

MINUTES
of the
Board of Control
Michigan Technological University
Houghton, Michigan

Meeting of
April 28, 2006

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MINUTES OF THE FORMAL SESSION OF THE BOARD OF CONTROL 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 April 28, 2006.

The Board of Control 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 28th day of April, 2006, in Ballroom B of the Memorial Union Building. The place, hour, and date duly established and duly published for the holding of such a meeting.

The meeting was called to order by the Chair, M. Henricksen, and a quorum was declared present.

The following members of the Board of Control were present:

M. C. Henricksen, Chair
D. J. Brule
K. I. Clark
R. A. Gronevelt
R. A. Kershner
N. A. Rautiola
R. A. Reck
M. K. Richardson
G. D. Mroz, ex officio

The following members were absent:

None

Also present during part or all of the session were: Dale R. Tahtinen, Secretary of the Board and Vice President for Governmental Relations; Daniel D. Greenlee, Treasurer and Chief Financial Officer; John Calder, President of the Michigan Tech Fund; David D. Reed, Provost and Vice President for Academic Affairs and Vice President for Research; Shea McGrew, Vice President of the Michigan Tech Fund; Ellen S. Horsch, Vice President for Administration; Les P. Cook, Vice President for Student Affairs; 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. APPROVAL OF AGENDA

Board Secretary, D. Tahtinen, recommended that the agenda be amended to add item IV-B-6. Michigan Council for the Arts; replace page 4 of item IV-C-3. Approval to Increase Bond, and to move item IX. Closed Session to 11:00 a.m.

It was moved by R. Kershner, supported by M. Richardson, and passed by voice vote without dissent, that the agenda of the formal session of April 28, 2006, as distributed to the Board, be approved as amended.

II. APPROVAL OF MINUTES

It was moved by R. Gronevelt, supported by K. Clark, and passed by voice vote without dissent, that the minutes of the formal session of February 24, 2006, be approved.

III. OPENING REMARKS

A. Chair's Comments

I would like to welcome everyone to today's Board of Control meeting and to this Commencement weekend celebration of achievement and success. This is always a special and exciting time of the year, as we honor our graduates and their families.

As you know, the Board held their annual retreat on March 22 and 23. We spent a majority of our time discussing the strategic direction of the university and working on revising our current strategic plan to reflect the future direction of Michigan Tech. Enrollment, diversity, and the continuation and enhancement of our quality education and research are our top priorities. This was one of the most productive retreats that I have experienced since my tenure on the Board, with one of the goals being a finalized Strategic Plan that we will hopefully approve at today's session. This living document will be the foundation for taking this University toward the goal of being one of the top fifty in the Nation. Forbes Magazine has already recognized us as one of the top 50 Universities in the Nation for providing a great education at an affordable price.

During this academic year, we have increased our commitment to diversity and have implemented various activities to address this issue. Notwithstanding the recent chalking incident, significant progress has been accomplished. Relative to that incident, I would like to remind everyone that Michigan Tech has a zero tolerance policy for such expressions that would encourage any type of violence or discrimination toward those with differing points of view, religion or lifestyle. This horrific chalking incident is not a true representation of the core values of the majority of our students, nor does it represent what this University is striving to achieve. What a few have done is often interpreted by the general public and our

shareholders as how the majority feel and I can assure you that President Mroz's stated position accurately reflects the total feelings of this board and the majority of the individuals and groups here at the University.

On a positive note we should acknowledge some of the great accomplishments of some of the students, and how it more accurately reflects what this University is striving for:

1. I would like to congratulate students Shannon Fischer and Shannon Healy for taking a leadership roll in spurring the Inter-Fraternity Council to initiating a counter chalking activity which in my estimation was very positive.
2. Also, I would like to congratulate those three hundred plus students whom participated in the "Make a difference Day" last October 22. They were recognized in the April 21-23 USA Weekend Magazine when they joined forces with local volunteer groups on a rainy Saturday participating in several projects including, picking up trash, collecting donations for local shelters, plus many more activities to numerous to mention here.
3. Finally, I would like to acknowledge and congratulate Greg Lefevre and Sunny Pereira both Environmental Engineering students who were two of 15 students selected nation wide to participate the Nissan, WWF environmental leadership program. They will each receive a \$5,000 scholarship each and attend a four day summit in the nation's capitol learning about environmental legislation, and other environmental issues that are being dealt with on a daily basis. They will also participate in a two week field trip to South Africa's Pilanesberg National Park where they will work hand and hand with conservation scientists at the Earth Watch Institute plus enjoy safaris greater and other cultural events.

These are just a few of the accomplishments of our faculty, staff and students and we truly have a great University.

I am pleased to report that Michigan Tech received word from the State of Michigan that our long sought after enclosed crosswalk across U.S. 41 will be funded by a special transportation capital funding bill supported by Governor Granholm and the leadership of the State legislature.

