

FORMAL RECOMMENDATIONS TO THE BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY – Marquette, Michigan
May 2, 2014

A. Minutes:

1. That the minutes of the December 13, 2013 meeting of the Board be approved.

B. Gifts of Property:

1. A gift to the Department of Technology and Occupational Sciences from Allen and Kathy Solka, Ishpeming, MI, 1 lot of supplies for Cosmetology Program (\$200 value).
2. A gift to the Department of Technology and Occupational Sciences from Allen and Kathy Solka, Ishpeming, MI, 1 gift basket (includes hand-made quilt) (\$250 value).
3. A gift to the Department of Technology and Occupational Sciences from Allen and Kathy Solka, Ishpeming, MI, 1 full-size hand-made quilt and 1 lap-size, hand-made quilt (\$850 value).
4. A gift to the Department of Technology and Occupational Sciences from Trudell Plumbing and Heating, Marquette, MI, Uta 80 Well-McLain Boiler (\$1,000 value).
5. A gift to the School of Art and Design from James and Judith Quirk, Marquette, MI, Artwork and Sculpture, mixed media (\$1,000 value).
6. A gift to the School of Art and Design from John and Sue Hubbard, Gwinn, MI, an oil painting “Guardian” 2012 (\$1,000 value).
7. A gift to the School of Art and Design from Karol Lautner Peterson, Marquette, MI, an oil painting, “Portrait of John Lautner” by Kira Od, 1984 (\$1,500 value).
8. A gift to the Department of Engineering and Technology at Northern Michigan University, from TEAMTECH Motorsports Safety Inc., Birmingham, MI, 1 lot of supplies for the NMU Baja Team and travel expenses for NMU Engineering Technology Advisory Board meeting (\$1,574.98 value).
9. A gift to the Department of Facilities/Finance and Administration from M Bank, Marquette, MI, office furnishings (\$21,400 value).

C. Personnel Actions:

Appointments:

1. Barnsley, Amy E., Assistant Professor, Mathematics/Computer Science Department, a tenure-track appointment, effective August 20, 2014. (New appointment)
2. Ciupak, Yan Zhao, Assistant Professor, Sociology/Anthropology Department, a tenure-track appointment, effective August 20, 2014. (Term to Tenure Track)
3. Crandell-Williams, Ann Marie, Assistant Professor, Social Work Department, a tenure-track appointment, effective August 20, 2014 (Term to Tenure-track)
4. Farkas, Wendy, Assistant Professor, English Department, a tenure-track appointment, effective August 20, 2014. (New appointment)
5. Hedges, Valerie, Assistant Professor, Biology Department, a tenure-track appointment, effective

- August 20, 2014. (New appointment)
6. Kobie, Daryl J., Associate Professor-TAS, Technology and Occupational Sciences, a continuing appointment, effective July 1, 2014. (Department Head to Associate Professor-TAS)
 7. Krzakowski, Caroline, Assistant Professor, English Department, a tenure-track appointment, effective August 20, 2014. (New appointment)
 8. McNally, Gabrielle, Assistant Professor, School of Art and Design, a tenure-track appointment, effective August 20, 2014. (New appointment)
 9. Oddsson, Gudmundur, Assistant Professor, Sociology/Anthropology, a tenure-track appointment, effective August 20, 2014. (New appointment)
 10. Rayome, David L., Dean and Professor, Walker L. Cisler College of Business, a continuing appointment, effective March 17, 2014. (Interim Dean to Dean)
 11. Reaves, Melanie, Assistant Professor, School of Education/Leadership/Public Services, a tenure track appointment, effective August 20, 2014. (New appointment)
 12. Schindler, Gypsy, Assistant Professor, School of Art and Design, a tenure-track appointment, effective August 20, 2014. (New appointment)
 13. Schuiling, Kerri, Dean-College of Health Sciences/Professional Studies and Professor with tenure in the School of Nursing, a continuing appointment, effective July 1, 2014. (New appointment)
 14. Sikkema, Andrew M., Assistant Professor-TAS, Technology and Occupational Sciences, a continuing-earning appointment, effective August 20, 2014. (adjunct to continuing-earning)
 15. Stein, Anne M., Assistant Professor, School of Nursing, a tenure-track appointment, effective August 20, 2014. (New appointment)
 16. Woronika, Anna Kusek, Assistant Professor, Earth, Environmental and Geographical Sciences, a tenure-track appointment, effective August 20, 2014. (New appointment)
 17. Yao, Haibo, Assistant Professor, Walker L. Cisler College of Business, a tenure-track appointment, effective August 20, 2014. (New appointment)

Emeritus Status:

19. Teeters, Cheryl E., Professor Emeritus of Health and Human Performance, effective June 1, 2014.

Promotion and Tenure:

20. Based upon the recommendation of the President, the Board takes formal action to confer tenure to the following faculty effective August 20, 2014:

Dr. Zachary Cogley
Philosophy Department

Dr. Lesley Larkin
English Department

Dr. Lisa Eckert
English Department

Prof. Michael Martin
Engineering Technology Department

Prof. Matthew Frank
English Department

Dr. Marguerite Moore
School of Health & Human Performance

Dr. Amy Hamilton
English Department

Prof. Shravan Rajagopal
School of Art and Design

Dr. Michael Kowalczyk
Mathematics & Computer Science Dept.

