

**FORMAL RECOMMENDATIONS TO THE BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY – Marquette, Michigan
September 22, 2017**

A. Minutes:

1. That the minutes of the [May 5, 2017](#), [June 14, 2017](#) and [July 5, 2017](#) meetings of the Board be approved.

B. Personnel Actions:

Appointments:

1. Cantrill, James G., Department Head/Professor, Communication and Performance Studies, five-year term appointment, effective July 1, 2017. (Contract Extension)
2. Centko, John D., Department Head, College of Technology and Occupational Sciences, one-year term appointment, effective July 1, 2017. (Contract Extension)
3. Del Valle, Janet, Assistant Professor, Nursing, tenure-track appointment, effective August 21, 2017. (New Appointment)
4. Digneit, William J., Assistant Professor, Communication and Performance Studies, tenure-track appointment, effective August 21, 2017. (New Appointment)
5. Donovan, David W., Department Head/Professor, Physics Department, five-year term appointment, effective July 1, 2017. (Contract Extension)
6. Gerig, Brandon S., Assistant Professor, Biology Department, tenure-track appointment, effective August 21, 2017. (New Appointment)
7. Huang, Yu-Shan, Assistant Professor, Walker L. Cisler College of Business, tenure-track appointment, effective August 21, 2017. (New Appointment)
8. Kendall, Keith H., Associate Professor, History Department, permanent tenure position, effective July 1, 2018. (Transfer from Department Head)
9. Lafferty, Diana J. R., Assistant Professor, Biology Department, tenure-track appointment, effective August 21, 2017. (New Appointment)
10. Paulsen, Mark D., Department Head/Professor, Chemistry Department, five-year term appointment, effective July 1, 2017. (Contract Extension)
11. Prus, Adam J., Department Head/Professor, Psychology Department, five-year term appointment, effective July 1, 2017. (Contract Extension)
12. Wilson, Carter A., Department Head/Professor, Political Science Department, five-year term appointment, effective July 1, 2017. (Contract Extension)
13. The following non-academic staff appointments for the period September 1, 2016 through August 31, 2017, be approved:

Last	First	MI	Hire Date	Title	Department
Aho	Jonathan	W.	5/22/17	Buildings and Grounds Attendant	Plant Operations
Aili	Courtney	M.	3/20/17	Senior Accountant	Controller Office
Allard	Chad	R.	7/20/17	Resident Director	Housing and Residence Life
Basma	Sonia		12/23/16	Head Women's Soccer Coach	Intercollegiate Athletics/Recreational Sports
Bawden	Patrick	D.	9/26/16	Buildings and Grounds Attendant	Plant Operations
Bisek	Andrew	T.	12/1/16	Assistant Greco-Roman Wrestling Coach	NMU - U.S. Olympic Training Site
Blahnik	Jordan	M.	3/13/17	Graphic Designer/Digital Media	University Marketing/Communications
Bowers	Daniel	W	11/6/16	Publicity/Marketing Liaison - Music	Music
Bzdok	Mark	W	3/8/17	Food Service Worker II	Dining Services/Marketplace
Calzetta	Nicholas	J.	7/17/17	Security Police Officer	Public Safety and Police Services
Canale	Bradley	M.	9/1/16	Chief Executive Officer	NMU Foundation
Cannon	Kirby	L.	1/4/17	Assistant Football Coach/Defensive Coordinator	Intercollegiate Athletics/Recreational Sports
Chambers	Shawn	D.	8/11/17	Athletics Communications Manager	Intercollegiate Athletics/Recreational Sports
Daniels	Jace	W.	5/22/17	Assistant Football Coach	Intercollegiate Athletics/Recreational Sports
Dehority	Allen	J.	8/14/17	Athletics Communications Manager	Intercollegiate Athletics/Recreational Sports
Duda	Hilary	M.	7/5/17	Assistant Women's Lacrosse Coach	Intercollegiate Athletics/Recreational Sports
Franti	Matthew	J.	7/10/17	Director - Business Analysis	Finance and Administration
Fridstrom	Sophia	E.	7/20/17	Resident Director	Housing and Residence Life
Gerou	Thomas	J.	1/18/17	Buildings and Grounds Attendant	Plant Operations
Gorton	Jennifer	J.	8/7/17	Coordinator-Disability Services	Disability Services
Harding	Sophia	M	1/4/17	Senior Library Assistant	Academic Information Services/Library
Hart	Sarah		7/20/17	Resident Director	Housing and Residence Life
Hauswirth	Kurt	T.	2/13/17	Classical Music Production/Host/Announcer	Learning Resources Division