The safety of our students has always been and will always be a top priority. The Administration has been working on this project for a very long time, and we are very thankful that the Governor and the legislative leadership for including Michigan Tech's project in the bill.

Since our last meeting, President Mroz has testified before both the Senate and House Appropriation Subcommittees for Higher Education, and once again did an excellent job at presenting Michigan Tech's case for increased state funding. I would also like to thank State Senator Mike Prusi and Representative Rich Brown for their continued strong support of Michigan Tech. At this time, final determinations have not been made relative to the budget for higher education, but I believe that the Administration is being quite realistic in assuming a 1.8 percent appropriations increase in their budget planning. Of course, I know that strong

arguments have been made by Glenn and Dale in Lansing that given the fact that Michigan Tech has the highest proportion of traditionally high cost programs and should receive a much greater appropriation than some of the other State Schools.

B. President's Comments

Two days ago, it was my honor to report to the House Subcommittee on Higher Education on the role of Michigan Tech and the progress this university has made this past year.

In my remarks and the discussion that followed, we noted that the world demands graduates who have the knowledge and skills to develop, understand, apply, manage and communicate science and technology...so that our nation can be safe and competitive and that Michigan Tech has the fidelity to its mission, and the discipline to provide distinctive education that is based on the scholarship, creativity, research and innovation of a world class faculty. We talked about your accomplishments:

- The enterprise programs
- The honors programs
- The Pavlis Technological Leadership programs
- The support for our School of Business and Economics from the Dow Foundation and many other donors
- The Yes Expo that brought nearly 13,000 students to better understand science and engineering
- The new programs that have been developed and approved – all with fidelity to a university that has technological for a middle name

And at the same time, we showed the High Costs but High Value of education in Science Technology Engineering and Math.

We noted Michigan Tech's commitment to research and innovation:

- The fact that our research effort is up and it supports jobs in our community and state
- That we have exciting research in many areas and cited examples of work in medicine, materials, energy and genetics
- That we lead all institutions in the state and our aspirational peers in the numbers of Invention Disclosures and Licenses and Options per \$10 M of research
- That 30% of these disclosures involve undergraduates and when grad students are added, an astonishing 68% of disclosures, include students
- That 6 out of the Governor's 50 companies to watch in Michigan are either led by Michigan Tech alums or based on technology from our labs.
- That we view partnerships with business as the best way to bring new technology to the marketplace - Smartlane
- That we had over 600 students participate in programs like the enterprise
- That a record 320 exhibitors were at our career days this year
- That 81 new organizations joined our co-op program....now at 1796 participants

- That our faculty and students have earned national and international recognition for their accomplishments

In short, we noted that there are good reasons why our College of Engineering is among the largest 25 in the U.S., that Michigan Tech ranks among the top 20 nationally for the proportion of research funded by business and industry, that we were recently recognized as one of the top 500 research universities in the world, and top 200 research universities in the U.S., that we are classified as a High Research University by the Carnegie Foundation while at the same time, being one of the 150 Best Values in undergraduate education in the US.....an achievement unequalled by any other institution in this State.

Importantly, we noted that the efforts behind all the numbers are done for **one compelling reason: our young people need our help** and in striving to provide that help to the best of our ability we become a great University and asset to this State.

In the coming hours, days and months we will be taking action to approve and implement a strategic plan that clarifies our goals and concentrates on people, quality education programs, and the scholarship, creativity, research, and innovation to back it up.

Items on today's agenda advance this plan.

The budget that we bring to you at the next board meeting will advance this plan.

Major design parameters of that budget are:

- a modest increase in state funding for the coming year - somewhere between 1.8 and 2.5%
- enrollment at the undergraduate level equal to last year
- enrollment at the graduate level up modestly
- tuition will depend on the final outcome of the state deliberations but most likely be similar to last year
- an increase in externally supported research.
- AND our highest priority is related to our first goal, the compensation of our faculty, staff and graduate students.

We look forward to an exciting summer of campus renovation to support our programs and we offer thanks and congratulations to all our faculty staff and students on a very exciting and productive year, and our best wishes for a productive and enjoyable summer semester!

IV. ACTION/DISCUSSION ITEMS

IV-A-1. Academic Affairs Committee Report

Dr. Kathryn Clark reported that the Academic Affairs Committee met yesterday and discussed the degree proposals and department name change which are on the agenda today. The Committee is supportive of these items and is recommending that they be approved by

the Board. Dr. Clark also noted that the Academic Affairs Committee will be receiving progress reports on the strategic plan at each meeting, and this will become a regular agenda item for the Committee.

IV-A-2. Approval of Strategic Plan

Mr. Kershner encouraged everyone to think about what constituencies may benefit more than others with the passage of this strategic plan. “Do all of our constituencies agree, and benefit, by Michigan Tech having a vision of being a premier research university?” Mr. Brule believes that if Michigan Tech is to continue to survive we do have to engage in research and bring it to the classroom. Dr. Reck feels that Michigan Tech is going in the right direction, and she is excited about the future.

