

MINUTES OF THE FORMAL SPECIAL SESSION OF THE BOARD OF TRUSTEES OF MICHIGAN TECHNOLOGICAL UNIVERSITY held pursuant to due call in 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 October 7, 2022.

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 7th day of October, in Ballroom B of the Memorial Union Building. The place, hour, and date are duly established and duly published for the holding of such a meeting.

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

A. Dickson
J. U. Bacon
J. E. Jipping
M. D. Johnson
J. C. Littmann, Chair
B. R. Ryan, Vice Chair
D. D. Sanders
S. M. Tomaszewski
S. Schulte, Secretary
J. Seppala, Treasurer
R. J. Koubek, ex officio

Also present during part or all of the session were: Wallace Southerland III, Wayne Gersie, Andrew Storer, John Lehman, William Kordenbrock, David D. Reed, William Roberts, Suzanne Sanregret, and various members of the faculty, administrative staff, student body, press, and public.

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

I. CALL TO ORDER

II. ROLL CALL

III. CONFIRMATION OF AGENDA

It was moved by D. Sanders, supported by J. Jipping, and passed by voice vote without dissent, that the agenda of the formal session of October 7, 2022, as distributed to the Board, be approved.

IV. OPENING REMARKS

A. Chair's Comments

Good morning and welcome to the October Formal Session of the Board of Trustees for Michigan Technological University. All of our meetings here on campus are enjoyable, but there is something special about fall, with the leaves changing color and a bit of crispness in the air. It is also our first meeting of each academic year, and visiting with the students always reminds us of their joy, curiosity, and propensity for hard work - the fuel behind academic advancement.

This morning, we had the pleasure of students joining the Trustees for breakfast. The breakfast conversations are always rewarding and give fuel for our fire as well.

This morning, I would like to talk with you about an important academic principle - one that is under strain in our current culture and social environment. That principle is Open Inquiry. Open Inquiry is the idea that universities, in particular, are home to an open exchange of ideas. This takes several forms on college campuses - ranging from speakers invited by various groups, to a formal debate between academics, to a group of students sitting around a table at the MUB enjoying lunch and discussing a theory raised in one of their classes.

Historically, the university is the natural home for such dialogue to take place. It is a place where ideas may be taken out, tested, and put away - either improved through thorough examination or having taken a few hits and being a bit worse for wear. Not infrequently, the participants may not agree on which of those characterizations describes which argument. And that is okay. To be able to vigorously debate a topic, then go for coffee as friends has long been the gold standard of university discourse.

And with that in mind, we make a plea for our students, faculty, and staff to engage with each other on difficult topics with respect and courtesy - well beyond what is common in today's society. We would encourage you, on matters of concern and especially where passion flares, to put down the computers and the cell phones, and talk with one another. To get to know those who have opposing views and to remember that there are people - people with a personal history and with family - on all sides of every discussion. And maybe even go have a cup of coffee

together. Because Huskies are different. And if any group can be leaders in how to have civil, open dialogue, it is us. It's natural for huskies to bark at each other for a while, but when we're done, we are all pulling together.

Thank you, next we will hear the president's opening remarks.

B. President's Comments

Chair, Members of the Board and audience members. Thank you for joining us this morning.

And, Jeff - thank you for your insightful comments regarding open inquiry at public institutions. Indeed, the very nature of open inquiry is the crucible of discovery and innovation at an institution like Michigan Tech.

As I take stock in the numerous advances made by Michigan Tech faculty and staff over the past five years, I am reminded of the Tech Forward initiatives that continue to define Michigan Tech's role as a leader in the Fourth Industrial revolution.

In 2018-2019, we launched nine initiatives. Several of those already have been institutionalized. The initiative on diversity and inclusion has resulted in the hiring of Dr. Wayne Gersie as Vice President of Diversity, Equity, & Inclusion. Sustainability continues through the new Office of Sustainability hiring of Alan Turnquist as Director; Health and Quality of Life through the through the creation of the Health Research Institute; and data revolution and sensing is instantiated in the new College of Computing. It is a delight to see such progress being made at Michigan Tech.

Two weeks ago, we held our first in-person career fair since the pandemic. A special word of thanks to Cody Kangas and the Career Services team for hosting the most successful career fair to date, with a new record of 373 companies represented.

I think this speaks volumes to the talent of the Michigan Tech graduate.