Hawn	Kyle	A	3/6/17	Buildings and Grounds Attendant	Plant Operations
Higgins	Martin	P.	2/13/17	Assistant Football Coach	Intercollegiate Athletics/Recreational Sports
Hinchen	Eric	A.	8/7/17	Operations Specialist	Mail Services/Warehouse
Hunt	Emily	L.	7/20/17	Resident Director	Housing and Residence Life
Hurst	Leslie	D	4/24/17	Senior Database Administrator	Business Intelligence/Information Services
Hyde	Lisa	M.	9/12/16	Senior Secretary	School of Health and Human Performance
Jurasin	Joseph	T.	2/27/17	Assistant Football Coach	Intercollegiate Athletics/Recreational Sports
Jurasin	Robert	S.	1/6/17	Assistant Football Coach	Intercollegiate Athletics/Recreational Sports
Keller	Andrew	P.	8/24/17	Assistant Ski Coach	Intercollegiate Athletics/Recreational Sports
Kent	Sandra	J.	3/20/17	Senior Clerk	NMU Foundation
Kitzman	Zachariah	J.	8/29/17	Security Police Officer	Public Safety and Police Services
Lane	Michelle	A.	3/15/17	Principal Secretary	NMU Foundation
Leedy	Kelcie	M	9/26/16	Admissions Processor Specialist	Admissions
Lindblom	Philip	D.	10/31/16	Telecom Network Specialist	Information Technology/Technical Services
Lindsey	Jennifer	A.	8/14/17	Senior Secretary	Student Support Services
Lozier	Michael	W.	2/28/17	Head Volleyball Coach	Intercollegiate Athletics/Recreational Sports
Lynch	Daniel	R.	1/22/17	Service Manager	Dining Services/Marketplace
Martin	Nita	M.	3/22/17	Buildings and Grounds Attendant	Plant Operations
McDougall	Scott	D.	2/27/17	Assistant Football Coach	Intercollegiate Athletics/Recreational Sports
Miller	Kristen	D	2/16/17	Police Dispatcher	Public Safety and Police Services
Mitchell	Alex	J.	2/27/17	Assistant Football Coach	Intercollegiate Athletics/Recreational Sports
Msuya	Ismail		8/14/17	Web Designer/Developer I	Academic Information Services / Library
Nystrom	Kyle	W.	12/22/16	Head Football Coach	Intercollegiate Athletics/Recreational Sports
Oglesby	Eyricka	D	10/3/16	Senior Secretary	Financial Aid

Olgren	Nathen	P.	11/27/16	Steam Plant Operator/Cont Tch	Plant Operations
Palmer	Alex	L.	8/28/17	Assistant Men's/Women's Golf Coach	Intercollegiate Athletics/Recreational Sports
Pell	Luke	R.	8/30/17	Security Police Officer	Public Safety and Police Services
Peterson	Paul	J.	6/5/17	Institutional Research Data Analyst I	Institutional Research
Pickett	Kristen	N.	3/23/17	Assistant Women's Volleyball Coach	Intercollegiate Athletics/Recreational Sports
Pool	Byron	J.	5/12/17	Associate Head Hockey Coach	Intercollegiate Athletics/Recreational Sports
Potulny	Grant	M.	4/18/17	Head Ice Hockey Coach	Intercollegiate Athletics/Recreational Sports
Rasmus	Leo	J.	9/18/16	Concessions Operations Manager	Dining Services/Central Office
Riipi	Sherida	L.	10/31/16	Secretary	School of Clinical Sciences
Scott	Cash	A.	10/17/16	Buildings and Grounds Attendant	Plant Operations
Seguin	Jillian		8/3/17	Senior Admissions Counselor	Admissions
Sharkey	Patrick	A.	3/20/17	Buildings and Grounds Attendant	Auxiliary Services
Smalley	Kimberly	A	7/10/17	User Experience Manager	Academic Information Services/Library
Tasson	Debbie	L.	5/8/17	Principal Account Clerk	NMU Foundation
Teske	Anton	D	1/9/17	Senior Library Assistant	Academic Information Services/Library
Toyra	Maria	C.	5/8/17	Food Service Worker I	Dining Services/Marketplace
Vamstad	Hillary	M.	2/13/17	Senior Admissions Counselor	Admissions
Wankmiller	Jane	C.	8/21/17	Forensic Anthropologist/Director - Forensic Facility	Sociology/Anthropology
Ward	Glenda	K.	11/8/16	Senior Archives/Library Clerk	Academic Information Services/Archives
Weaver	Zane	M.	1/9/17	Security Police Officer	Public Safety and Police Services
Wieringa	Alexis	M.	7/20/17	Resident Director	Housing and Residence Life
Wirtanen	Andrew	D.	4/25/17	Records Analyst	Internal Audit/Risk Management
Zadroga-Langlois	Stephanie	M.	9/28/16	Director - Continuing Education/Workforce Development	Continuing Education/Workforce Development