It was moved by R. Reck, supported by D. Brule, and passed by voice vote without dissent, that the Board of Control approves the revised version of the strategic plan as presented.

----- (Revision – 4-19-06) -----

THE MICHIGAN TECH PLAN

MISSION

We prepare students to create the future.

VISION

Michigan Tech will grow as a premier research university of international stature, delivering education, new knowledge, and innovation for the needs of our technological world.

GOALS

Michigan Tech’s focus is improving lives and preserving our world through sound, innovative uses of science, engineering, and technology. Our society strives for economic prosperity, improved health, and responsible use of environmental resources. Moving forward, Michigan Tech will be a leader in responding to these needs and challenges in Michigan, the nation, and the world. We will attract exceptional faculty and students who will develop, understand, apply, manage and communicate science and technology – all with the goal of a prosperous, sustainable world.

Progress toward these ambitious objectives will be measured by the national and international impact of our research and scholarly activities, and by the accomplishments and reputation of our faculty and graduates. Increasingly, Michigan Tech will be sought out and recognized for its ability to educate, innovate, and foster economic growth.

GOAL 1: Attract and support a world-class and diverse faculty, staff, and student population.

- 1.1 Provide an outstanding work environment and support opportunities for all members of the Michigan Tech community.
 - provide competitive compensation;
 - expand professional development opportunities for all;
 - promote and tenure faculty with national and international reputations;
 - support and reward successful faculty and staff;
 - attract and retain bright, motivated and adventurous students;
 - provide vibrant cultural enrichment programs.
- 1.2 Increase the diversity of our faculty, staff and students.
 - achieve diversity consistent with national norms;
 - implement unit diversity plans, rewarding those achieving diversity goals.
- 1.3 Provide exceptional facilities and an aesthetically pleasing environment.
 - construct and renovate technologically and ecologically superior facilities;
 - optimize the use of resources, laboratories, and equipment.

GOAL 2: Deliver a distinctive and rigorous discovery-based learning experience grounded in science, engineering, technology, sustainability, and the business of innovation.

- 2.1 Provide dynamic experiential learning that integrates instruction, research and innovation in undergraduate and graduate programs.
 - expand funded research opportunities for students;
 - incorporate and expand discovery-based programs in all curricula;
 - provide international opportunities in all curricula;
 - expand the use of technology in campus and distance education.
- 2.2 Develop undergraduate and graduate programs in new and emerging areas.
 - expand combined bachelor-master degree and dual-degree graduate programs;
 - create new interdisciplinary programs in strategically-targeted areas.
- 2.3 Provide exemplary student life activities.
 - initiate innovative student-centered activities, programs and services;
 - promote and encourage student engagement and civic responsibility;
 - produce graduates with strong leadership capabilities.

GOAL 3: Establish world-class research, scholarship and innovation in science, engineering, and technology that promotes sustainable economic development in Michigan and the nation.

- 3.1 Increase interdisciplinary initiatives to expand knowledge and address societal needs.
 - integrate sustainability into all our endeavors;
 - expand interdisciplinary centers and institutes in strategically-targeted areas;

- develop and support superior graduate programs.
- 3.2 Promote economic development and innovation in Michigan and the nation.
- expand entrepreneurship in graduate and undergraduate programs;
 - increase partnerships with government, industry and universities;
 - support technological education and entrepreneurship at the K-12 and community college levels;
 - aggressively encourage and support start-up businesses emerging from faculty and student expertise and scholarly activity.
- 3.3 Address societal needs through global partnerships.
- expand international engagement through collaboration with universities, industry and government;
 - develop cross-cultural exchanges to increase understanding and discovery of new knowledge and processes.

IV-A-3. Appointments, Not Involving Tenure/Promotion

It was moved by K. Clark, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control approves the appointments listed herein. The appointments do not include tenure or promotion.

Appointment without Tenure for Two Years Effective August 21, 2006

J. Douglas Orton	Assistant Professor	School of Business & Economics
Joanne Scillitoe	Assistant Professor	School of Business & Economics
Victor Busov	Assistant Professor	School of Forest Res. & Env. Science
Christopher Webster	Assistant Professor	School of Forest Res. & Env. Science
Guy Hembroff	Assistant Professor	School of Technology
Michael Powers	Assistant Professor	School of Technology
Jeremy Goldman	Assistant Professor	Biomedical Engineering
Joseph Holles	Assistant Professor	Chemical Engineering
Chunziao Chigan	Assistant Professor	Electrical & Computer Engineering
Piyush Mishra	Assistant Professor	Electrical & Computer Engineering
Jindong Tan	Assistant Professor	Electrical & Computer Engineering
Seyed Zekavat	Assistant Professor	Electrical & Computer Engineering
Daniel Clupper	Assistant Professor	Materials Science & Engineering
Hao Wang	Assistant Professor	Materials Science & Engineering
Jeffrey Allen	Assistant Professor	Mechanical Engineering
Jeffrey Naber	Associate Professor	Mechanical Engineering
Gregory Odegard	Assistant Professor	Mechanical Engineering
Shiyue Fang	Assistant Professor	Chemistry
Haiying Liu	Assistant Professor	Chemistry
Byung Choi	Assistant Professor	Computer Science
Kedmon Hungwe	Assistant Professor	Education