Today, you will learn more about how we are continuing to build upon the excellence Michigan Tech is known for. Especially, through our efforts to recruit the best and brightest students, the launch of our faculty hiring initiative and the implementation of the new campus master plan.

The campus master plan is the result of numerous conversations with faculty, staff, students and stakeholders to redefine Michigan Tech in the Fourth Industrial Revolution. And, I could not be more excited with the outcome. Divided into several phases, the initial phase will modernize existing facilities and expand our on-campus housing options.

By investing in our faculty and staff, research, and facilities, we will continue to meet the demands of a new generation of students. And for their benefit the demands of those who will employ those students.

It's exciting times for sure and I thank you for your efforts to continue the tradition of excellence at Michigan's flagship technological university.

V. PUBLIC COMMENT PERIOD

None.

VI. COMMITTEE REPORTS

VI-A. Academic Affairs Committee

John Bacon, Committee Chair

The Academic Affairs Committee has met once since the last Board meeting. The Committee thanks Vice President David Reed and his team, and is happy to see that Research awards increased from \$67,000,000 (sixty-seven million dollars) to \$79,000,000 (seventy-nine million dollars), or a 17% increase. The research awards, along with enrollment and development, are three main areas of revenue that have increased over the last year.

Washington Monthly cited Michigan Tech students as having one of the highest voting rates of a student body in America, higher than the United States at large. Well done. Dr. Wallace Southerland III has continued his fantastic work with the students.

The Committee is currently working on the general education document and evaluations. They are working to align the evaluation system with the other Michigan public universities. The committee chair welcomes back Senate President Mike Mullins.

The Committee will defer to the Senate and University leadership concerning the fall break.

Finally, the Traverse City Alliance partnership with Michigan Tech is moving along nicely, including a \$1,000,000 (one million dollar) grant for freshwater research study in collaboration with North Western Michigan College. The 2+2 program (two years at a community college and two years at Michigan Tech) is booming. These are students who would otherwise go elsewhere. There is also outreach to area high schools to get the students thinking about Michigan Tech.

VI-B. Audit and Finance Committee

Andrea Dickson, Committee Chair

The Audit and Finance Committee has met one time since the last Board meeting. The Committee reviewed the end of the year 2022 audited financial statement and the budget versus actuals which came close to projections for 2022; this is an achievement given the headwinds in the economy. The Committee is happy to say that we have a clean audit report which is an accomplishment.

In addition, enrollment numbers were consistent with our ambitious undergraduate and graduate enrollment goals. The Committee is now looking to future enrollment, given current headwinds such as inflation and building the parameters for the upcoming fiscal year budget, including room, board, and tuition. These processes are in the preliminary stages currently.

Next, the Committee looked at the Campus Master Plan. They looked at our bonding capacity and the State Capital Outlay as projects are beginning. Later in the year, the Committee will review the next phase of the plan with fiscal responsibility undertaken.

Trustee Littmann comments that the Board has been included in the Master Plan development from the beginning and has informed throughout in order to take action today. The Board and administration held an additional informational ZOOM session solely to review the Campus Master Plan. Chair Littmann thanks the administration for putting that meeting together.

VI-C. Leadership Committee

Steve Tomaszewski, Chair

The Leadership Committee has met once since the last Board meeting. During each meeting, the Committee reviews the goals and objectives President Koubek has set. The 2022-2023 objectives are on track.

The Committee moved on to succession and progression planning, looking at open staff positions, the progress of the search, and targets. There are two key positions to fill at the President's Council level, the Vice President for Academic Affairs and Provost, as well as the Vice President for Administration and CFO, which are on track.

The Committee also discussed logistics related to flights to the Upper Peninsula and travel in general. With the increased interest of Michigan Tech from industry, the Committee wants to ensure they have accessibility to the University and the talent we produce, which is key for the talent pool coming out of the University and going on to careers.

Finally, the Committee discussed the succession of the Board. As part of this process, the Committee looks at the makeup of the Board and what key skillsets are necessary to take the University to 2045 and beyond. There was discussion and current Board members' input on the process to ensure that future members' skillsets align with the University vision. The Board members are honored to serve as Michigan Technological University Board of Trustees. Ultimately, the Governor of Michigan appoints new Board members.

VII. CONSENT AGENDA

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

VII-A. Approval of Minutes

It was moved by D. Sanders, supported by S. Tomaszewski, and passed by voice vote without dissent, that the minutes of the formal session of February 29, 2022, as distributed to the Board, be approved.

