

**FORMAL RECOMMENDATIONS TO THE BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY – Marquette, Michigan
September 20, 2019**

A. Minutes:

1. That the minutes of the July 18, 2019 meeting of the Board be approved.

B. Personnel Actions:*Appointments:*

1. Johnson, Carol W., Dean – Walker L. Cisler College of Business, effective July 1, 2019, be approved. (Transfer from Interim-Dean)
2. Kapla, Dale P., Associate Provost / Dean – College of Health Sciences and Professional Studies, effective September 1, 2019, be approved. (Title Change)
3. The following non-academic staff appointments for the period September 1, 2018 through August 31, 2019, be approved:

Last	First	MI	Hire Date	Title	Department
Anderson	Rachel	Lee	1/7/19	Principal Secretary	Academic Affairs, Provost and Vice President
Bal	Shelley	Lynn	2/25/19	Food Service Worker I	Dining Services – The Lights
Balbierz	Patricia	M.	2/24/19	Food Service Worker I	Dining Services – The Lights
Bell	Robert	R.	6/24/19	Buildings & Grounds Attendant	Plant Operations
Bennett	Katie	A.	8/26/19	Principal Secretary	Mathematics / Computer Science
Bisson	Megan	E.	7/18/19	Resident Director	Housing and Residence Life
Boal	Harger	S.	6/17/19	Coordinator – Disability Services	Disability Services
Bonsall	Scott	J.	9/16/18	Food Service Worker II	Dining Services – The Lights
Bowers	Daniel	William	8/26/19	Admissions Counselor	Admissions
Brown-Kovala	Jessica	Pauline	1/21/19	Senior Library Assistant	Library Instructional Support / Library

Last	First	MI	Hire Date	Title	Department
Bruttomesso	Jenna	M.	5/6/19	Head Coach – Strength & Conditioning	Intercollegiate Athletics / Recreational Sports
Butcher	Erica	R.	8/19/19	Student Services Representative	Student Service Center
Butler	Todd	M.	1/2/19	Police Officer – NMU/UPHS	NMU Police Department
Caliguri	Cortney	M.	8/27/19	Police Officer	NMU Police Department
Dhanapal	Jessica	R.	2/11/19	Assistant Director – ACAC/Director – Orientation	Academic and Career Advisement Center
Dhanapal	Vishnuprakash		1/2/19	Assistant Dean of Students	Dean of Students
Erspamer	Robert	J.	1/2/19	Buildings & Grounds / Ice Attendant	Intercollegiate Athletics / Recreational Sports
Fodrocy	Daniel	L.	2/25/19	Assistant Football Coach / Offensive Coordinator	Intercollegiate Athletics / Recreational Sports
Fortino	Anna	Lynn	12/3/18	Principal Account Clerk	Dining Services – Northern Center
Fugate	Rachel	E.	2/15/19	Collections Curator	School of Art and Design
Ganz	Keil	A.	8/7/19	Assistant Men's Basketball Coach	Intercollegiate Athletics / Recreational Sports
Guidice	Dino	P.	2/18/19	Food Service Worker I	Dining Services – The Lights
Hagenbuch	Kate	A.	12/11/18	Assistant Director – Athletics-Compliance	Intercollegiate Athletics / Recreational Sports
Hahn	Collin	D.	8/1/19	Behavior Analyst	Psychological Science
Hamp	Beverly	J.	8/23/19	Principal Secretary	Criminal Justice
Harrington	Carly	J.	2/25/19	Assistant Director – Global Campus – Academic Support Services	Extended Learning / Community Engagement
Harvath	Katherine	Marie	7/23/19	Athletics Digital Communication Manager	Intercollegiate Athletics / Recreational Sports
Havel	Katherine	Elizabeth	11/5/18	EO/Title IX Specialist	Equal Opportunity