Christopher Plummer	Assistant Professor	Fine Arts
Erin Smith	Assistant Professor	Humanities
Brian Fick	Associate Professor	Physics
Ranjit Pati	Assistant Professor	Physics
Timothy Scarlett	Assistant Professor	Social Sciences

**Appointment without Tenure for One Year
Effective August 21, 2006**

Andrew Jansma	Assistant Professor	School of Business & Economics
Dongwook Kim	Assistant Professor	School of Business & Economics
Debra Charlesworth	Assistant Professor	Biomedical Engineering
Brian Davis	Assistant Professor	Electrical & Computer Engineering
Bernhard Bettig	Assistant Professor	Mechanical Engineering

IV-A-4. Appointments, Involving Tenure/Promotion

It was moved by K. Clark, supported by R. Gronevelt, and passed by voice vote without dissent, that the Board of Control approves the appointments involving tenure and/or promotion listed herein.

**Promotion from Assistant Professor without Tenure
to Associate Professor with Tenure**

Linda Nagel	School of Forestry Resources & Env. Science
Nilufer Onder	Computer Science
Charles Wallace	Computer Science
Susan Amato-Henderson	Education
Mary Friedrich	Fine Arts
Heidi Bostic	Humanities
Will Cantrell	Physics
Yoke Khin Yap	Physics
Seth Donahue	Biomedical Engineering
Jason Keith	Chemical Engineering
Paul Bergstrom	Electrical & Computer Engineering
Tammy Haut Donahue	Mechanical Engineering

**Associate Professor without Tenure
to Associate Professor with Tenure**

Igor Kliakhandler	Mathematical Sciences
Shuanglin Zhang	Mathematical Sciences
Brian Barkdoll	Civil & Environmental Engineering

IV-A-5. Promotions

It was moved by R. Reck, supported by K. Clark, and passed by voice vote without dissent, that the Board of Control approves the promotions listed herein.

Promotion from Associate Professor with Tenure to Professor with Tenure

Blair Orr	School of Forest Resources & Environmental Science
Chung-Jui Tsai	School of Forest Resources & Environmental Science
Larry Sutter	School of Technology
Sarah Green	Chemistry
Tom Drummer	Mathematical Sciences
Mark Gockenbach	Mathematical Sciences
John Jaszczak	Physics
Miguel Levy	Physics/Materials Science & Engineering
Alison Hoagland	Social Sciences
Gregg Bluth	Geological & Mining Engineering & Sciences
Amitabh Narain	Mechanical Engineering
Gordon Parker	Mechanical Engineering

IV-A-6. Final Approval for a Bachelor of Science in Biochemistry and Molecular Biology

It was moved by R. Gronevelt, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control approves the Bachelor of Science in Biochemistry and Molecular Biology degree.

IV-A-7. Final Approval for a Bachelor of Science in Exercise Science

It was moved by R. Gronevelt, supported by K. Clark, and passed by voice vote without dissent, that the Board of Control approves the Bachelor of Science in Exercise Science.

IV-A-8. Department Name Change

It was moved by D. Brule, supported by K. Clark, and passed by voice vote without dissent, that the Board of Control approves the name change from the Department of Physical Education to the Department of Exercise Science, Health and Physical Education.

IV-A-9. Proposal for a Master of Business Administration

It was moved by R. Reck, supported by M. Richardson, and passed by voice vote without dissent, that the Board of control approves the advancement of the proposal for a Master of Business Administration to the State Academic Affairs Officers.

IV-A-10. Degrees in Course

It was moved by R. Kershner, supported by K. Clark, and passed by voice vote without dissent, that the Board of Control approves the awarding of the degrees as specified, to each of the candidates listed, and offer congratulations.