VII-B. Degrees in Course

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



Registrar's Office

MEMORANDUM

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

From: Theresa Jacques
Registrar's Office

Date: September 13, 2022

Subject: Candidates for Degrees – Conferral Term 202205

The attached list of candidates for degrees, beginning with Cynthia Marie Perkins and ending with Veena Namboodri-Schioppa 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.



Theresa Jacques
Registrar

TJ/sw

Michigan Technological University

Degrees Awarded for Conferral Term 202205

Michigan Technological University Registrar's Office September 13, 2022

Bachelor of Arts in Communication, Culture, and Media

- Cynthia Marie Perkins - Cum Laude
- Kady Elise Gehrke - Cum Laude

Bachelor of Arts in English

- Grace Madison Champion - Magna Cum Laude

Bachelor of Arts in Physics

- Oliver-Hobbes William Jensen

Bachelor of Science in Accounting

- Charles Vincent Weiss

Bachelor of Science in Applied Ecology and Environmental Sciences

- Wabanungoquay Molly Alakayak

Bachelor of Science in Biomedical Engineering

- Anthony David Noe

Bachelor of Science in Civil Engineering

- Brendan M Varga
- Derek A Mahoski
- Jordan P Wheeler
- Victor Yousof

Bachelor of Science in Computer Engineering

- Harris Martin Neill
- Patrick Gordon Mccommons - Cum Laude

Bachelor of Science in Computer Network and System Administration

- Jacob Francis Cherney - Cum Laude

Bachelor of Science in Computer Science

- Christopher Paul Norton
- Conner J Antczak
- Ethan James Robinson
- Evan R Cochrun
- Meagan Elizabeth Pothoven
- Sarah Kong-Joo Whittaker

Bachelor of Science in Construction Management

- Jack Mitchell Lacy

Bachelor of Science in Electrical Engineering

- Austin A Payne
- Jacob P Kuca

Bachelor of Science in Electrical Engineering Technology

- Daren U Giuchin - Cum Laude
- Lawrence Khemis Okuka

Bachelor of Science in Engineering

- Cora Jarman

Bachelor of Science in Engineering Management

- John Peter Horn
- Thomas J Pietila

Bachelor of Science in Environmental Engineering

- Jemel Elliott Thompson

Bachelor of Science in Finance

- Trenton Beck Bliss

Bachelor of Science in Forestry

- Matthew Allen Penrose

Bachelor of Science in Geological Engineering

- Justin Andrew Ketola
- Lila Shanti Carden

Bachelor of Science in Geology

- Cooper Andrew Osgood
- Steven James Suhonen

Bachelor of Science in Management

- Hannah Jane Byers

Bachelor of Science in Management Information Systems

- Brendon Andrew Cook - Magna Cum Laude
- Rylee James Gorman

Bachelor of Science in Mathematics

- Hadley Jane Wells - Magna Cum Laude

Bachelor of Science in Mechanical Engineering

- Allison Gabrielle Calder
- Andrew Joseph Gunnett
- Connor William McCliment
- Fisher Shaw Solberg
- Hunter William Nelson
- Jafet Pinto Reveggino
- Joaquin Ganoza
- Joshua Steven Lamphere
- Nicholas D Sand
- Noemi Nicole Heydrich
- Oliver David Hazewinkel

- Parker Jordan Renn
- Timothy Carl Gerst - Cum Laude
- Trenton Ryan Giem
- Tyler Michael Fogg
- Zora Marque McPhail