Last	First	MI	Hire Date	Title	Department
Hawn	Venessa	S.	3/4/19	Food Service Worker II	Dining Services – The Lights
Ingalls	Laura	J.	3/7/19	Senior Accountant	Controller Office
Isip	Stephanie	L.	2/20/19	Senior Clerk	Admissions
Keough	Randy	J.	3/16/19	Concessions Operations Manager	Dining Services – Central Office
Keranen	Kate	E.	6/3/19	Principal Secretary	Alumni Relations
Kilgren	Ryan	J.	8/8/19	Instructional Technology Coordinator I	Broadcast and Audiovisual Services
Leanes	Carley	L.	1/14/19	Principal Secretary	NMU Police Department
LeMay	Lindsey	D.	8/25/19	Head Women's Lacrosse Coach	Intercollegiate Athletics / Recreational Sports
Majkrzak	Matthew	E.	7/1/19	Head Men's Basketball Coach	Intercollegiate Athletics / Recreational Sports
Marcott	Eric	F.	9/10/18	Operations Specialist	Mail Services and Warehouse
Marier	Samantha	A.	4/1/19	Principal Secretary	Languages / Literature / International Studies
Maynard	Adam	G.	5/23/19	Police Officer	NMU Police Department
Meyers	Shannon	M.	9/10/18	Senior Secretary	Continuing Education / Workforce Development
Millin	Matthew	D.	2/20/19	Associate Director – Plant Operations	Plant Operations
Moore	Tara	L.	5/30/19	Payroll Coordinator	Human Resources
Myers	Joshua	Thomas	3/28/19	Police Officer – NMU/UPHS	NMU Police Department
Nault	Emily	L.	5/23/19	Clinical Laboratory Technician	Health Center
O'Connell	Thomas	N.	4/1/19	Senior Graphic Designer	University Marketing / Communications
O'Neill	Casey	L.	4/29/19	Buildings & Grounds Attendant	Intercollegiate Athletics / Recreational Sports
Papin	Kayleen	P.	6/17/19	Staff Physician	Health Center
Peppin	Paul	A.	4/29/19	Senior Electrician	Plant Operations

Last	First	MI	Hire Date	Title	Department
Perles	Patrick	G.	4/5/19	Assistant Football Coach	Intercollegiate Athletics / Recreational Sports
Peterson	Wendy	S.	4/29/19	Third Party Biller/Accountant	Financial Services
Price	Kevin	M.	1/7/19	Buildings & Grounds/ Ice Attendant	Intercollegiate Athletics / Recreational Sports
Rineck	Felicia	M.	6/10/19	Senior Secretary	Financial Aid
Rowe	Emilee	A.	8/26/19	Principal Secretary	Academic and Career Advisement Center
Ruusi	Candace	E.	11/27/18	Student Services Representative	Student Service Center
Salo	Annemarie	K.	10/31/18	Staff Nurse	Health Center
Smith	Ryan	M.	3/4/19	Food Service Worker II	Dining Services – The Lights
Smith	Rachel	Elise	7/15/19	Program Coordinator – FROST/FARL	Sociology / Anthropology
Sprouse	David	M.	5/31/19	Food Service Worker III	Dining Services – Northern Center
Stephens	Jeffrey	Ryan	4/8/19	Photo & Video Director	University Marketing / Communications
Tasson	Lacey	D.	5/20/19	Food Service Worker I	Dining Services – The Lights
Tompkins	Chloe	J.	6/14/19	Assistant Women's Basketball Coach	Intercollegiate Athletics / Recreational Sports
Torreano	Katie	Lynn	10/17/18	Asset Management Assistant	Information Technology / Technical Services
Walsh	Nicole	L.	7/1/19	Graphic Designer/Communications Specialist	Broadcast and Audiovisual Services
Wilkie	Miranda	E.	12/3/18	Financial Aid Technician	Financial Aid
Wisslead	Nichole	Marie	10/1/18	Senior Secretary	Financial Aid

Emeritus:

4. That Dr. Patricia “Pish” Cianciolo be granted the status of Professor Emeritus of Social Work, effective October 1, 2019.
5. That Professor Laura Soldner be granted the status of Professor Emeritus of English, effective October 1, 2019.

