglas Kelley
	Brendan John Mccann
	David John Ross
	Stephanie Okyere
	Sarpong Suhel Shaikh
	Nathan David Wilkinson
Master of Science in Chemical Engineering	Utkarsh Shailesh
	Chaudhari Aditya Rajan
	Kumbhar Nikita Onil Pratap
Master of Science in Chemistry	Tyler Allyn Leverton
	Charles Logan
	Schaerer
Master of Science in Civil Engineering	Louis John Paul
	Bassette Emma Rujana
	Beachy KC Paul Borseth
	Mackenzie Ross Carter
	Jeremy Joseph Dziewit
	Keagan F Fortier
	Courtney Paige Fournier
	Michael Thomas Walter Frahm
	Emily Kathryn Gamm
	Abigail Grace Nieskes
	Danielle Catherine Pilarski
	Michael David Prast

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**Michigan Technological University**  
**Degrees Awarded for Conferral Term 201901**

Master of Science in Computer Engineering	Andre Thomas
	Ringle Zeyu Yin
	Emily Anne Crombez
	Naga Sravya Aparna Devi
	Indana Saideep Reddy Kandula
Master of Science in Computer Science	Naga Venkateswara Rao
	Kukunuru Shuhao Qu
	Dilip Ati
	Sandeep Battula
	Tanmayee Prathamesh
	Deshpande Sophia Grace
	Farquhar
	Mary Louise
	Flood Eassa
	Hedayati
	Rahul Dhananjay
	Javadekar Nichole
	Suzanne Mackey
	Shashank Munnooru
	Kusuma Pallapotu
Master of Science in Cybersecurity	Ruby Periera
	Justin Donald Williams
Master of Science in Data Science	Ryan Alexander Olson
	Nisarg Parag Dave
	Shruti Ganjoo
	Pranav Anand
	Joshi Ashmit Kolli
	Sanjana Krithi
	Inchara Manjunatha Gowda
	Sowmith Reddy Muppidi
	Shashikanth Nagula
	Srushti Rajendra
	Parab Arvind Petha
	Patel
	Sai Vaishnavi Potluri
	Srihari Raghavendra
	Rao Swetha Sre
Master of Science in Electrical Engineering	Srinivasan
	Rituparna Basak
	Eswar Kaushik Reddy
	Butukuri Vaibhav Chadha
	Kartik Devendra Chavhan
	Smruti Prasad Dash
	Yashdeep Subhash Datta
	Sameer Sudhir Deshmukh
	Harshada Dilip Gaikwad
	Mohammed Ariful Hossain
	Aniruddha Kalyani Inamdar
	Praveen Swaminathan Iyer
	Khaled Ali Salem Jadi

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**Michigan Technological University  
Degrees Awarded for Conferral Term 201901**

	Rushikesh Rajendra
	Kadam Pavan Raj
	Kalapala Sreenivasulu
	Kamma Kalpesh
	Dhananjay Kuber Kara
	Beth Kuhns
	Om Prakash
	Kukunuru Shiena
	Kundu
	Sami Mikael Kysar
	Renu Anvesh Maddi
	Arun Varkey
	Malppan
	Apeksha Ganesh
	Manekar Michael Aaron
	Maurer Sphurti Kirit More
	Unknown Mudit Kumar
	Saurabh Mohan Muley
	Dolphin Nitinkumar Patel
	Ashwin Shrikant Pathak
	Mohammad Faiz Pervez
	Narendra Raghav
	Ashfiqur Rahman
	Suman Ravichandran
	Aakash Jagdishchandra
	Revdiwala Amit Anil Sabu
	Bharath Sadashivaiah
	Shweta Shankar Shete
	Snehal Balu Shinde
	Pratik Sanjay Shirke
	Ajit Vijayan Thachireth
	Devalkumar Bharatkumar Thakar
	Vaibhavi Tharval
	Ashish Manohar Wagh
Master of Science in Environmental Engineering	Karina Eyre
	Hayden Matthew Henderson
	Mina Claire Kosmowski
	Kukuk Vaishnavi Narayanan
	Yogesh Vasant Shejal
Master of Science in Environmental Engineering Science	Jacob Michael Hernandez
Master of Science in Environmental and Energy Policy	Sophia Katherine Ford
Master of Science in Forest Molecular Genetics and Biotechno	Yasar Selim Bostanci
Master of Science in Forestry	Alexander Clayton Helman
	Alexander Carlos Rice
Master of Science in Geological Engineering	Nimisha Verma
Master of Science in Geology	Eric William Smith
	Christie Eileen Torres Rosa
Master of Science in Geophysics	Benjamin Stoneham Pletcher

