

**FORMAL RECOMMENDATIONS TO THE BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY – Marquette, Michigan
September 23, 2022**

A. Minutes:

1. That the minutes of the June 30, 2022 meeting of the Board be approved.

B. Personnel Actions:*Appointments:*

1. The following non-academic staff appointments for the period September 1, 2021 through August 31, 2022, be approved:

Last	First	MI	Hire Date	Title	Department
Akins	Roger	B.	10/18/21	Production Specialist	University Marketing/ Communications
Amis	Sarah	Lee	2/8/22	Staff Nurse	Health Center
Auston	Derek	Steven	2/21/22	Production Cook	Dining Services – The Lights
Baldwin	Trevor	Alan	4/25/22	LTE Support Supervisor	Technology Support Services
Baril	Betsy	R.	5/23/22	Police Officer	NMU Police Department
Beckett	Thomas	A.	8/23/22	Principal Secretary	Center for Native American Studies
Betts	Parker	Allen	9/13/21	Assistant Greco-Roman Wrestling Coach	Intercollegiate Athletics/ Recreational Sports
Braund	Alesia	Anne	2/3/22	Senior Secretary	Institutional Effectiveness
Buyarski	Robin	Jean	2/14/22	Associate Director – Payroll	Controller Office
Chartre	Nicholas	M.	11/29/21	Buildings and Grounds Attendant	Dining Services – The Lights
Chmura	Dylan	J.	4/1/22	Assistant Football Coach/ Offensive Coordinator	Intercollegiate Athletics/ Recreational Sports
Churack	Dave	D.	11/7/21	Lead Cook	Dining Services – The Lights
Clement	Carol	Lynn	3/23/22	Executive Secretary	NMU Police Department
Clemons	Angela	Marie	6/22/22	Student Services Representative	Student Service Center
Comley	Richard	B.	8/22/22	Athletic Director	Intercollegiate Athletics/ Recreational Sports
Corkin	Kevin	C.	7/25/22	Director – Donor Relations	NMU Foundation

Daugherty	Kevin	Lee	2/21/22	Steam Plant Operator/Cont. Tech	Plant Operations
Devold	Jessica	L.	8/15/22	Senior Secretary	Physics
Diaz	Adam	Manuel	6/1/22	Broadcast Systems Operator	Broadcast and Audio-Visual Services
Eagle	John	A.	8/11/22	Senior Auxiliary Systems Administrator	Dining Services – Northern Center
Emigh	Joanna	L.	10/18/21	Event Manager – Recreation/Athletic Facilities	Finance and Administration / Office of the Vice President
Erickson	Allison	M.	6/13/22	Senior Director – Advancement Services	NMU Foundation
Evans	Heather	Adelle	2/7/22	FS Worker II- Barista Specialist	Dining Services – Starbucks
Fatovic	Alexander	Swan	6/6/22	Head Men's Soccer Coach	Intercollegiate Athletics/ Recreational Sports
Fiorani	John	E.	11/7/21	Production Cook	Dining Services – The Lights
Foppe	Patrick	L.	8/29/22	Head Men's/Women's Golf Coach	Intercollegiate Athletics/ Recreational Sports
Fuller	Kelly	Renee'	5/2/22	Payroll Specialist	Controller Office
Funari	Vincent	Michael	8/4/22	Assistant Football Coach	Intercollegiate Athletics/ Recreational Sports
Goll	Jonathon	Michael	2/14/22	Buildings and Grounds Attendant	Plant Operations
Green	Tammy	Marie	6/20/22	Financial Aid Counselor	Financial Aid
Greer	Anastasia	V.	2/7/22	Senior Student Success Specialist	Dean of Students
Guth Roque	Beatriz		10/25/21	Principal Secretary	Career Services
Hammond	Evan	Lawrence	3/30/22	Admissions Counselor	Admissions
Hauswirth	Abbey	Elizabeth	6/20/22	Financial Aid Counselor	Financial Aid
Heslip	Patricia	M.	8/8/22	Principal Secretary	Chemistry
Hinchen	Ilene	Katrina	6/20/22	Vendor Payment Account Rep	Vendor Payables
Hoffmiller	Emily	Joyce	8/8/22	Senior Student Success Specialist	Dean of Students
Jilbert Johnson	John Taryn	Jason Elizabeth	8/22/22 7/28/22	Accountant Senior Secretary	Controller Office Financial Aid