Bachelor of Science in Mechanical Engineering Technology

- Brittney Lynn Phillips

Bachelor of Science in Medical Laboratory Science

- Eleia Beth Kozminski

Bachelor of Science in Physics

- Daniel Robert Koshar

Bachelor of Science in Psychology

- Catherine Jane Madish
- Emily Octavia Grant

Bachelor of Science in Scientific and Technical Communication

- Julia Lynne Barnes - Magna Cum Laude

Bachelor of Science in Social Sciences

- Katherine Grace Dvorak

Bachelor of Science in Sustainability Science and Society

- Madeline Elizabeth Dilisi - Magna Cum Laude

Doctor of Philosophy in Applied Cognitive Science and Human Factors

- Lamia Alam
- Warat Khaewratana

Doctor of Philosophy in Biochemistry and Molecular Biology

- Arslan Amer

Doctor of Philosophy in Biological Sciences

- Angela Marie Walczyk
- Tahiyat Abdulaziz A Alothaim
- Zhihong Wang

Doctor of Philosophy in Chemical Engineering

- Daniel Gregory Kulas

Doctor of Philosophy in Chemistry

- Chathura De Alwis Adambarage

Doctor of Philosophy in Civil Engineering

- Behnam Azmoon
- Nabhajit Goswami
- Reihaneh Samsami

Doctor of Philosophy in Computer Science

- Jiban Krishna Adhikary

Doctor of Philosophy in Electrical Engineering

- Steven Joseph Whitaker
- Zhouquan Wu

Doctor of Philosophy in Forest Science

- Chinmoyee Das
- Samuel Lopes Oliveira
- Zhongming An

Doctor of Philosophy in Geology

- Rachel Maria Rulison

Doctor of Philosophy in Industrial Heritage and Archaeology

- Talva Tammy Jennifer Jacobson

Doctor of Philosophy in Integrative Physiology

- Steven Philip Stelly

Doctor of Philosophy in Materials Science and Engineering

- Morteza Shaker Ardakani

Doctor of Philosophy in Mechanical Engineering - Engineering Mechanics

- Fnu Ankith Ullal
- Karrar Takleef Abdul Zahra Alofari
- Prathamesh Prashant Deshpande
- Sagar Umesh Patil
- Upendra Yadav

Doctor of Philosophy in Rhetoric, Theory and Culture

- Ann Marie Kitalong-Will

Doctor of Philosophy in Statistics

- Hongjing Xie

Master of Business Administr. in Business Administration

- Christopher Matthew Bryan
- Daniel A Yoder
- Erik Lawrence Crowley
- Maxx David James Fredrickson
- Michael Robert Karow

Master of Engineering Mgmt in Engineering Management

- Nathan W Lajoie

Master of Science in Accounting

- Sarah Y Anderson

Master of Science in Applied Ecology

- Olivia Marie Bailey
- Rachael Marie Wilber
- Sean Westley

Master of Science in Applied Statistics

- Alycia Jenkins
- Brandon James Coates
- David Parry
- Javier Leon Taylor
- Matthew Alan Mars

Master of Science in Biological Sciences

- Isaac Steven Bigcraft
- Kylee Marie Hackman
- Luke Moore

Master of Science in Chemistry

- Jessica Claire Krycia

Master of Science in Civil Engineering

- Alexander Michael Baker

Master of Science in Computer Science

- Colin Jeffrey Arkens
- Justin Michael Martin

Master of Science in Electrical and Computer Engineering

- Jonathan Patrick Winegar
- Tarun Potluri

Master of Science in Environmental and Energy Policy

- Jordan Wilkes Kelley

Master of Science in Forest Ecology and Management

- Breanna Rae Gusick

Master of Science in Geological Engineering

- Brock Owen Howell

Master of Science in Geology

- Nelmary Rodriguez Sepulveda

Master of Science in Mechanical Engineering

- Aditya Kalidas Nair
- Ajinkya Janardan Pathare
- Carter Allen Paprocki
- Christiana Tenia Strong
- Joshua Dan Kemppainen
- Matthew David Ilenich
- Robb M Mrozinski
- Sai Anish Reddy Jupalli
- Shreyas Suhas Gadekar
- Zachary John Stanchina

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Master of Science in Mechatronics

- **Sravan Kumar Turaga**

Master of Science in Rhetoric, Theory and Culture

- **Veena Namboodri-Schioppa**

VII-C. Resignations, Retirements, and Off Payroll

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

BOARD OF TRUSTEES OFF-PAYROLL REPORT
(July 1, 2022 – September 15, 2022)

RETIRED

Name	Class	Department	Title	Most Recent Hire Date	Term Date
Norma Veurink	FC	Civil, Environmental & Geospatial Engineering	Teaching Professor	08/17/2003	08/22/2022
Surendra Kawatra	FF	Chemical Engineering	Professor	09/12/1977	09/04/2022