Michigan Technological University Degrees Awarded for Fall 2005

Associate in Applied Science in Engineering Technology

James Arthur Miller

Associate in Applied Science in Civil Engineering Technology

Amanda J Caspary - Cum Laude

John Gordon Hill

Rodney Daniel Klann

Amanda Lynn Larsen

Associate in Applied Science in Civil Engineering Technology

Kevin A Rautiola

Associate in Applied Science in Electromechanical Engineering Technology

Adam Joseph DeGroot

Bachelor of Arts in Liberal Arts

Jill Margaret Kangas - Magna Cum Laude

Bachelor of Arts in Scientific and Technical Communication

Mark Lawrence Bildeaux

Jacob Delore Deitsch

Ashleigh Elisabeth Hope

Catherine Jeanne Lewis - Magna Cum Laude

Kristin Leigh Schmidt

Paul Michael Smith

Bachelor of Science in Business Administration

Crystal Dawn Aarness

Frank A Andersen

Amanda Lyn Arvidson

Nicole Marie Beck

Lisa Ann Becker

Robert Allen Bingham

Iman Jahleel Blyther

Jonathan David Boulos - Summa Cum Laude

David A Dokman

Katie Lynn Granlund - Cum Laude

Rick James Houghton

Wilmer Bennett Lidke

Paul Matthew Linn - Cum Laude
Paul James Mead
Kevin Robert Peltola
Rebecca Ann Rantamaki - Magna Cum Laude
Lee Russell Ricks
Aaron Jon Somero
Erica D Stengle
Abbey Lee Strong - Magna Cum Laude
Jeremy Alan Tanner
David James Wernet

Bachelor of Science in Biomedical Engineering

Kelly Ann Conley - Magna Cum Laude
Tricia Ann Mattson - Magna Cum Laude
Phillip Aaron Pietila
Alisha Marie Raehl - Magna Cum Laude
Amanda Rae Smith - Cum Laude

Bachelor of Science in Engineering

Craig J Johnson
Chad Allen Strickert
Matthew James Whybra
Ronald Wayne Williams

Bachelor of Science in Civil Engineering

Bradley Joseph Abar
Matthew William Alisch
Brendan P Andrews
Bradley M Bresky
Heath Christopher Brinker
Billy Joe Brookins
Garrett John Coffin
Tricia K Curmi
Justin Daniel Delorit
Philip Edward Garrett
Adam Matthew Heidfeld
Christopher James Huyser
Ariana Jo Jeske
Kyle Allen Kaliniak
Eric A Krause - Cum Laude
Sara A Merrill
Craig Blake Morehouse
David Andrew Neubauer - Cum Laude
Mitchell Kent O'Laughlin
Mark James Parent - Cum Laude
David James Peitz - Cum Laude
Aimee Annette Rathbun
Zachary Richard Schmidt

Charles A Schulz
Matthew Michael Sutton
Jason Matthew Toner
Roger Lee Weiss
Winston Cheuk Wai Yaw - Magna Cum Laude

Bachelor of Science in Chemical Engineering

Theodore E Burye

Bachelor of Science in Computer Engineering

Amber Lynn Allison - Magna Cum Laude
Anthony Eugene Fabbri
Kenneth M Magic - Magna Cum Laude
John Phillip Novack
Jason Poh Jen Shim - Magna Cum Laude
Adam Joseph Thelen - Cum Laude
Corey L Wilcox
Daniel Aaron Zajac - Cum Laude

Bachelor of Science in Electrical Engineering

Mobin Anandwala
Leslie Jean Balis
Brenna Nicole Barney
Keith R Behnke
Ryan James Boivin
Jeffrey Lloyd Bowden
Derek Sinclair Chapel
Lindsey Ruth DeWitt
Eric P Frankhauser
Sean T Fuller
Matthew Allen Gilson
Sean Patrick Hagan
Scott Jeffrey Hall - Cum Laude
John Andrew Horgos
Joshua L Isaacson
Evan Michael Johnson - Magna Cum Laude
Harkiran Kaur
Keith Harry Klatkiewicz
Hai Sheng Leong
Melinda Erin Lussman
Steven Michael Masar - Summa Cum Laude
Steven Craig Porter
Choon Chia Teo
Joseph James Walsh
Nicholas S Ware
Jeffrey Robert Wolodkiewicz

Bachelor of Science in Environmental Engineering

Marcus Sek-Tim Chang - Magna Cum Laude
Anna M Hagemeister - Magna Cum Laude
Eric Michael Kruczynski
Amanda M McKenna - Magna Cum Laude
Jay Daniel Parent

Bachelor of Science in Geological Engineering

Terra Nichole Dahlgren
Steven Mich Hansen
Jennifer Marie Numrich - Magna Cum Laude

Bachelor of Science in Geology

Jeremy J Kent

Bachelor of Science in Mechanical Engineering

Brooke A Adams
Christian T Anderson - Cum Laude
Robb Allan Anderson
Michael James Aschinger
Brandi Marie Atherton
Jessica Lynn Auge - Magna Cum Laude
Michael Joseph Biery
Jill Christine Blecke - Magna Cum Laude
Kenlyn S Bonn
Trevor Thomas Carlson
Scott Michael Ceane
Kenneth Neal Ceterski
Jarod Nathan Dainoviec
Gregory Alan Davis
Matt R Dionne
Jeffrey Michael Dohner
Joseph Anthony Duarte
Matthew James Dubiel - Cum Laude
Nicholas John Dye
Gavin Marten Earl
Eric J Eilers
Justin C Embrey
Scott M Esser - Magna Cum Laude
Blake J Fecteau - Magna Cum Laude
Michael Jesse Feldman
Ryan Estol Fox
Susan Ann Hallesy
David Joseph Hanna
Christopher Henry Hock
Matthew Thomas Holbrook - Summa Cum Laude
Jacob D Huggard
Andrew Thomas Ives

