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.
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
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 8th 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.
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
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.
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.
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.


Kelly L. Vizanko
Associate Registrar

KLV: kph
<table>
<thead>
<tr>
<th>Degree Program</th>
<th>Name</th>
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<tbody>
<tr>
<td>Bachelor of Arts in English</td>
<td>Margaret Janeen Clay</td>
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<td>Megan Marie Hughes</td>
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<td></td>
<td>Michael Anthony Robert Santoro</td>
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<td>Bachelor of Arts in History</td>
<td>Dalton J Dlouhy</td>
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<td>Ian Kenneth Cooper Provoast</td>
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<tr>
<td>Bachelor of Arts in Physics</td>
<td>Nathan Stephen Schlorke</td>
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<td>Bachelor of Arts in Scientific and Technical Communication</td>
<td>Jessica N Brassard</td>
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<td>Michael Lindblom Burns</td>
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<td>Alexander Norman Gillies</td>
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<td>Bachelor of Arts in Sound Design</td>
<td>Allen M Harrison</td>
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<td>Samantha B Palumbo - Cum</td>
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<td></td>
<td>Laude Christopher Paul Wilson</td>
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<tr>
<td>Bachelor of Arts in Theatre and Electronic Media Performance</td>
<td>Robert James</td>
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<td>Mampe Bachelor of Science in Accounting</td>
<td>Eric Edward Coon</td>
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<td>Kylie Christine Muonio - Magna Cum</td>
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<td>Laude Shania Pearl Nixon</td>
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<td>Joseph Michael Platz - Magna Cum</td>
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<td>Laude Andrea Lynn Revoyr</td>
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<td>Jack Ray Schornhorst - Magna Cum Laude</td>
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<td>Bachelor of Science in Anthropology</td>
<td>Morgan Elizabeth Davis - Cum</td>
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<td>Laude Austin Ryan Feys</td>
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<tr>
<td>Bachelor of Science in Applied Ecology and Environmental Sciences</td>
<td>Kaylie Mary Butts - Cum Laude</td>
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<td>Veronica M Porter - Summa Cum Laude</td>
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<td>Bachelor of Science in Applied Geophysics</td>
<td>Martine Hope Loevaas - Cum Laude</td>
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<td>Bachelor of Science in Applied Physics</td>
<td>Kaelan Robert Anderson</td>
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<td>Michael Christopher Chopp</td>
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<td>Jonah Joel Mueller*</td>
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<td>Henry Loren Sendek - Magna Cum Laude</td>
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<td>Bachelor of Science in Biochemistry and Molecular Biology</td>
<td>Heather Lee Bernia</td>
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<td>Elise Astrid Cheney-Makens - Summa Cum</td>
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<td>Laude Daniel Adam Noren - Cum Laude</td>
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<td>David Samuel Trine - Summa Cum</td>
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<td>Laude Jackson T Waugh</td>
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<td>Samuel Joseph Willard - Cum Laude</td>
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<td>Bachelor of Science in Biological Sciences</td>
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<td>Laude Hilding Mose Beaudoin</td>
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<td>Maya Rose Braden - Magna Cum Laude</td>
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<td>Anna Christine Caramella - Cum Laude</td>
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<td>Elisha Jean Earley - Summa Cum</td>
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<td></td>
<td>Laude Emily Layne Garner</td>
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<td>Gregory A Kaurala - Magna Cum</td>
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<td></td>
<td>Laude Madeline Kemp</td>
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<td>Mariel Emilie Leibovitz</td>
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Michigan Technological University
Degrees Awarded for Conferral Term 201901

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

Bachelor of Science in Biomedical Engineering
Michigan Technological University
Degrees Awarded for Conferral Term 201901

Alexander Joseph Prucha - Magna Cum Laude
Lauren Ann Sandy - Magna Cum Laude
Laurel Chance Jacob Sherretz-Hayes
Trevor Andrew Simmons - Summa Cum Laude
Laurel Hugh Daniel Stanton
Chelsie Lynn Tischer - Cum Laude
Zachary Chul Min Vanderstelt - Cum Laude
Laurel Maria Elizabeth Wait - Magna Cum Laude
Laurel Emily Jeanne Weidensee - Cum Laude
Laurel Sonja Rene Welch - Magna Cum Laude