Dr. Bao Truong
Mathematics & Computer Science Dept.

21. The following faculty members be promoted to the rank of Associate Professor effective August 20, 2014:

Dr. Zachary Cogley
Philosophy Department

Prof. Michael Martin
Engineering Technology Department

Dr. Scott Drum
School of Health & Human Performance

Dr. Marguerite Moore
School of Health & Human Performance

Dr. Lisa Eckert
English Department

Prof. Shравan Rajagopal
School of Art & Design

Prof. Matthew Frank
English Department

Dr. Jon Sherman
Modern Languages & Literatures

Dr. Amy Hamilton
English Department

Dr. Bao Truong
Mathematics & Computer Science

Dr. Michael Kowalczyk
Mathematics & Computer Science

Dr. Margaret Vroman
College of Business

Dr. Lesley Larkin
English Department

Dr. Mounia Ziat
Psychology Department

22. The following faculty members be promoted to the rank of Full Professor effective August 20, 2014:

Dr. David Boe
English Department

Dr. Adam Prus
Psychology Department

Dr. Mark Flaherty
Music Department

Dr. Judith Puncochar
School of Ed., Leadership & Public Service

Dr. Robbie Goodrich
History Department

Dr. Paul Truckey
CAPS Department

Dr. Alec Lindsay
Biology Department

Dr. Ruth Watry
Political Science Department

Dr. Joe Lubig
School of Ed., Leadership & Public Serv.

Dr. Rebecca Mead
History Department

Dr. Mary Pelton-Cooper
Psychology Department

23. The following faculty member be promoted to the rank of Full Professor effective July 1, 2014:

Prof. Michael Strahan
Academic Information Services

24. The following faculty member be promoted to the rank of Professor-TAS effective August 20, 2014:

Prof. Michael Andary
Technology and Occupational Sciences

Prof. Daryl Kobie
Technology and Occupational Sciences

D. Degrees

1. Ms. Teri List-Stoll '84, Executive Vice President and Chief Financial Officer at Kraft Foods, receive an Honorary Degree, Doctor of Business at the May 2014 Commencement Ceremony. Ms. List-Stoll will also be the Commencement Speaker.
2. That the final list of the December 2013 graduates be approved. The list is on file with the Secretary of the Board of Trustees.
3. The preliminary list of May 2014 graduates be approved. The lists are on file with the Secretary of the Board of Trustees.

E. Property and Finance

1. The approval of a budget of \$44,000 renovation of the lower level of Kaye House.
2. The 2013-2014 Faculty Voluntary Early Retirement Incentive Program. A copy of the plan is on file with the Secretary of the Board of Trustees.
3. The resolution authorizing a one-day event liquor license for the following dates:

August 29, 2014	Beaumier UP Heritage Center	Waino Wahtera Pavilion	5:00 p.m.
September 27, 2014	NMU Game Day	Superior Dome Parking Lot	4:00 p.m.
4. That the University operations be authorized to continue in 2014-2015 at a budget level no greater than the 2013-2014 budget until the new Designated Fund Budget is approved, except for increases required by existing or newly negotiated union contracts.
5. That University operations be authorized to continue in 2014-2015 at a budget level no greater than the 2013-2014 budget until the new General Fund Budget is approved, except for increases required by existing or newly negotiated union contracts.
6. The 2014-2015 Auxiliary Services Operations Budget, in the Auxiliary Fund be approved. Copies of the budget are on file with the Secretary of the Board of Trustees.
7. The 2014-2015 Student Life Budget be approved. A copy of the budget is on file with the Secretary of the Board of Trustees.

8. The 2014-2015 Dining Services and Housing and Residence Life Rate Schedules be approved. A copy of the rate schedule is on file with the Secretary of the Board of Trustees.
9. The rental agreement between Northern Michigan University and the State of Michigan, Department of Technology, Management, and Budget; for the Department of Attorney General, located in Suite 2301A of the Don H. Bottum University Center. A copy of the rental agreement is on file with the Secretary of the Board of Trustees.
10. The Doctorate of Nursing Practice (DNP) tuition rate of \$625 per credit hour, and the DNP program fee of \$12.50 per ~~semester~~ **credit hour** be approved. The tuition and fee covers the costs associated with the instructional costs, equipment, supplies, and simulators. The University Fee and Student Activity Fee will not apply to this program.