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**Michigan Technological University  
Degrees Awarded for Conferral Term 201901**

Master of Science in Kinesiology	Jeremy Andrew Bigalke
	Thomas Kersch Bye
	Alex James Gabe
	Kelvyn Edric Van
	Laarhoven Derek Robert
Master of Science in Materials Science and Engineering	Verbrigghe Neil Alexander
	Wilczynski
	Akash Manojkumar
	Desai Jiawen Liu
	Sasank Potluri
Master of Science in Mathematical Sciences	Archit Vivek Kavishwar
	Dale P Bigler
	Yanfang Liu
	Eric Jon Neubert
	Ziyao Xu
Master of Science in Mechanical Engineering	Anupam Anand
	Mayank Kumar
	Bagaria Tanmay
	Bandi
	Aayush Bansal
	Akshay Arun Basugade
	Ethan Jarrad Beavers
	Saurabh Sudhakar
	Bhasme Shuvodeep
	Bhattacharjya Amol
	Rajendra Birhade
	Vishal Jagannathan Chakravarthi
	Dwarakanathan Jaideep Singh Chavan
	Ayush Chutani
	Claire Mary Couture
	Minorka D Souza
	Kaushal Kumar
	Darokar Sai Rajeev
	Devaragudi
	Aishwarya Surendra
	Dhawad Fauzan Ayyaz
	Dhongre Rumit Rakeshbhai
	Doshi Cameron Richard
	Dulong Zachary Christopher
	Fata Adam Douglas Francis
	Atharva Pravin Ghatge
	Sunit Girdhar
	Karan Gundre
	Ishan Gupta
	Cameron
	Hansel
	Sanket Rajendra Hiray
	Aniket Maruti Jadhav
	Ojus Suresh Jain
	Shubham Ramesh

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**Michigan Technological University  
Degrees Awarded for Conferral Term 201901**

Swejal Jain  
Chaitanya Vilas  
Joshi  
Ashutosh Anil Kalinkar  
Mayuresh Pandharinath Kange  
Behrouz Khoshbakht  
Irdmoussa\* Benjamin Stuart  
Kolb  
Aditya Dattatraya Kulkarni  
Gaurav Kumar  
Konark Dhananjay  
Kumbhalkar Tejas Lokhande  
Andrew Steven  
Luchenbach Ajitesh  
Mahapatra  
Prince Kumar Mehendi Ratta  
Shardool Raju Mehta  
Jinitkumar Nirajkumar Mistry  
FNU Mohd Yaqzan  
Kuldeep Popat More  
FNU Muralidhar Nischal  
Meet Naimeshbhai Patel  
Ajay Jangonda Patil  
Chinmay Vishwas Patil  
Andrew Pochettino  
Vinaykrishna Pratapa  
Siddharth Premchandani  
Vishnu Prasaad  
Raghupathy Neeraj Rama  
Sachin Rana  
Vijayanand Ravi  
Arvind Ravindran  
Animesh Sarkar  
Harsha Reddy Sathi  
Deep Dirgesha Shah  
Palash Sharma  
Vishavjit Singh  
Venkatmayur Sista  
Ajay  
Somasundaram  
Nathan David Spike  
Mary Claire Sullivan  
Nikhil Keshav  
Tamhankar Ritesh  
Rajendra Thakur Harshal  
Vinod Tilgule Pranay  
Tiwari  
Emily Ann Vigil  
Saleel Milind Visal  
Logan Alexander Weisend23