Richard Lee Jarek
Andrew Paul Jones - Cum Laude
Lucas Andrew Keller
Philip Drake Kneeland - Magna Cum Laude
Timothy R Kostner
Erik D Kowalke
Theodore Thomas Kozubal
Craig Thomas Lang
Amber B Lass - Summa Cum Laude
Alexander Bryan Lassers
Kevin Mitchell Lee - Summa Cum Laude
Brian Keith Lepley
Eric P Losiewicz - Cum Laude
Brad Mason MacDonald
Aaron S Messenger
Carrie Suzanne Niemela - Cum Laude
Amanda Marie Otis
Paul Raymond Pasternak
Reed J Paulson
Andrew Jason Peplinski - Cum Laude
Aaron Michael Reek
Jessica Ann Riffe
Brett R Ruprecht
Sean T Scallon - Cum Laude
Dusty J Schoo - Cum Laude
Jeffrey D Schut - Cum Laude
Daniel James Seiter
Kristen Rae Sesselmann
Benjamin J Shaner - Summa Cum Laude
Brent Philip Starks
Jacob L Stock - Magna Cum Laude
Robert Charles Summers
Richard Thomas Swanborg
Jed Bernard Tait
Alan Wei-Min Tan
Eric Anthony Valchine
Hans Emil Vollenweider - Magna Cum Laude
James P Warner
Christopher Jay Weingartz
Kenneth William Wheeler
Kimberly Ann Wolk - Cum Laude
Christopher John Zimmerman

Bachelor of Science in Materials Science and Engineering

Sarah Elizabeth Bennett - Magna Cum Laude

Bachelor of Science in Applied Ecology and Environmental Sciences

Janet Mary Bandeff - Summa Cum Laude
Emily Ann Doty
Melissa Ann Jarvi
Justin Raymond Lindstrom
William Roy McCubbrey
Michael Peter Okma
Corey Mark Skerjance - Magna Cum Laude

Bachelor of Science in Forestry

Rachel Esther Jarvenpaa
Mario John Scafone
Erik Wurth Sjoquist

Bachelor of Science in Bioinformatics

Matthew Joseph McCormick

Bachelor of Science in Biological Sciences

Kelly Louise Abbott - Cum Laude
Erin Elizabeth Allaire
Sarah Margaret Easterling - Cum Laude
Leah Rae Hallquist
John S Kestner
Melissa Jean Porter - Magna Cum Laude
Megan Marie Rose - Magna Cum Laude
Christopher Elmer Schwartz
Megan Lynn Shaw

Bachelor of Science in Chemistry

Joseph M Esquibel
Jonathan Wayne Kemling - Cum Laude
Robert Joseph McCrandall

Bachelor of Science in Clinical Laboratory Science

Holly G Greve - Cum Laude
Paul William Zielinski

Bachelor of Science in Computer Science

Cory Douglas McMurphy
Kevin Robert Peltola
Brian Michael Rogers
Nicholas A Schultz
Jessica Ann Thomas
Jason Robert Tomsic
Joseph Michael Vaillancourt - Magna Cum Laude
Diane Mary White

Bachelor of Science in Mathematics

Michelle Irene Bekkala
Matthew L Frantti - Cum Laude
Douglas Alan Johnson
Pattie A Luokkanen
John Paul McCaffery
Tiffany Beth Pesta
Zeke Joseph Rozich
Gisele Umugwaneza

Bachelor of Science in Physics

John Paul McCaffery

Bachelor of Science in Psychology

Timothy DeWayne Nelson - Cum Laude

Bachelor of Science in Social Sciences

Joshua Michael Bal
Karen A Helminen - Cum Laude
Summer A Hodgman
Carol Lynn Petrelius
Carrie Lynn Voght
Elithe Elizabeth Zoglman

Bachelor of Science in Scientific and Technical Communication

Liza C Collins
Rayna Rivard
Craig Michael Stancher
Emily Jean-Rebecca Sterk
Brandon F Tenner

Bachelor of Science in Electrical Engineering Technology

Iman Jahleel Blyther
Brandon Wesley Frost
Shad E Henne - Summa Cum Laude
Peter C Kirchens
Lee Randal Mayra - Magna Cum Laude
Christopher Michael Mitchell
Todd Lewis Olsen
Patrick Allen VandenBush

Bachelor of Science in Surveying

Andrew Miles Buck
Marc Edward Budzinski
John Gordon Hill
Kristine N Saia
David Joseph VanDenBerghe

Bachelor of Science in Mechanical Engineering Technology

Michael John Brochtrup
Adam Joseph DeGroot
Trevor Donald Eenigenburg
Thor William Hermanson - Cum Laude
David Allen Kopke
Cameron Cole Merritt
Jeffrey Robert Richard
Robert Aaron Scholke
Jeffrey Paul VanderHyde