Bachelor of Science in Chemical Engineering

Korrina Kathleen Baird - Magna Cum Laude
Laurel Zachary William Barr - Magna Cum Laude
Laurel Charlie Lafortune Biyong
Sarah Theresa Boyd - Cum Laude
Nathaniel Ryan Bruder - Cum Laude
Laurel Brandon Michael
Charbonneau Andrew David Christenson
Rachel Lee Chroninger - Magna Cum Laude
Laurel 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
Laurel Noelle Christine Eveland - Summa Cum Laude
Laurel Brett Jacob Fisher
Liesl Corinne Flannery
Kayla Jo Furmansk
Mary Elizabeth Galbraith - Magna Cum Laude
Laurel Alexander Robert Gauronskas
Sean Kevin Golden - Magna Cum Laude
Laurel Christopher Ronald Gorman
Blake Arthur Graham - Summa Cum Laude
Hunter Otto Gulbranson - Magna Cum Laude
Laurel Suyang Guo
Cassandra Ann Harrington - Cum Laude
Amelia Lauren Henrickson - Summa Cum Laude
Laurel Eva Mae Heydrich
Melanie Ann Howard - Cum Laude
Laurel Aaron Michael Hubert
Caroline Marlen Gerardina Inaury
Jackson T Jadin
Emily Lyla Jasinski
Kyle Thomas Johnson - Magna Cum Laude
Laurel Seth Charles Jones
Tanya M Juarez
Adeline Marie Koerner - Cum Laude
Quin Bradley Kovar
Seth Allan Kriz - Summa Cum
Laude Keegan Perry Kroening
Zachary Edward Lalone - Cum Laude
Kathryn Elise Lamy - Cum Laude
Suzannah Judith Lenz - Summa Cum
Kyle Jacob Lickey
Sarah Noelle Livingston - Summa Cum
Zachary James Luedtke
Mya Jean Maanika
Abigail Arlene May - Magna Cum Laude
Bethany Suzanne Merrill
Cameron Stuart Miller - Summa Cum
Bailey Rose Mohrenweiser
Laura Renee Nitz - Summa Cum
Alyssa LeAnn Obert
Antonio A Ochoa
Zachary E Oldenburg
Summer Rain Oley - Magna Cum Laude
Nicholas Robert Olson - Magna Cum
Kendra Vieno Ossanna - Magna Cum Laude
William Glenn Otto
Madison R Paul
Laurel Kathryn Payne - Summa Cum
Trevyn Ryleigh Payne
Madison Ashley Peggs - Cum Laude
Logan Donald Piegols - Summa Cum Laude
Aidan Evans Rhynedress - Magna Cum
Samuel Jacob Root - Cum Laude
Adam Ross Schmidt
Michael Anthony Schroeder
Kyle James Schwiebert - Summa Cum Laude
Christopher T. Sedenuquist - Summa Cum Laude
Abigail Renee Steinbrecher - Summa Cum Laude
James Michael Stewart
Rachel Lucille Strobel - Cum Laude
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
Bachelor of Science in Cheminformatics
Benjamin Justus Updike - Cum Laude
Jacob Tyler Voss - Magna Cum Laude
Jacob Nathan Walcott - Summa Cum Laude
Hailee Marie Weiss - Cum Laude
Isobel Louise Wentworth - Cum Laude
Andrew Blackmore Watson - Magna Cum Laude
Michael P Willig - Magna Cum Laude
Helen Xin-Lei Zhu - Magna Cum Laude

Bachelor of Science in Chemistry
Benjamin Justus Updike - Cum Laude
Hailee Marie Weiss - Cum Laude
Andrew Blackmore Watson - Magna Cum Laude

Bachelor of Science in Civil Engineering
Cody William Baumann Nathan
David Baxter Malory
Lyn Benedetti
Amanda Rae Bink - Summa Cum Laude
Laude Christopher Jon Blough - Cum Laude
Laude Jacob Frank Boecker
Garth Andrew Bogart
Julie Bouwens
Kayla Lynn Brei - Summa Cum Laude
Laude Jacob Vaughn Burch
Chelsea Elizabeth Cedarquist
Sean Michael Clarey
Cole Daniel Conway
Alexandra Rose Costanzo - Cum Laude
Jenna Marie Davids - Magna Cum Laude

Jianzeng Ding
Magann Elizabeth Dykema - Magna Cum Laude
Laude Alexis Brianna Finch - Cum Laude
Samuel Parrish Gaines - Summa Cum Laude
Laude Riane Sue Greene - Cum Laude
Matthew Peter Haapala
Daniel Lyle Hansen - Magna Cum Laude
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
Formal Session of the Board of Trustees - IV. Consent Agenda