C. Property and Finance:

1. The Financial Statements for Northern Michigan University for the fiscal year ended June 30, 2019, and all related transactions, be approved. The audit of these statements was conducted by Rehmann Robson, Certified Public Accountants. The statements were reviewed and approved by the Finance Committee of the Board of Trustees. A copy of the Financial Statements is on file with the Secretary of the Board of Trustees.
2. Northern Michigan University's Facilities Five-Year Master Plan, as required by the Department of Management and Budget, and the 2020-2021 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.
3. That the Northern Michigan University Campus Master Plan be approved. A copy of the plan is on file with the Secretary of the Board of Trustees.
4. The Fiscal Year 2020 Long-Term Maintenance Project List be approved. A copy is on file with the Secretary of the Board of Trustees.
5. That the 2019-20 General Fund Operating Budget be approved. A copy of the budget is on file with the Secretary of the Board of Trustees.
6. That the 2019-20 Designated Fund Operating Budget be approved. A copy of the budget is on file with the Secretary of the Board of Trustees.
7. That Northern Michigan University's Investment Policy Statement (IPS) be approved. A copy of the policy is on file with the Secretary of the Board of Trustees.

D. Special Items:

1. That the new medicinal plant chemistry lab be named "Northern Michigan University Shimadzu Analytical Core Laboratory for Medicinal Plant Sciences," be approved.
2. That the following restructuring within the Academic Affairs Division be approved effective September 23, 2019:

College of Arts and Sciences: Four divisions created:**Division of Visual and Performing Arts**

- School of Music, Theatre, and Dance
 - Department of Music
 - Department of Theatre and Dance
- School of Art and Design

Division of Social Sciences

- Economics
- Communications, Broadcasting, and Journalism
- Political Science
- Sociology and Anthropology

Division of Humanities

- English
- Language, Literature, and International Studies
- History
- Philosophy

Division of Natural Sciences

- Biology
- Chemistry
- Earth, Environment, and Geographical Sciences
- Math and Computer Science
- Physics
- Psychology

3. That the following restructuring be approved effective September 20, 2019:
 - International Education Services be moved from Academic Affairs to Extended Learning and Community Engagement.
4. That the following Finance and Administration department name changes be approved:
 - The department previously named “MicroRepair and HelpDesk be renamed “Technology Support Services.”
 - The department previously named “Telecom and Network Services” be renamed “Network Infrastructure Center”
 - The department previously named “Information Technology – Technology Services” be renamed “Network Operations Center”
 - The department previously named “Asset Management” be renamed “Technology Asset and Business Management”
5. That the resolution of the Board of Trustees of Northern Michigan University authorizing the one-day event liquor license be approved:

October 11, 2019	FanFest Tailgate	Berry Events Center (outside event)	3:00 – 7:00 p.m.
October 12, 2019	FanFest Tailgate	Berry Events Center (outside event)	2:00 – 6:00 p.m.
December 13, 2019	Senior Show Reception	DeVos Art Museum	6:00 – 9:00 p.m.

6. That the Board of Trustees affirm the following policies. Copies of the policies are on file with the Secretary of the Board of Trustees:
 - ADA / Section 504 Grievance Policy
 - ADA / Section 504 Non Discrimination Policy
 - Non-Discrimination Policy
 - Reasonable Accommodation Policy

7. That the following Board of Trustees meeting schedule for calendar year 2019 be approved:

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

Calendar Year 2020

Thursday – Friday, February 13 – 14, 2020
(Meeting held on campus OR Retreat which may be held off-site)

Thursday – Friday, April 30 – May 1, 2020
(Commencement Saturday, May 2)

July 2020 – To Be Determined
(Meeting held on campus OR Retreat which may be held off-site)

Thursday – Friday, September 24 – 25, 2020

Thursday – Friday, December 10 – 11, 2020
(Commencement Saturday, December 12)