11. The Online Masters tuition rates for the following programs be approved:

Master of Public Administration (36 credit hours)

--Per Credit Hour:

- 1-7 credit hours* \$440/credit hour
- 8 credit hours** \$400/credit hour (\$3,200/semester)
- Over 8 credit hours** \$400/credit hour

Master of Higher Education in Student Affairs (32 credit hours)

--Per Credit Hour:

- 1-7 credit hours* \$440/credit hour
- 8 credit hours** \$400/credit hour (\$3,200/semester)
- Over 8 credit hours** \$400/credit hour

Master of Science in Clinical Molecular Genetics (32 credit hours)

--Per Credit Hour:

- 1-7 credit hours* \$495/credit hour
- 8 credit hours** \$445/credit hour (\$3,560/semester)
- Over 8 credit hours** \$445/credit hour

*Part Time

**Full Time

12. The following Capital and long-Term Maintenance Projects with a total cost over \$250,000 be approved:

Norwood/Center Street Apartments –
 Roof Replacement \$ 300,000

Projects associated with the Jamrich Project:
 Jamrich Hall Coffee Shop \$ 504,000
 Jamrich Hall Demolition \$1,170,000
 Jamrich Hall Asbestos Abatement \$ 335,000

13. The Expenditure Approval and Reporting Procedures and Contract Signing Authority. A copy is on file with the Secretary of the Board of Trustees.

14. The following funds valued as of March 31, 2014 plus accrued interest income until transferred to the Northern Michigan University Foundation be held and administered in accordance with the terms and conditions of the Endowment Fund Agreement for each fund between Northern Michigan University and the Northern Michigan University Foundation:

• James Cloyd Bowman Scholarship	\$ 31,166.26
• Gilbert L. and Emma S. Brown Memorial Fund	\$ 6,752.10
• F. R. Copper Scholarship Fund	\$ 37,669.04
• Mitzi Selin Scholarship Fund	\$ 5,099.31
• E. C. Quinnell Scholarship Fund	\$ 8,760.01
• Margaret M. Bryant Award	\$ 2,019.77
• Norma and William Stanaway Memorial Educational Fund	\$157,204.97
• Alma Swinton Scholarship Fund	\$ 12,351.58

The funds shall be the property of the University held by the Foundation in its corporate capacity as agent, and shall not be deemed a trust fund held by it in a trustee capacity, and the Board of Trustees of the Foundation shall have final authority and discretion as to the investment and reinvestment of the assets of the above funds. A complete reporting on the Funds activity, including all receipts, disbursements, income, and expenses will be provided at least quarterly or as otherwise requested by the University. If the Foundation ceases to be a qualified charitable organization or if the Foundation proposes to dissolve, the assets of the above funds shall be distributed back to the University.

F. Special Items:

1. The deletion of the baccalaureate degree in Health Education effective Fall 2014.
2. The deletion of the masters in Biochemistry/Chemistry effective Fall 2014.
3. The deletion of the masters in School Counseling effective Fall 2014.
4. The deletion of the masters in Nursing Educator effective Fall 2014.
5. The addition of the Baccalaureate in Paralegal Studies effective Fall 2014.
6. The addition of the Baccalaureate in Information Assurance/Cyber Defense effective Fall 2014.
7. The addition of the Baccalaureate in Neuroscience effective Fall 2014.
8. The addition of the Masters in Higher Education in Student Affairs effective Fall 2014.
9. The addition of the Masters in Post-Secondary Biology Education effective Fall 2014.
10. The addition of the Masters in Clinical Molecular Genetics effective Fall 2014.
11. The addition of the Masters in Applied Behavioral Analysis effective Fall 2014.

12. The following Revised Board of Trustees Standing Committees be approved for the period February 14, 2014 through December 31, 2014:

Academic Affairs

Thomas H. Zurbuchen, Chair
L. Garnet Lewis
Steven M. Mitchell
Richard M. Popp, ex officio
David S. Haynes, ex officio

Finance

Gilbert L. Ziegler, Chair
Stephen F. Adamini
Scott Holman
Richard M. Popp, ex officio
David S. Haynes, ex officio

Executive

L. Garnet Lewis, Chair
H. Sook Wilkinson
Thomas H. Zurbuchen
Richard M. Popp, ex officio
David S. Haynes, ex officio

*Correction from previous posting.