Michigan Technological University
Degrees Awarded for Conferral Term 201901

Erin Marie Lau - Cum Laude
Kalvin 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
Anna Rossini Meese - Cum Laude
Charlie Vincent Miller
Gregory A Naghtin
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 Faw-Wen Chen
Nicholas Wayne
Christensen Maxwell James
Dalzell Christopher J
DeWitt
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 Kielyka
Emily S Leopold
Qiyue Lin - Cum Laude
Vincent Patrick McClintock
Zachary P Nedzlek
Colton Elliott Pawielkski
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

Bachelor of Science in Computer Engineering
Michigan Technological University
Degrees Awarded for Conferral Term 201901

Bachelor of Science in Computer Network and System Administration

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

Luke Michael Crawford
Derek Brent Daniels
Joseph Macdonald Hansen
Bernard Emory Kluskens - Cum Laude
Laude Kevin Matthew MacDonald
Amanda Marie McCuistion Benjamin
Peter Metzger David
James Ritter James Paul Sedgewick
Maximilian Alexander Sexauer - Cum Laude

Bachelor of Science in Computer Science

Michael Kent Bandrowski - Cum Laude
Christopher Alonzo Blatt - Cum Laude
Michael Allan Conard - Summa Cum Laude
Laure Aaron Coleman Craig
Sarah Grace Curtis
Piper John Dougherty
Max Storm Faust-Smith
Michael Joseph Fehringer
Dylan Christopher Gaines - Summa Cum Laude
Laure Cameron Jon Geschwendt - Magna Cum Laude
James Anthony Giannunzio
Brook Allison Greening
Brendan Lee Hanksnecht - 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
Laure Alec James Rivet
Avritt Nathaniel Rohwer
Parker John Russcher
Nikolaus Franz Sauer - Cum Laude
Rhiannon Rose Skuse - Summa Cum Laude
Laure Isaac Nathaniel Smith - Cum Laude
William James Stockreef
Shane Thomas Talbot
Collin M Walker
Marissa Lee Walther
Daniel Gromer Warner
Paul Joseph Wrubel
### 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               |
|                                              | Laude Trent James Pennala                     |
|                                              | Brandon Ray Francis Taavola - Cum             |
|                                              | Laude Matthew Adam Wray                       |
|                                              | Christian David Albers                        |
|                                              | Jacob Tanner                                  |
|                                              | Hendricks Brady Scott                         |
|                                              | Jackan                                        |
|                                              | Jake Kenneth Kessler - Cum Laude               |
|                                              | Laude Trent James Pennala                     |
|                                              | Brandon Ray Francis Taavola - Cum             |
|                                              | Laude Matthew Adam Wray                       |
|                                              | Christian David Albers                        |
|                                              | Jacob Tanner                                  |
|                                              | Hendricks Brady Scott                         |
|                                              | Jackan                                        |
|                                              | Jake Kenneth Kessler - Cum Laude               |
|                                              | Laude Trent James Pennala                     |
|                                              | Brandon Ray Francis Taavola - Cum             |
|                                              | Laude Matthew Adam Wray                       |

| Bachelor of Science in Economics | 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 Schliske              |
|                                | Alexis Helen Schroeder                     |
|                                | Lucas Robert Simonson - Summa Cum          |
|                                | Laude Jacob Andrew Soter                   |
|                                | Matthew Scott Sunde                        |
|                                | Brody Maximilian                           |
|                                | Sundquist                                  |
Michigan Technological University
Degrees Awarded for Conferral Term 201901

Bachelor of Science in Electrical Engineering Technology
- Caitlin Marie Swim - Cum Laude
- Owen David VanTiem
- Abhilash Vinod
- Steven Joseph Whitaker - Summa Cum Laude
- Dawei Wu
- 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
Formal Session of the Board of Trustees - IV. Consent Agenda

Michigan Technological University
Degrees Awarded for Conferral Term 201901

Bachelor of Science in Exercise Science
Amanda Marie Singer
Singer Sean Robert Smith
Smith Amber Gwen Strutz
Strutz Robert J Sullivan
Abbie Grace Welch - Cum Laude Heather Reabel Woodrum

Bachelor of Science in Finance
Katie Sue Heikkinen
Joseph Christopher Hofer
Kenneth Allan Juras - Magna Cum Laude
Sydnie Sue-Ellen Mazurek - Summa Cum Laude
Hannah Elizabeth Nicholas
Erin A Reetz - Magna Cum Laude
Alyssa Morgan Smith - Summa Cum Laude
Abigail Louise Botz - Magna Cum Laude Michelle Marie Burge