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08/01/2019

**Michigan Technological University  
Degrees Awarded for Conferral Term 201901**

Master of Science in Medical Informatics	Mark Timothy Woodland Shannon Leigh Lahnala Bleau Ray Allen Mullins Elizabeth Ann Mundell
Master of Science in Physics	Colin Pierce Sheidler Nicholas Scott Videtich
Master of Science in Rhetoric, Theory and Culture	Federico Correa Pose Nancy Achiaa Frimpong Nicholas David Gerstner Matias Larramendi Salvat Kikelomo Sheila Omonjo Laura Vidal Chiesa
Master of Science in Statistics	Zhongyuan Hu

**\*Addendum to Conferral:**

Jonah Mueller degree awarded for term Spring 2017

Behrouz Khoshbakht Irdmousa degree awarded for Fall  
2018

Michigan Technological University, Registrar's Office 19-Jun-2019

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08/11/2019  
**IV.C. Gifts**

It was moved by S. Tomaszewski, supported by B. Jacquart, 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, 2018 through June 30, 2019  
 Compared to Prior Year  
 (in millions)

Source	FY19 YTD Total	FY18 YTD Total	FY 18 Total
Individuals - Major Gifts (25K and up)	7.09	9.18	9.18
Full Value New Planned Gift Commitments	14.69	12.14	12.14
Annual Giving	2.76	2.86	2.86
Corporate Sponsored Research	14.75	10.72	10.72
Corporations	1.73	2.14	2.14
Foundations & Other Organizations	1.58	0.19	0.19
Gifts-In-Kind	1.14	0.16	0.16
<b>Total</b>	<b>43.74</b>	<b>37.39</b>	<b>37.39</b>
Realized Planned Gifts	3.20	5.00	5.00
<b>Grand Total</b>	<b>46.94</b>	<b>42.39</b>	<b>42.39</b>

- 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.



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08/01/2019

Formal Session of the Board of Trustees - IV. Consent Agenda

#### **IV-D. RESIGNATIONS, RETIREMENTS AND OFF PAYROLL**

It was moved by S. Tomaszewski, supported by B. Jacquart, and passed by voice vote without dissent, that the Board of trustees accepts the resignations and confirms the off-payroll determinations.

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**BOARD OF TRUSTEES OFF-PAYROLL REPORT**  
**(April 14, 2019 – July 06, 2019)**