OFF-PAYROLL

Name	Class	Department	Title	Most Recent Hire Date	Term Date
Sinan Ayad Abood Itraija	PF	College of Forest Resources & Environmental Science	Research Scientist	02/18/2019	08/31/2022
Zhaohua Dai	RP	College of Forest Resources & Environmental Science	Research Assistant Professor	08/29/2016	09/02/2022
Kyle Bolden	FC	Kinesiology & Integrative Physiology	Senior Lecturer	08/20/2018	07/01/2022
Pamela Givens	UF	Electrical & Computer Engineering	Administrative Aide	05/13/2019	07/01/2022
Bryan Koppana	AF	Facilities Management	Building Mechanic	09/09/2013	07/22/2022
Mayra Morgan	PF	Center for Diversity & Inclusion	Multi Student Success Coordinator	11/01/2021	07/22/2022
Mark Hoimgren	PF	Student Leadership & Involvement	Coordinator	10/18/2021	07/24/2022
Junqiao Qiu	FF	Computer Science	Assistant Professor	08/17/2020	08/05/2022
Melissa Harris	AF	Facilities Management	Custodian	07/11/2022	08/07/2022
Renee Hiller	PF	Human Resources	Director	01/28/2008	08/07/2022
Clayton Whitley	PF	Keweenaw Research Center	Assistant Research Engineer	06/14/2021	08/07/2022
Ellen Holmstrom	AP	Wadsworth Hall Food Service	Food Service Helper	08/23/2021	08/12/2022
Kristen Schmitt	PF	College of Forest Resources & Environmental Science	Research Scientist	10/05/2009	08/12/2022
Nancy Barr	FC	Mechanical Engineering-Engineering Mechanics	Professor of Practice	03/12/2007	08/13/2022
Michael Monette	AF	Facilities Management	Equipment Operator	09/20/2021	08/17/2022
Abraham Romney	FF	Humanities	Associate Professor	08/19/2013	08/20/2022
Joseph Kennedy	PF	Michigan Tech Research Institute (MTRI)	Assistant Research Engineer-Software Developer	05/02/2022	08/25/2022
Justus Gau	DF	Public Safety & Police Services	Patrol Sergeant	07/22/2014	08/26/2022
Todd Ontl	PF	College of Forest Resources & Environmental Science	Climate Adaptation Specialist	01/20/2020	08/26/2022
Kari Pietrzyk	PF	Auxiliary Services	Facilities & Events Coordinator	02/07/2022	08/26/2022
Ann Folcik	UF	Biological Sciences	Office Assistant	02/07/2022	09/02/2022
Brenda Randell	NP	Associate Vice President for Administration	Executive Assistant	08/17/2015	09/02/2022
Dayna Browning	PF	Center for Technology & Training	Training Specialist	10/18/2021	09/03/2022
Naomi Ojala	AF	McNair Hall Food Service	Food Service Helper	08/12/2019	09/03/2022
Dale Kero	PF	Office of Advancement	Director of Advancement	02/12/2006	09/09/2022
Cornelius Agah	PF	Information Technology	Programmer/Analyst	08/08/2022	09/12/2022

VII-D. Funding Productivity Report

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

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Michigan Technological University
Michigan Tech Fund
Fundraising Productivity Report
July 1, 2022 through August 31, 2022
Compared to Prior Fiscal Year

FY23

Source	YTD Total	Adjustment	FY Goal <small>(in millions)</small>	% of Goal
Individual Giving	6,393,101		21.27	30%
Corporate Giving	883,154		2.05	43%
Foundation & Other Org Giving	200,181		5.13	4%
Corporate Sponsored Research	1,552,718		13.33	12%
FUNDRAISING TOTAL	9,029,154	-	41.77	22%

<i>Amt of TOTAL from Gifts-in-Kind</i>	<i>647,604 (included in the source totals above)</i>
<i>Amt of Gifts/Pledges earmarked for the endowment</i>	<i>4,854,503 (included in the source totals above)</i>
<i>Amt of Gifts/Pledges earmarked for unrestricted funds</i>	<i>23,389 (included in the source totals above)</i>

		FY Goal	% of Goal
TOTAL PROGRESS TOWARDS FY GOAL	\$ 9,029,153.74	41.77	22%

<i>Realized Planned Gifts - All</i>	<i>161,123 (NOT included in the source totals above)</i>
<i>Amt of Realized Planned Gifts earmarked for the endowment</i>	<i>18,123</i>

<i>Realized Pledges</i>	<i>160,094 (NOT included in the source totals above)</i>
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FY22

Source	YTD Total	Adjustment	FY Goal <small>(in millions)</small>	% of Goal	FY22 Total
Individual Giving	3,170,670		20.75	15%	18,911,223
Corporate Giving	373,106		2	19%	2,345,521
Foundation & Other Org Giving	134,917		5	3%	10,657,856
Corporate Sponsored Research	3,522,509		13	27%	15,092,172
FUNDRAISING TOTAL	7,201,202	0	40.75	18%	47,006,772