Bachelor of Science in Forestry
Maura Isabelle Green
Cameron D Gregg - Cum Laude
Laude Nicholas Gerard
Jozefczyk Wyatt Evan Kalke
Ryan H Piotrowski - Magna Cum Laude
Laude Adam Hunter Rajala

Bachelor of Science in Geological Engineering
Abbie Grace Welch - Cum Laude
Laure Heathner Reabel Woodrum

Bachelor of Science in Exercise Science
Bachelor of Science in Finance
Bachelor of Science in Forestry
Bachelor of Science in Geological Engineering
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
- Laude Morgan Elizabeth
- Lajala 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 - Cum Laude
- Adam Donald
- Deyoung John James
- Falecki
- Erin Lynn Heidelberger - Magna Cum Laude
- Kyle David Hrubecky - Cum Laude
- Lucas Bradley Itchue - Magna Cum Laude
- Mackenzie Shae Keefer - Cum Laude
- 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 - Cum Laude
- 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 - Cum Laude
- 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
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 Brechtling - Cum Laude
Gordon H Brinkman
Nicholas Edmund Brodowski - Magna Cum Laude
Logan Paul Brunette - Cum Laude
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
Benjamin Curtiss
Wayne Daavettila
Tania Sofia Demonte Gonzalez - Magna Cum Laude
Aaron T Dene
Maxwell Dobrzelowski - Magna Cum Laude
Riley Joseph Dolan
Christopher Dvorscak
Mitchell T Dzikowicz - Magna Cum Laude
Kevin Ryan Edlebeck
Grady Ellsworth
Christian Lyle Elsesser
Craig Emmes
Jacob Kyle Erickson
Isidore Emeka Esemonu - Cum Laude
Juan Ali Espinoza-Birruete
Thomas Evilsizer
Daniel James Faber
Robert William Falzon
Michael James Ferron
Lawrence Fischer
Michigan Technological University
Degrees Awarded for Conferral Term 201901

Alexander Fritz Flory - Cum Laude
Krista Mary Fog - Cum Laude
Patrick Douglas Free
Carl E Fruncek - Magna Cum Laude
Laude Gabrielle Caitlin Fung
Jessica Taylor Gering
Patrick James Gilland - Magna Cum Laude
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
Laude Paul David Jacks
Timothy James Jackson - Cum Laude
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
Laude Jesse Murphy Justice - Magna Cum Laude
Laude Jacob Michael Kaisler - Magna Cum Laude
Laude Quinn I Kaspriak
Alex Edward Keit - Cum Laude
Joshua Dan Kemppainen
Zachary Thomas Kendziorski - Cum Laude
Laude Matthew Michel Kenney
Colton David Kettelhut
Ethan Michael Klein
Benjamin Robert Klinter - Cum Laude
Christian Michael Kniat - Cum Laude
Alyssa Marie Knoester - Magna Cum Laude
Laude Eric James Kostreva
Lily Louise Kraft
Theodore De Filippo Kretzmann
Anthony Robert Lackey
Jacob Marshall Laidlaw - Magna Cum Laude
Laude Bradley Scott Larson
Dylan August Lauscher
Alexander James
Lautenbach Erik Jay
Lemmen
Hao Li
Jonathon Wood Lindfors - Magna Cum Laude
Michigan Technological University
Degrees Awarded for Conferral Term 201901

Joshua Thomas Loiselle
Sean Thomas Lusk - Magna Cum Laude
Andre A Charles Makela
Alexander Swift Malliott - 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 Nadolosky - 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
Josiah Richards - Summa Cum Laude
Thomas Nathaniel Richards
Gunnar J Rogers
Michigan Technological University
Degrees Awarded for Conferral Term 201901

Rachel Anne Savat
Zachary Allan Schultz
Andrew K Schunter - Summa Cum Laude
Daniel James Scaevnici - Cum Laude
Brandon Nicholas Seitz
Caleb Alan
Shearn Congtao
Shen
Michael Brendan Sinclair - Cum Laude
Olivia Marie Smith
Tanner J Smith
Owen Michael Souliere
Rebecca Delilah
Spencer Alexander Q
Spiess Nathan Steven
Stancroff Hugh Daniel
Stanton
Logan David Stetsko - Summa Cum Laude
Alec Bradley Stillwell - 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 Whitley - Magna Cum
Laude Jeremy Collin Whitman
Davin Paul Wiitanen