Master of Engineering in Engineering

Neil Thomas Christensen
Chun-Wei Huang
Hsiang Yun Liu

Master of Forestry in Forestry

Forrest Mark Gibeault
Amanda Grace Holey
Keith Robert Martell
Joshua Allen Watten

Master of Science in Business Administration

Jianghong Cui
Daniel Charles Mattson
Decha Chanrueng Robinson
Jinxian Tang

Master of Science in Mineral Economics

Dong Seob Lee
Hong Li
Bold Sandagdorj

Master of Science in Chemical Engineering

Daniel William Collins
Jeong Moon Seo
Kit Mun Wee

Master of Science in Electrical Engineering

Anusha Ashok Gopal
Ranveig Jordet
Lei Yuan Li
Ryan Joseph Mihelich
Srinivas Singampalli
Sivaneswari Sivalingam Malleswari
Hung Kien Truong
Paul Joseph Weber

Master of Science in Environmental Engineering

Cory Patrick McDonald
William Edward Stewart

Master of Science in Mechanical Engineering

Erin Ann Burns
Alan Michael Chichester
Edward DeJesus
David Allen Johnson
Justin David Keske
Kurt Henry Korpela
Jeffrey Alan McHenry
Arunandan Sharma
Paramjot Singh
Mike Edward Steele
Robert Jeffery Stocker
Prasanth Ranga Vengala
Karl Andrew Walczak
Lennart Josef Walqui Pantigoso
Don Miles Wilbur

Master of Science in Materials Science and Engineering

Kevin Charles Baker
Jack Edwin Grochowski
Nicholas Eric Nanninga

Master of Science in Applied Ecology

Michelle Terese Manarolla
Treneice Joann Marshall

Master of Science in Forest Ecology and Management

Jennie Marie Lund

Master of Science in Forestry

Marjorie Dawn Ely
Brian Patrick Henry
Matthew Philip Judd
Crystal Lea Pilon
Olaf Jay Zerbock
Matthew David Zumstein

Master of Science in Biological Sciences

Michelle Marie Jarvie

Master of Science in Chemistry

Geetha Boreddy

Master of Science in Computer Science

Prasad Sharad Dhamne
Ramsundar Jayaraman
Mark R Malek
Jaisudha Purushothaman
Zinnu Ryne
Eric R Simonton
Peng Zhou

Master of Science in Physics

Jitendra Menda

Master of Science in Rhetoric and Technical Communication

Matthew Aaron Bunce
Erik Alan Hayenga

Master of Science in Environmental Policy

Robert Gregory Staves
Xin Wang

Master of Science in Industrial Archaeology

Erin Colleen Timms

Doctor of Philosophy in Civil Engineering

Roger Numetu

Doctor of Philosophy in Electrical Engineering

Mathieu Aubailly
Piotr Piatrou

Doctor of Philosophy in Materials Science and Engineering

Haichun Yang

Doctor of Philosophy in Engineering - Environmental

Hua Li

Doctor of Philosophy in Forest Molecular Genetics and Biotechnology

Priya Ranjan

Doctor of Philosophy in Mechanical Engineering - Engineering Mechanics

Xuefei Hu
Jun Huang
Chuanxi Ju
Hao Li
Ping Zhang

Doctor of Philosophy in Chemistry

Barry Glenn Garchow

Sonali Parag Jog
Ping Yang

Doctor of Philosophy in Computer Science
Xinli Wang

Doctor of Philosophy in Rhetoric and Technical Communication
Michael Douglas Robertson

IV-C-4. Approval to Increase Bond Resolution

It was moved by D. Brule, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control approves the Resolution Amending the Issuance and Delivery of General Revenue Bonds as presented herein.

RESOLUTION AMENDING
RESOLUTION OF THE BOARD OF CONTROL OF
MICHIGAN TECHNOLOGICAL UNIVERSITY
AUTHORIZING THE ISSUANCE AND DELIVERY OF
GENERAL REVENUE BONDS AND PROVIDING FOR
OTHER MATTERS RELATING THERETO

WHEREAS, the Board of Control of Michigan Technological University (the "Board") adopted on April 29, 2005, its RESOLUTION OF THE BOARD OF CONTROL OF MICHIGAN TECHNOLOGICAL UNIVERSITY AUTHORIZING THE ISSUANCE AND DELIVERY OF GENERAL REVENUE BONDS AND PROVIDING FOR OTHER MATTERS RELATING THERETO (the "Original Resolution"); and

WHEREAS, it is necessary to amend the Original Resolution to (i) add to the Project list contained in Exhibit A, and (ii) to increase the amount of Bonds authorized to be issued:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CONTROL OF MICHIGAN TECHNOLOGICAL UNIVERSITY, AS FOLLOWS:

1. All capitalized terms used herein and defined in the Original Resolution shall have the meanings ascribed thereto in the Original Resolution.