**RETIRED**

Name	Class	Department	Title	Most Recent Hire Date	Term Date
Becker, Joan	Staff	Electrical and Computer Engineering	Administrative Aide 7	10/28/1996	06/15/2019
Dube, Germaine	Staff	Facilities Management	Custodian	09/14/1998	06/28/2019
Graff, Will	Staff	Facilities Management	Building Mechanic II	07/22/1981	06/28/2019
Hand, David	Faculty	Civil & Environmental Engineering	Professor	09/13/1982	05/31/2019
Hayden, Janet	Staff	Vice President for Finance	Executive Director, Risk Management & Compliance	07/13/1992	06/07/2019
Hietala, Jane	Staff	General Athletics	Office Assistant 5	01/06/1986	06/30/2019
Jackovich, James	Staff	Keweenaw Research Center	Contracts Analyst	03/10/1980	06/28/2019
Johnson, Evelyn	Faculty	Humanities	Senior Lecturer	08/17/2003	06/30/2019
Johnson, Robert	Faculty	Humanities	Professor	08/02/1999	06/30/2019
Jukkala, Lisa	Staff	Vice President for Research	Director, Sponsored Programs Office	07/09/1984	06/30/2019
Kiiskila, Laurie	Staff	Facilities Management	Custodian	08/06/1990	06/30/2019
Kuester, Christine	Staff	Facilities Management	Custodian	09/13/2000	04/26/2019
Kyllonen, Patricia	Staff	Human Resources	Director of HR Information Systems	10/30/1978	06/30/2019
McCarthy, Patrick	Staff	Sports & Recreation Operations	Custodian	10/07/1990	06/30/2019
McCullah, Carol	Staff	Van Pelt and Opie Library	Assistant Director, Administration & Environment Services	01/18/1999	06/29/2019
McDaniel, Susan	Staff	Human Resources	Office Assistant 6	12/11/2008	05/03/2019
McLean, Kelly	Staff	Geological & Mining Engineering & Sciences	Administrative Associate	10/31/1979	06/07/2019
Muller, Patricia	Staff	Vice President for Research	Environmental Health & Safety Analyst	08/30/1993	06/30/2019
Niemi, Susan	Staff	Chemical Engineering	Office Assistant 6	02/03/1989	06/28/2019
Nitz, David	Faculty	Physics	Professor	09/13/1998	06/30/2019
Osborne, Mark	Staff	Keweenaw Research Center	Project Manager/Research Leader	09/07/1982	06/30/2019
Patterson, Michael	Staff	Dining Services	Associate Director	11/26/2001	06/15/2019
Polzien, Joanne	Staff	Vice President for Research	Executive Director, Compliance, Integrity & Safety	02/07/2001	06/30/2019
Schutz, Mary	Staff	Residential Dining	Food Service Helper	01/18/1996	06/30/2019
Sertich, James	Staff	Residential Dining	Stock Clerk	08/05/1993	06/30/2019
Stevens, Mary	Staff	Office of Student Affairs & Advancement	Director of Administration & Residential Planning	05/04/1981	06/30/2019
Thomas, Sheri	Staff	Financial Aid Administration	Associate Director	10/31/1983	04/26/2019
Verran, Judy	Staff	Residential Dining	Food Service Helper	09/20/1989	05/10/2019
Waddell, R	Faculty	Humanities	Associate Professor	08/28/1989	05/31/2019
Wirtanen, Denise	Staff	Housing and Residential Life	Administrative Aide 8	11/24/1997	05/31/2019
Yeo, Mary	Staff	Financial Services & Operations	Manager, Auxiliary Fund and Banking Operations	07/17/1978	06/30/2019