08/01/2019
## Michigan Technological University
### Degrees Awarded for Conferral Term 201901

#### Bachelor of Science in Mechanical Engineering Technology
- Sean Radley Wilde
- Aubrey Lee Woern
- Daniel James
- Woodall Jason Hunter
- Worful
- Travis James Zuleger - Cum Laude
- 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 Laude
- Nicholas J Wylin

#### Bachelor of Science in Medical Laboratory Science
- 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
- Glory Anne Creed
- Mariah Riley Sherman - Summa Cum Laude

#### Bachelor of Science in Psychology
- Megan Nicole Volaski - Cum Laude
- Kira Katherine Warner - Summa Cum Laude
Bachelor of Science in Scientific and Technical Communication
Steven R Dobbs - Magna Cum Laude
Bachelor of Science in Social Sciences
Dylan Craig Meyer - Magna Cum Laude
Bachelor of Science in Software Engineering
Jia Madeo Ayala-Perez
Bachelor of Science in Social Sciences
Kyla Lee Valenti - Magna Cum Laude
Bachelor of Science in Software Engineering
Justin William Cain
Bachelor of Science in Software Engineering
Noah Keegan De Long - Cum Laude
Bachelor of Science in Software Engineering
Alexander John Eschenauer - Cum Laude
Bachelor of Science in Software Engineering
Bryan Michael Heath - Cum Laude
Bachelor of Science in Software Engineering
Laurel Colin Michael Hogue
Bachelor of Science in Software Engineering
Andrew David Jimenez - Magna Cum Laude
Bachelor of Science in Software Engineering
Laurel Michael Scott Lay - Summa Cum Laude
Bachelor of Science in Software Engineering
Laurel Riley Dale Mullford - Cum Laude
Bachelor of Science in Software Engineering
Brady Christopher Opsahl - Cum Laude
Bachelor of Science in Software Engineering
Laurel Cameron John Pollock - Summa Cum Laude
Bachelor of Science in Software Engineering
Michael David Spoehr - Summa Cum Laude
Bachelor of Science in Statistics
Nathanael James Gockenbach - Magna Cum Laude
Bachelor of Science in Statistics
Laurel Alissa Jo Mell - Cum Laude
Bachelor of Science in Statistics
Brendon Nathaniel Schuenke - Summa Cum Laude
Bachelor of Science in Surveying Engineering
James Patrick
Bachelor of Science in Surveying Engineering
Moore Jordan
Bachelor of Science in Surveying Engineering
Blyane White
Bachelor of Science in Theatre and Entertainment Technology
Zep Lance Elkerton
Bachelor of Science in Theatre and Entertainment Technology
Elise Valentine Larsen
Bachelor of Science in Theatre and Entertainment Technology
Rachel Ann Sitter
Bachelor of Science in Theatre and Entertainment Technology
Hunter David Storie - Cum Laude
Bachelor of Science in Theatre and Entertainment Technology
Alexandra Broughton Walker
Bachelor of Science in Theatre and Entertainment Technology
Caitlin Eileen Williams - Cum Laude
Bachelor of Science in Wildlife Ecology and Management
Rebecca Labre Allen
Bachelor of Science in Wildlife Ecology and Management
Marisa Renee DeMario - Magna Cum Laude
Bachelor of Science in Wildlife Ecology and Management
Laurel Jaimie Elizabeth Opsahl - Cum Laude
Bachelor of Science in Wildlife Ecology and Management
Nathaniel Alexander Prangley - Summa Cum Laude
Bachelor of Science in Wildlife Ecology and Management
Laurel Rachel Marie Schlicker - Cum Laude
Bachelor of Science in Wildlife Ecology and Management
Rachel Lynn
Bachelor of Science in Wildlife Ecology and Management
Schwerin Mason
Bachelor of Science in Wildlife Ecology and Management
Lewis Steele
Doctor of Philosophy in Biochemistry and Molecular Biology
Rupsa Basu
Doctor of Philosophy in Biological Sciences
Yogesh Kumar
Doctor of Philosophy in Biological Sciences
Anilawat Lukai Zhai
Doctor of Philosophy in Biomedical Engineering
Anindya Majumdar
Doctor of Philosophy in Chemical Engineering
Ulises Raymundo Gracida
Doctor of Philosophy in Chemical Engineering
Alvarez Sanaz Habibi
Doctor of Philosophy in Chemical Engineering
Long Zhang
Doctor of Philosophy in Chemistry
Simeon Kendrick Schum
Doctor of Philosophy in Civil Engineering
Mohammadhossein Sadeghimirshahidi
Doctor of Philosophy in Computer Science
Man Wang
Doctor of Philosophy in Electrical Engineering
Sakineh Yazdanparast
Doctor of Philosophy in Electrical Engineering
Jaya Raghavendra Arun Kumar Yellajosula
Michigan Technological University
Degrees Awarded for Conferral Term 2019Q1