Jordan	Erin	Michelle	7/25/22	Assistant Director – Admissions	Admissions
Karlstrom	Aaron	C.	11/1/21	Associate Director – Plant Operations	Plant Operations
Kelemet	Adam	S.	6/20/22	Assistant Men's Soccer Coach	Intercollegiate Athletics/ Recreational Sports
Kippola	Aaron	G.	4/20/22	AV Technology Coordinator II	Broadcast and Audio-Visual Services
Klitzke	Clecio	Fernando	1/10/22	Chemistry Instrument Analyst	Chemistry
Koenig	Jesse	James	8/8/22	Senior Student Success Specialist	Dean of Students
Kruithof	Alex	Robert	1/3/22	Resident Director	Housing and Residence Life
LaMere	Joshua	J.	1/4/22	Production Cook	Dining Services – Northern Center
Lange	Seth	J.	8/4/22	Catering Service Lead	Dining Services – The Lights
Lasher	Alexander	William	6/13/22	Assistant Director – Admissions	Admissions
Lask	Alexandra	Nicole	2/28/22	Marketing Manager	Dining Services – Central Office
LeJack	Jeffrey	Russell	11/7/21	Lead Cook	Dining Services – The Lights
Lotterman	Brandon	Scott	11/29/21	Buildings and Grounds Attendant	Plant Operations
Lynch	Kelsey	Anne	11/15/21	Coordinator – Alumni Relations	Alumni Relations
Mady	Andrew	G.	1/3/22	Senior Student Success Specialist	Dean of Students
Maillard	Erik	E.	8/8/22	Assistant Director – CSE/Director-SLFP	Center for Student Enrichment
Martinez	Marlina	Virginia	4/18/22	Senior Secretary	Student Equity/ Engagement Center
Maurer	Gayle	Ann	3/28/22	Senior Student Success Specialist	Dean of Students
Milliron	Megan	Marie	12/20/21	Athletics Communications Manager	Intercollegiate Athletics/ Recreational Sports
Morgan	Kara	Ann	11/15/21	Principal Secretary-Medical Biller	Psychological Science
Nicholas	Zachary		12/20/21	Athletics Communications Manager	Intercollegiate Athletics/ Recreational Sports
Olson	Andrew	Jacob	8/22/22	Associate Director-Global Campus –	Extended Learning/ Community Engagement