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**OFF-PAYROLL**

<b>Name</b>	<b>Class</b>	<b>Department</b>	<b>Title</b>	<b>Most Recent Hire Date</b>	<b>Term Date</b>
Anderson, Thomas	Staff	Facilities Management	Custodian	10/27/2011	05/31/2019
Auger, Samantha Michele	Staff	Office of Advancement	Planned Giving Officer	07/16/2018	07/01/2019
Baumann, Jeremiah	Staff	Housing and Residential Life	Assistant Director, Creative & Technology Services	08/08/2011	05/18/2019
Beutler, Ernest	Staff	Dining Services	Manager, Dining Services	08/07/2006	06/03/2019
Brinkman, Scott	Staff	Facilities Management	Custodian	03/02/2015	06/10/2019
Cook, Leslie	Staff	President's Office	Vice President for Strategic University Partnerships	07/21/2003	06/30/2019
Edson, Curtis	Faculty	School of Forest Resources & Environmental Science	Assistant Professor	08/15/2016	06/11/2019
Farrey, Michelle	Staff	Career Services	Coordinator, Career Development/Corporate Event Promotions	04/30/2012	04/26/2019
Freitag, Matthew	Staff	Information Technology, Telecommunications	Telecom Network Engineer I	08/30/2010	06/18/2019
Gaede, David	Staff	Information Technology, Business Operations	IT Procurement Agent	01/07/2015	06/18/2019
Grogg, Mitchell	Staff	Enterprise Application Services	Programmer/Analyst	05/08/2017	06/21/2019
Honkala, Erik	Staff	School of Technology	Research Associate	11/18/2014	05/05/2019
Jackson, Scott	Staff	Sports & Recreation Operations	Trail & Outdoor Program Manager	07/31/2017	06/14/2019
Johnson, Audrey	Staff	Public Safety & Police Services	Dispatcher	06/27/2018	05/02/2019
Kapatos, Kaylee	Staff	Housing and Residential Life	Residence Life Coordinator	07/31/2017	05/18/2019
Karagiannakis, Amanda	Staff	Pavlis Honors College	Manager of Marketing & Digital Content	11/17/2014	05/31/2019
Kauthen, Cindy	Staff	Facilities Management	Custodian	12/05/2016	05/03/2019
Kelly, John	Staff	Michigan Tech Research Institute (MTRI)	Assistant Research Engineer	07/31/2016	06/01/2019
Khaksari, Maryam	Staff	Chemistry	Research Specialist	09/12/2016	06/13/2019
Kitalong-Will, Ann	Staff	Provost & Senior Vice President for Academic Affairs	Administrative Director for the University Senate	02/18/2008	05/10/2019
Lampela, Daniel	Staff	Facilities Management	Facilities Manager	02/11/2019	05/03/2019
Lark, Amy	Faculty	Cognitive & Learning Sciences	Assistant Professor	08/18/2014	05/04/2019
Liimatainen, Joel	Staff	Financial Services & Operations	Business Systems Analyst	04/01/2015	06/10/2019
Meadows, Guy	Staff	Great Lakes Research Center	Director, Great Lakes Research Initiative/Robbins Chair	06/01/2012	06/30/2019
Moore, Nancy	Staff	Center for Technology & Training	Senior Software Engineer	05/09/2005	04/12/2019
Neese, Colin	Staff	Business Support Center	Data Specialist	09/12/2016	06/18/2019
Patrick, Lorraine	Staff	Facilities Management	Custodian	03/13/2017	05/27/2019
Price, Russell	Staff	Information Technology, Service Management	Help Desk Consultant	03/10/2014	06/18/2019
Quinn, Byron	Staff	Business Support Center	Manager	07/02/2007	06/18/2019
Saari, Alexander	Staff	Student Affairs Information Systems	Business Systems Analyst	09/06/2007	05/16/2019
Sartin, David	Coach	General Athletics	Assistant Coach, Football	07/01/2009	06/08/2019
Schaefer, Lacy	Staff	Residential Dining	Food Service Helper	02/16/2015	04/07/2019
Semouchkina, Vassilissa	Staff	University Marketing & Communications	Graphic Design Specialist	12/05/2016	07/01/2019
Serotzke, Mark	Staff	Facilities Management	HVAC Technician	06/20/2016	04/21/2019
Shahbakhti, Mahdi	Faculty	Mechanical Engineering-Engineering Mechanics	Associate Professor	08/20/2012	07/01/2019

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**OFF-PAYROLL (Continued)**

<b>Name</b>	<b>Class</b>	<b>Department</b>	<b>Title</b>	<b>Most Recent Hire Date</b>	<b>Term Date</b>
Shemwell, Tiffany	Staff	Housing and Residential Life	Residence Life Coordinator	07/02/2018	05/24/2019
Stevens, Olivia	Staff	Kinesiology/Integrative Physiology	Administrative Aide 7	11/06/2017	05/03/2019
Store, Justin	Staff	Information Technology, Security & Compliance	IT Security Architect	07/18/2016	04/19/2019
Thompson, Erin	Staff	Alumni Engagement	Associate Director, Alumni Programming	07/21/2008	05/08/2019
Tisdale, Heather	Staff	Provost & Senior Vice President for Academic Affairs	Director, Intensive ESL Program	08/29/2016	07/05/2019
Wall, Jennifer	Staff	Career Services	Communications Manager	01/29/2018	05/31/2019
Will, Cayce	Staff	Associate Vice President for Administration	Director, Business Intelligence	12/03/2007	06/21/2019

**IV-E. TENTATIVE 2020 MEETING DATES**

It was moved by S. Tomaszewski, supported by B. Jacquart, and passed by voice vote without dissent, that the Board of trustees accepts the 2020 meeting dates for the Board of Trustees meetings.