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 Chuenjareem

Doctor of Philosophy in Mechanical Engineering - Engineering
Matthew Jacob Roberts

Sulin Wang

Xian Li

Soroush Sepahyar

Eddy Howard Trinklein

Matipon Tangmatitham

Doctor of Philosophy in Physics
Aranya Srijongjai

Xueling Li

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 Science
Alexis Marcine Degabriele

Kenny Rodriguez Garcia

Master of Science in Accounting
Erin Elizabeth Gast

Cody Cruz

Goldsworthy Timothy H

Judge Kayleigh Alana

Lake
Michigan Technological University
Degrees Awarded for Conferral Term 201901

Master of Science in Applied Cognitive Science and Human Fac
Ryan Michael Masakowski
Teresa Marie McCann
David Martino Renaldi
Alexander Jeremiah Smith
Allison Jeanne Woodworth
Xiaomeng Zhang

Master of Science in Applied Ecology
Thomas M Offer-Westort
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 Ledebru
Katelyn Priscilla McCarthy

Master of Science in Biological Sciences
Waad Ahmed Aljohani
Abdalaziz 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
Formal Session of the Board of Trustees - IV. Consent Agenda

Michigan Technological University
Degrees Awarded for Conferral Term 201901

Master of Science in Computer Engineering

- Andre Thomas
- Emily Anne Crombez
- Naga Sravya Aparna Devi
- Indana Saideep Reddy Kandula
- Naga Venkateswara Rao
- Kukunuru Shuhao Qu

Master of Science in Computer Science

- Dilip Ati
- Sandeep Battula
- Tanmayee Prathamesh
- Deshpande Sophia Grace
- Farquhar
- Mary Louise
- Flood Eassa
- Hedayati
- Rahul Dhananjay
- Javadekar Nichole
- Suzanne Mackey
- Shashank Munnooru
- Kusuma Pallapothu
- Ruby Periera
- Justin Donald Williams

Master of Science in Cybersecurity

- Ryan Alexander Olson

Master of Science in Data Science

- Nisarg Parag Dave
- Shruti Ganjoo
- Pranav Anand
- Joshi Ashmit Kolli
- Sanjana Krithi
- Inchara Manjunatha Gowda
- Sowmith Reddy Muppadi
- Shashikanth Nagula
- Srushiti Rajendra
- Parab Arvind Patel
- Sai Vaishnavi Potluri
- Srihari Raghavendra
- Rao Swetha Sre
- Srinivasan

Master of Science in Electrical Engineering

- 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
Michigan Technological University
Degrees Awarded for Conferral Term 2019-01

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 Kirt More
Unknown Mudit Kumar
Saurabh Mohan Muley
Dolphin Nitinkumar Patel
Ashwin Shrikant Pathak
Mohammad Faiz Pervez
Narendra Raghav
Ashfiqur Rahman
Suman Ravichandran
Aakash Jagdishchandra
Revdwala 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
Karina Eyre
Hayden Matthew Henderson
Mina Claire Kosmowski
Kukuk Vaishnavi Narayanan
Yogesh Vasant Shejal
Jacob Michael Hernandez
Sophia Katherine Ford
Yasar Selim Bostanci
Alexander Clayton Helman
Alexander Carlos Rice
Nimisha Verma
Eric William Smith
Christie Eileen Torres Rosa
Benjamen Stoneham Fletcher

Master of Science in Environmental Engineering

Master of Science in Environmental Engineering Science

Master of Science in Environmental and Energy Policy

Master of Science in Forest Molecular Genetics and Biotechnology

Master of Science in Forestry

Master of Science in Geological Engineering

Master of Science in Geology

Master of Science in Geophysics
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
Verbrigghe Neil Alexander
Wilczynski

Master of Science in Materials Science and Engineering
Akash Manojkumar
Desai Jiawen Liu
Sasank Potluri
Archit Vivek Kavishwar