C. Degrees:

1. That the May 2017 final list of graduates and the August 2017 preliminary list of graduates, be approved. A copy of the lists is on file with the Secretary of the Board of Trustees.

D. Property and Finance:

1. Northern Michigan University's Facilities Five-Year Master Plan, as required by the Department of Management and Budget, and the 2018-2019 Capital Outlay Project Request, be approved. A copy of the plan and the project request is on file with the Secretary of the Board of Trustees.
2. The Fiscal Year 2018 Long-Term Maintenance Project List be approved. A copy is on file with the Secretary of the Board of Trustees.
3. That the 2017-18 General Fund Operating Budget be approved. A copy of the budget is on file with the Secretary of the Board of Trustees.
4. That the 2017-18 Designated Fund Operating Budget be approved. A copy of the budget is on file with the Secretary of the Board of Trustees.
5. Confirming the Board of Trustees of Northern Michigan University approval for the upcoming academic year Technology, Learning, and Communication (TLC) notebook program annual replacement of 1,399 ThinkPad Twist model 2K4 notebooks with 1,375 ThinkPad X1 Carbon Gen 5s (to include warranty, engineering services, software imaging, and shipping costs) and a maximum quantity of 298 MacBook Pro models.

E. Special Items:

1. That the addition of an Outstanding Global Campus Student Award be added to the NMU Board of Trustees Student Achievement Awards that are given annually to recognize students for their significant contributions to the quality of life at NMU, effective the 2017-18 academic year, be approved.
2. That the Division of Advancement be renamed the "Northern Michigan University Foundation," effective immediately.
3. That Classroom 224 in the Lydia M. Olson Library, Edgar L. Harden Learning Resources Center, be named the "Bobbie Marie Henderson, '75 Classroom," effective October 26, 2017.
4. That the resolution of the Board of Trustees of Northern Michigan University authorizing the one-day event liquor license be approved:

5. That the following Board of Trustees meeting schedule for calendar year 2017 be approved:

**NORTHERN MICHIGAN UNIVERSITY
PROPOSED SCHEDULE OF BOARD OF TRUSTEES MEETING DATES**

Calendar Year 2018

Thursday – Friday, February 15 – 16, 2018
(Retreat – May be held off-site)

Thursday – Friday, May 3 – 4, 2018
(Commencement Saturday, May 5)

Thursday – Friday, July 12 – 13, 2018
(Retreat – May be held off-site)

Thursday – Friday, September 20 – 21, 2018

Thursday – Friday, December 13 – 14, 2018
(Commencement Saturday, December 15)

6. That the following individuals be appointed as board members for the following Public School Academies:

Burton Glen Charter School Academy

Mary Covington (reappoint)

Expiration Date: June 30, 2020

Nah Tah Wahsh Public School Academy

Charlotte Harris

Expiration Date: June 30, 2020

Jackie Kang

Expiration Date: June 30, 2020

North Star Academy

Julie Kostich-Connors

Expiration Date: June 30, 2020

Walton Public School Academy

James Dobson

Expiration Date: June 30, 2020

7. That the revisions to the [ASNMU Constitution](#) be approved. A copy of the Constitution is on file with the Secretary of the Board of Trustees.