Friday, February 28, 2020

Friday, May 1, 2020 (Commencement – Saturday, May 2)

Thursday, August 6, 2020 (Alumni Reunion)

Friday, October 9, 2020

Friday, December 18, 2020 (Commencement - Sat. December 19)

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#### **IV-F. MICHIGAN TECHNOLOGICAL UNIVERSITY/MICHIGAN TECH FUND AGREEMENT**

It was moved by S. Tomaszewski, supported by B. Jacquart, 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, 2019 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.
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, 2020 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

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## **V. ACTION/DISCUSSION ITEMS**

### **V-A. Employee Recognition**

It was moved by S. Tomaszewski, supported by J. Littmann, and passed by voice vote without dissent that the Board of Trustees adopts the Resolution of Appreciation for the individuals:

- 1.) Will Graff – 37 years of service
- 2.) David Hand – 36 years of service
- 3.) James Jackovich – 39 years of service
- 4.) Lisa Jukkala – 35 years of service
- 5.) Patty Kyllonen – 40 years of service
- 6.) Carol McCullah – 37 years of service
- 7.) Kelly McLean – 39 years of service
- 8.) Mark Osborne – 36 years of service
- 9.) Mary Ellen Stevens – 38 years of service
- 10.) Mary Yeo – 40 years of service

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## **V-B. MICHIGAN COUNCIL FOR THE ARTS**

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

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

- 10/06/19: Stars of American Ballet - Engagement: Masterclass for local dance students taught by professional dancers, in collaboration with the Superior School of Dance.
- 11/08/19 1984: Aquila Theater Company - Engagement: Acting masterclass with Aquila Theatre, in collaboration with Michigan Tech Theatre and Wolf's Head Theatre Company.
- 12/07/19: Selected Shorts - Engagement: Bringing in the Bells on the Bay, a local hand bell choir, to play in the lobby pre-show. Open call for local residents to submit their best UP holiday true stories, the top three selections will be able to present their stories aloud in the Rozsa lobby before the Selected Shorts performance. In collaboration with WGGL, Minnesota Public Radio.
- 01/18/20: Pulse (New Music) - Engagement: Pulse will be in residence at the MTU-VPA Department 01/16-18, 2020 and work with compositions students through workshops and performance of student compositions.
- 2/24/20: Ebony Stewart - Engagement: This performance is presented in collaboration with Michigan Tech's Black Student Association.
- 3/28/20: Manual Cinema - Engagement: Trish Helsel, Associate Professor of Theater will present a workshop and performance with shadow puppets for area school children.
- 4/03/20: Audiopharmacy - Engagement: workshops in the schools with Audiopharmacy including a residence in the Baraga, an Ojibwa reservation and on the campus of MTU working with MTU music and sound students and members of the community.
- 04/04/20: Evelyn Glennie - Engagement: Keynote lecture. Ms. Glennie will present her approach to sound-creation, new definitions of hearing.
- 04/04/20: Vieux Farka Touré - Engagement: Public Workshop/Q&A with Vieux Farka Touré allowing the audience to engage with him and his music.

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

The Michigan Council for the Arts and Cultural Affairs requires that proposals submitted to them for funding be authorized by the Board of Trustees.

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### **V-C. BOT Policy 9.10 International Ambassador Scholarship**

It was recommended that the Board of Trustees approves editing the value of the International Ambassador Scholarship to read Value: Variable (maximum no more than 35% of non-resident undergraduate tuition).

It was moved by L. Kennedy, supported by S. Tomaszewski, and passed by voice vote without dissent that the Board of Trustees approves editing the value of the International Ambassador Scholarship.

The International Ambassador Scholarship was established with fixed dollar values. At the time the maximum value was roughly equivalent to 30% of non-resident tuition. This proposed change would re-establish the value of the award at its original proportional value and allow for subsequent revisions to fluctuate with tuition and inflation.