Master of Science in Mathematical Sciences
Dale P Bigler
Yanfang Liu
Eric Jon Neubert
Ziyouo Xu

Master of Science in Mechanical Engineering
Anupam Anand
Mayank Kumar
Bagaria Tanmay
Bandi
Aayush Bansal
Akhshay 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 Ghathe
Sunit Girdhar
Karan Gundre
Ishan Gupta
Cameron
Hansel
Sanket Rajendra Hiray
Aniket Maruti Jadhav
Ojus Suresh Jain
Shubham Ramesh
Swejal Jain
Chaitanya Vilas Joshi
Ashutosh Anil Kalinkar
Mayuresh Pandharinath Kange
Behrouz Khoshibakht
Indmousa* Benjaimn Stuart Kolb
Aditya Dattatraya Kulkarni
Gaurav Kumar
Konark Dhananjay
Kumbhalkar Tejas Lokhande
Andrew Steven
Luchenbach Ajitesh
Mahapatra
Prince Kumar Mehandi 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 Dirgesh 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 Weisend
Michigan Technological University
Degrees Awarded for Conferral Term 201901

Master of Science in Medical Informatics
Mark Timothy Woodland
Shannon Leigh Lahna
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
Omonoji 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
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)*

<table>
<thead>
<tr>
<th>Source</th>
<th>FY19 YTD Total</th>
<th>FY18 YTD Total</th>
<th>FY 18 Total</th>
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<tbody>
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<td>Individuals - Major Gifts (25K and up)</td>
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<td>9.18</td>
<td>9.18</td>
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<td>Annual Giving</td>
<td>2.76</td>
<td>2.86</td>
<td>2.86</td>
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<td>Corporate Sponsored Research</td>
<td>14.75</td>
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<td>10.72</td>
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<td>Corporations</td>
<td>1.73</td>
<td>2.14</td>
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<td>Foundations &amp; Other Organizations</td>
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<td>Gifts-In-Kind</td>
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<td><strong>43.74</strong></td>
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<td>Realized Planned Gifts</td>
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<td><strong>Grand Total</strong></td>
<td><strong>46.94</strong></td>
<td><strong>42.39</strong></td>
<td><strong>42.39</strong></td>
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</table>

- 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.
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.
## BOARD OF TRUSTEES OFF-PAYROLL REPORT

(April 14, 2019 – July 06, 2019)

### RETIRED

<table>
<thead>
<tr>
<th>Name</th>
<th>Class</th>
<th>Department</th>
<th>Title</th>
<th>Most Recent Hire Date</th>
<th>Term Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Becker, Joan</td>
<td>Staff</td>
<td>Electrical and Computer Engineering</td>
<td>Administrative Aide 7</td>
<td>10/28/1996</td>
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<tr>
<td>Dube, Germaine</td>
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<tr>
<td>Graff, Will</td>
<td>Staff</td>
<td>Facilities Management</td>
<td>Building Mechanic II</td>
<td>07/22/1981</td>
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</tr>
<tr>
<td>Hand, David</td>
<td>Faculty</td>
<td>Civil &amp; Environmental Engineering</td>
<td>Professor</td>
<td>09/13/1982</td>
<td>05/31/2019</td>
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<tr>
<td>Hayden, Janet</td>
<td>Staff</td>
<td>Vice President for Finance</td>
<td>Executive Director, Risk Management &amp; Compliance</td>
<td>07/13/1992</td>
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<tr>
<td>Hietala, Jane</td>
<td>Staff</td>
<td>General Athletics</td>
<td>Office Assistant 5</td>
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<td>Jackovich, James</td>
<td>Staff</td>
<td>Keweenaw Research Center</td>
<td>Contracts Analyst</td>
<td>03/10/1980</td>
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<tr>
<td>Johnson, Evelyn</td>
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<td>Humanities</td>
<td>Senior Lecturer</td>
<td>08/17/2003</td>
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<tr>
<td>Johnson, Robert</td>
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<td>Professor</td>
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<tr>
<td>Jukkala, Lisa</td>
<td>Staff</td>
<td>Vice President for Research</td>
<td>Director, Sponsored Programs Office</td>
<td>07/09/1984</td>
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<td>Kyllonen, Patricia</td>
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<td>Human Resources</td>
<td>Director of HR Information Systems</td>
<td>10/30/1978</td>
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<tr>
<td>McCullah, Carol</td>
<td>Staff</td>
<td>Van Pelt and Opie Library</td>
<td>Assistant Director, Administration &amp; Environment Services</td>
<td>01/18/1999</td>
<td>06/29/2019</td>
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<td>Human Resources</td>
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<tr>
<td>McLean, Kelly</td>
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<td>Administrative Associate</td>
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<tr>
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<td>Vice President for Research</td>
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<td>Project Manager/Research Leader</td>
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<td>Associate Director</td>
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<td>Polzien, Joanne</td>
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<td>Vice President for Research</td>
<td>Executive Director, Compliance, Integrity &amp; Safety</td>
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<td>Food Service Helper</td>
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<td>06/30/2019</td>
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<td>Sertich, James</td>
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<td>Stock Clerk</td>
<td>08/05/1993</td>
<td>06/30/2019</td>
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<tr>
<td>Stevens, Mary</td>
<td>Staff</td>
<td>Office of Student Affairs &amp; Advancement</td>
<td>Director of Administration &amp; Residential Planning</td>
<td>05/04/1981</td>
<td>06/30/2019</td>
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<td>Thomas, Sheri</td>
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<td>Manager, Auxiliary Fund and Banking Operations</td>
<td>07/17/1978</td>
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# OFF-PAYROLL