Oppliger	Ruth	Marie	10/1/21	Marketing/ Recruitment Assistant Ski Coach	Intercollegiate Athletics/ Recreational Sports
Pelon	James	R.	7/11/22	Traffic/Production Coordinator	Broadcast and Audio- Visual Services
Perry	Scott	M.	9/21/21	Food Service Worker I	Dining Services – Northern Center
Pohlman	Angel	E.	11/10/21	Buildings and Grounds Attendant	Plant Operations
Pohlman	Jeffrey	A.	8/29/22	Trades Specialist I	Safety Department
Polick	Lauren	N.	12/13/21	LTE Support Supervisor	Technology Support Services
Polkinghorn	Thomas	J.	5/23/22	Preventive Maintenance Tech	Plant Operations
Pynnonen	Samantha	S.	4/25/22	Collections Management Assistant	Library Instructional Support/Archives
Rekshan	Debbie	Dawn	6/6/22	Student Services Representative	Student Service Center
Rogers	Kristen	M.	6/30/22	Assistant Director- Athletics- Compliance	Intercollegiate Athletics/ Recreational Sports
Sarasin	Sydney	Rae	1/10/22	Collections Curator	School of Art and Design
Shuman- Kellar	Kimberly	J.	7/26/22	Admissions Counselor	Admissions
Smith	Theresa	G.	1/18/22	Buildings and Grounds Attendant	Plant Operations
Snyder	Nathaniel	N.	8/23/22	Assistant Athletic Trainer	Health Center
Sundberg	Chelsey	J.	1/3/22	Principal Secretary	College of Graduate Studies and Research
Sved	Joanne	Susan	5/13/22	Gift Administration Specialist	NMU Foundation
Thill	John	Michael	6/1/22	Graphic Designer I	University Marketing/ Communications
Thompson	Tyler	Andrew	12/22/21	Principal Secretary	College of Graduate Studies and Research
Thousand	Cassandra	Jo	6/12/22	Head Women’s Basketball Coach	Intercollegiate Athletics/ Recreational Sports
VanAbel	Paula	Jean	8/1/22	Production Cook	Dining Services – The Lights
VanderPloeg	Chad	A.	4/4/22	Security Specialist I	Safety Department
Walenga	Melina	Marie	11/9/21	Principal Secretary	Center for Student Enrichment

Wayland	Laura	Catherine	6/29/22	Assistant Women's Soccer Coach	Intercollegiate Athletics/ Recreational Sports
Whalen	Kristine	E.	7/25/22	Pharmacist	Health Center
Whaley	Brooke	M.	9/27/21	Principal Secretary	Continuing Education/ Workforce Development
Wolck	Aubrey	Faith	3/18/22	Dispatcher	NMU Police Department
Zini	Daniel	D.	3/14/22	Sound/Media Supervisor/Engineer	Theatre and Dance

Emeritus:

1. That Dr. Sandra Imdieke be granted the status of Professor Emeritus of Education, effective immediately.
2. That Ms. Kim Rotundo be granted the status of Registrar Emeritus, effective immediately.

C. Degrees

1. That the May 2022 final list of graduates and the August 2022 preliminary list of graduates be approved. A copy of the lists is on file with the Secretary of the Board of Trustees.
2. That Dr. Linda Thompson, President – Westfield State University, receive an honorary degree at the December 2022 Commencement Ceremony.

D. Property and Finance:

1. The 2022-2023 Auxiliary Operations Budget be approved. A copy of the budget is on file with the Secretary of the Board of Trustees.
2. The 2022-2023 Housing and Residence Life Budget be approved. A copy of the budget is on file with the Secretary of the Board of Trustees.
3. The 2022-2023 General Fund Operating Budget be approved. A copy of the budget is on file with the Secretary of the Board of Trustees.
4. The 2022-2023 Designated Fund Operating Budget be approved. A copy of the budget is on file with the Secretary of the Board of Trustees.
5. Northern Michigan University’s Facilities Five-Year Master Plan, as required by the Department of Management and Budget, and the 2023-2024 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.
6. The Fiscal Year 2023 Long-Term Maintenance Project List be approved. A copy is on file with the Secretary of the Board of Trustees.
7. The following Capital Projects with a total cost over \$250,000 be approved:

Berry Event Center Ice-Making System Replacement <i>(Total project budget \$6.50 million. Previously approved \$435,000 for design budget at April 30, 2021 Board of Trustees meeting. Request approval of balance.)</i>	\$6,065,000
Health and Wellness Center <i>(Project budget increase)</i>	\$1,200,000

8. The Board of Trustees of Northern Michigan University authorizing a one-day event liquor license be approved. A copy of the resolution is on file with the Secretary of the Board of Trustees.

December 16, 2022	Fall 2022 Senior Exhibition Reception School of Art and Design	DeVos Art Museum	7:00 – 9:00 p.m.
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E. Special Items:

1. That the recently renovated NMU Wildcat Hockey locker room be named the “Walt Kyle Locker Room” in accordance with the wishes of the donors.