Notes:

- The Adjustment totals include changes to gift records (eg. gift received date, amount, or other donor driven gift modifications)
- The FUNDRAISING TOTAL includes outright gifts, as well as new pledge and planned gift commitments, made in the specified date range.
- Realized planned gifts and realized pledges are not included in the FUNDRAISING TOTAL.
- An individual's gifts made through a donor-advised fund are counted under the individual.
- An individual's gifts made through another source (i.e. family foundation or closely held business) are counted under the source entity.
- The FUNDRAISING TOTAL for fiscal years 2020 and later include gifts-in-kind under other sources (Major Gifts, Annual Giving, etc)

VII-E. 2023 Meeting Dates

It was moved by D. Sanders, supported by S. Tomaszewski, and passed by voice vote without dissent, that the Board of Trustees approve the meeting dates for 2023.

Formal Session

Friday, February 24, 2023

Friday, April 28, 2023

Thursday, August 3, 2023

Friday, October 6, 2023

Friday, December 15, 2023

VIII ACTION AND DISCUSSION ITEMS

VIII-A. Employee Recognition

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

1. Surendra Komar Kawatra, Professor, Chemical Engineering – 45 years of service

VIII-B. Emeritus Rank

It was moved J. Bacon, supported by D. Sanders, and passed by voice vote without dissent, that the Board of Trustees approves the following emeritus/emerita appointments:

1. Dr. Ronald Strickland, Professor Emeritus
Department of Humanities
2. Dr. Lawrence L. Sutter, Professor Emeritus
Department of Materials Science and Engineering

VIII-C. Update to Board Policy Chapter 9

It was moved by S. Tomaszewski, supported by D. Sanders, and passed by voice vote without dissent, that the Board of Trustees approves the updated to Board Policy Chapter 9.

VIII-D. Resolution to Accept the FY22 Audited Financial Statements

It was moved by J. Bacon, supported by A. Dickson, and passed by voice vote without dissent, that the Board of Trustees approves the audited financial statements.

VIII-E. H-STEM Resolution Pertaining to State Building Authority Approvals

It was moved by J. Bacon, supported by M. Johnson, and passed by voice vote without dissent, that the Board of Trustees approves the construction and completion assurance agreement, conveyance of property, a lease and easement for HSTEM complex phase I.

VIII-F. Adoption of Campus Master Plan

It was moved by D. Sanders, supported by J. Jipping, and passed by voice vote without dissent, that the Board of Trustees adopts the Campus Master Plan.

VIII-G. Bonding Approval

It was moved by S. Tomaszewski, supported by J. Bacon, and passed by voice vote without dissent, that the Board of Trustees approves bonding for the classroom and teaching labs renovation project and Keweenaw Research Center High Bay Building project.

VIII-G. Five-Year State Capital Outlay Plan and Request

It was moved by D. Sanders, supported by A. Dickson, and passed by voice vote without dissent, that the Board of Trustees approves the five-year State Capital Outlay Plan and Request.

VIII-I. Approval of Risk Appetite Statement

It was moved by J. Jipping, supported by S. Tomaszewski, and passed by voice vote without dissent, that the Board of Trustees approves the Risk Appetite Statement.


IX. REPORTS (presentations provided in agenda)

- A. Rediscovering Red Wolf Ancestry**
Kristin Brzeski, Assistant Professor, College of Forest Resources & Environmental Science
- B. Recruiting and Enrollment Update**
John Lehman, Vice President for University Relations and Enrollment
- C. Undergraduate Student Government**
Cheyenne Scott, President
- D. Graduate Student Government**
Ranit Karmakar, President
- E. University Senate**

Mike Mullins, President

- X. **INFORMATATIUNAL ITEMS (documents provided in agenda)**
 - A. **Analysis of Investments**
 - B. **Research & Sponsored Programs**
 - C. **Advancement & Alumni Relations**
 - D. **Media Coverage**
 - E. **Employee Safety Statistics**
 - F. **Disposal of Surplus Property**
- XI. **Other Business**
- XII. **Date for Next Formal Meeting: December 16, 2022**
- XIII. **Adjourn**

It was moved by J. Bacon, supported S. Tomaszewski, and passed by voice vote without dissent, that the Board of Trustees adjourn the meeting.


Secretary to the Board of Trustees


Chair, Board of Trustees