<table>
<thead>
<tr>
<th>Name</th>
<th>Class</th>
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<td>07/01/2019</td>
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<td>Assistant Director, Creative &amp; Technology Services</td>
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<td>Beutler, Ernest</td>
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<td>Manager, Dining Services</td>
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<td>06/03/2019</td>
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<td>President’s Office</td>
<td>Vice President for Strategic University Partnerships</td>
<td>07/21/2003</td>
<td>06/30/2019</td>
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<td>Edfar, Curtis</td>
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<td>Farrey, Michelle</td>
<td>Staff</td>
<td>Career Services</td>
<td>Coordinator, Career Development/Corporate Event Promotions</td>
<td>04/30/2012</td>
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<td>Freitag, Matthew</td>
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<td>01/07/2015</td>
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<td>Groagg, Mitchell</td>
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<td>Enterprise Application Services</td>
<td>Programmer/Analyst</td>
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<td>06/21/2019</td>
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<td>Honkala, Erik</td>
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<td>Research Associate</td>
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<td>Trail &amp; Outdoor Program Manager</td>
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<td>Manager of Marketing &amp; Digital Content</td>
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<td>Michigan Tech Research Institute (MTRI)</td>
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<td>Khakasari, Maryam</td>
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<td>Chemistry</td>
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<td>Kitalong-Will, Ann</td>
<td>Staff</td>
<td>Provost &amp; Senior Vice President for Academic Affairs</td>
<td>Administrative Director for the University Senate</td>
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<td>Lampela, Daniel</td>
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<td>02/11/2019</td>
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<td>Lark, Amy</td>
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<td>Liimatainen, Joel</td>
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<td>Meadows, Guy</td>
<td>Staff</td>
<td>Great Lakes Research Center</td>
<td>Director, Great Lakes Research Initiative/Robbins Chair</td>
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<td>Moore, Nancy</td>
<td>Staff</td>
<td>Center for Technology &amp; Training</td>
<td>Senior Software Engineer</td>
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<td>Data Specialist</td>
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<td>Help Desk Consultant</td>
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<td>Sartin, David</td>
<td>Coach</td>
<td>General Athletics</td>
<td>Assistant Coach, Football</td>
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<td>06/08/2019</td>
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<td>Food Service Helper</td>
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<td>Staff</td>
<td>University Marketing &amp; Communications</td>
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<td>12/05/2016</td>
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<td>Shahbakhti, Mahdi</td>
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<td>Mechanical Engineering-Engineering Mechanics</td>
<td>Associate Professor</td>
<td>08/20/2012</td>
<td>07/01/2019</td>
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</table>
### 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)
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
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
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.
- 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.
- 02/24/20: Ebony Stewart - Engagement: This performance is presented in collaboration with Michigan Tech's Black Student Association.
- 03/28/20: Manual Cinema - Engagement: Trish Helsel, Associate Professor of Theater will present a workshop and performance with shadow puppets for area school children.
- 04/03/20: 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.
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.

---

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.
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.
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
VIII. OTHER BUSINESS

None

IX. PUBLIC COMMENTS

None

X. INFORMAL CLOSED SESSION FOR PERIODIC PERSONNEL EVALUATION OF PRESIDENT KOBKEK

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