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#### Track Changes Version

Value: Variable (~~\$1,000 minimum to \$6,000 maximum~~ maximum no more than 35% of non- resident undergraduate tuition).

Applicants must be citizens and residents of any country except the United States. Awarded, based on academic achievement, for a four-year period (8 semesters) to students in their first year of study working on a bachelor's degree, or to students with transfer credit for a variable period of time depending on Michigan Technological University requirements.

Scholarship Committee considers requests for extensions of scholarships, but in no case would they be extended beyond 10 semesters. The 10 semesters would apply to those students required to attend a summer semester or who demonstrate extenuating circumstances.

Renewable for second, third, and fourth year students who maintain a cumulative grade point average of 2.50 as of the end of spring semester, acceptable social behavior, and continuous full- time undergraduate enrollment.

Scholarship Committee considers requests for reinstatement of scholarships from students returning after a withdrawal, depending upon the circumstances of the withdrawal, provided the student had an acceptable grade point average on leaving.

#### **History**

- ☐ 07/16/2009
  - ☐ 07/15/2010: Was previously 10.3.2.2. Renumbered only.
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#### Clean Copy with Revisions Accepted

### **9.10 International Ambassador Scholarships**

Value: Variable (maximum no more than 35% of non-resident undergraduate tuition).

Applicants must be citizens and residents of any country except the United States. Awarded, based on academic achievement, for a four-year period (8 semesters) to students in their first year of study working on a bachelor's degree, or to students with transfer credit for a variable period of time depending on Michigan Technological University requirements.



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Scholarship Committee considers requests for extensions of scholarships, but in no case would they be extended beyond 10 semesters. The 10 semesters would apply to those students required to attend a summer semester or who demonstrate extenuating circumstances.

Renewable for second, third, and fourth year students who maintain a cumulative grade point average of 2.50 as of the end of spring semester, acceptable social behavior, and continuous full- time undergraduate enrollment.

Scholarship Committee considers requests for reinstatement of scholarships from students returning after a withdrawal, depending upon the circumstances of the withdrawal, provided the student had an acceptable grade point average on leaving.

**History**

- 07/16/2009
- 07/15/2010: Was previously 10.3.2.2. Renumbered only.

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#### **V-D. APPOINTMENT OF SECRETARY**

It was moved by B. Johnson, supported by S. Tomaszewski, and passed by voice vote without dissent that the Board of Trustees approves the appointment of Sarah Schulte, as the Secretary to the Board of Trustees.

Public Act 70 of 1885 as amended in 1963 states that no member of the Board of Trustees can serve as secretary or treasurer and that the Board elect a secretary and treasurer to serve at their pleasure.

As Ms. Sarah Schulte begins her employment as General Counsel on August 1, 2019, it is being recommended that the Board appoint a Secretary effective August 2, 2019.

#### **VI. REPORTS**

- A. Advancement and Alumni Engagement Report Dr. William Roberts  
Vice President for Advancement and Alumni Engagement

#### **VII. 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

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### **VIII. OTHER BUSINESS**

None

### **IX. PUBLIC COMMENTS**

None

### **X. INFORMAL CLOSED SESSION FOR PERIODIC PERSONNEL EVALUATION OF PRESIDENT KOUBEK**

It is the recommendation of the Board of Trustees to grant President Koubek a FY2020 base salary adjustment in the amount of eleven thousand, two hundred and fifty dollars (\$11,250), which equates to 2.5% commensurate with Michigan peer and universities. The Board further recommends a FY2019 performance bonus, per contract, in the amount of twenty-five thousand dollars (\$25,000).

It was moved by B. Johnson, supported by B. Jacquart, and passed by voice vote without dissent that the Board of Trustees approves the 2.5% base salary adjustment in the amount of \$11,250. and the FY2019 performance bonus in the amount of \$25,000

### **XI. ADJOURNMENT**

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

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Secretary of the Board of Trustees

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Chair, Board of Trustees

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08/01/2019