2. Section 2 of the Original Resolution is hereby amended to read in its entirety as follows:

"2. The Board hereby authorizes the issuance, execution and delivery of the Bonds to be designated GENERAL REVENUE BONDS, with appropriate series designations, if any, in the aggregate original principal amount to be established by an Authorized Officer, but not to exceed the principal amount necessary to produce proceeds of Three Million Dollars (\$3,000,000). The Bonds shall be dated as of the date or dates established by an Authorized Officer, and shall be issued for the purpose of providing funds which, together with other available funds, will be used to pay all or a portion of the costs of the Project and the costs related to the issuance of the

Bonds, including bond insurance premiums, if appropriate. The Bonds shall be serial Bonds or term Bonds, which may be subject to redemption requirements, or both, as shall be established by an Authorized Officer, but the first maturity shall be no earlier than January 1, 2007 and the last maturity shall be no later than December 31, 2037. The Bonds may bear no interest or may bear interest at stated fixed rates for the respective maturities thereof as shall be established by an Authorized Officer, but the highest yield (computed using the stated coupon and the stated original offering price) for any maturity shall not exceed 6.00% per annum, and the Bonds may be issued in whole or in part as capital appreciation bonds, which for their term or any part thereof bear no interest but appreciate in principal amount over time at compounded rates (not in excess of 6.00% per annum) to be determined by an Authorized Officer. The Bonds may be subject to redemption or call for purchase prior to maturity at the times and prices and in the manner as shall be established by an Authorized Officer, but no redemption premium shall exceed 2% of the principal amount being redeemed. Interest on the Bonds shall be payable at such times as shall be specified by an Authorized Officer. The Bonds shall be issued in fully registered form in denominations, shall be payable as to principal and interest in the manner, shall be subject to transfer and exchange, and shall be executed and authenticated, all as shall be provided in the Trust Indenture. The Bonds shall be sold to the Underwriter pursuant to the Bond Purchase Agreement for a price to be established by an Authorized Officer (but the Underwriter's discount, exclusive of original issue discount, shall not exceed 0.6% of the principal amount thereof) plus accrued interest, if any, from the dated date of the Bonds to the date of delivery thereof."

3. Exhibit A to the Original Resolution is hereby amended to read as shown on Exhibit A attached hereto.
4. As amended hereby, the Original Resolution is ratified and confirmed.

EXHIBIT A

PROJECT

The Project consists of the following capital improvement items, at a currently estimated cost of \$ 10,500,000:*

<u>ITEM</u>	<u>ESTIMATE</u>
Interruptible Power Generators	\$ 3,730,000
Central Utility Plant and Energy Conservation	980,000
Classroom Renewal and General Renovations	2,400,000
Life Safety	460,000
Major Maintenance	880,000

Relamping and Various Maintenance	1,550,000
Child Care Facility	500,000

Total \$ 10,500,000

* Exclusive of capitalized interest, bond insurance premium and other bond issuance expenses.

IV-B-1. Michigan Tech Fund Report

Mr. John Calder, President of the Michigan Tech Fund, and Mr. Shea McGrew, Vice President of the Michigan Tech Fund and Vice President of University Advancement, provided the Board with the following report.

**Michigan Tech Fund Report to the
Board of Control**

John Calder & Shea McGrew
April 28, 2006

Update on Recent Changes

- February BOC meeting: approved annual agreement
- New MTF bylaws are in force
- MTF board: managing directors and advisory trustees
- MTF role:
 - fundraising assistance
 - advise on fundraising and strategy
 - asset management

Managing Directors

- Met on March 23
- Organization: officers, membership, committees
- Current roster = 29
- Relationship/communication with BOT
- Key issue: campaign preparation

Goals Summary Chart

	Goals 06	FYTD 06
Restricted Individual Gifts		
Major	\$8.50M	\$ 4.35M
Non-Major	\$.98M	\$ 1.10M
Annual Fund	\$1.47M	\$ 1.31M
Corporate and Foundation	\$3.50M	\$ 3.27M
Planned Giving	\$3.00M	\$ 8.93M
Gifts-In-Kind	\$.50M	\$.54M
Total FY 2006 Goal	\$18.00M	\$19.50M

as of 3/31/2006

May 24-25 Board of Trustees Meeting

- Washington, DC
- Strategic plan session
- Campaign projects discussion
- Event at National Botanic Garden
 - Michigan congressional delegation and area alumni invited

Campaign Planning

Tech's Growing Ambition

- A vision & a strategy
- What will it take to get there?
- Growing awareness of needs
 1. increased private support
 2. more effective marketing
 3. broader engagement of alumni

Advancement Objectives

- Raise money to support strategic plan
- Grow university endowment
- Build a sustained fundraising program
- Enhance marketing/messaging
- Engage alumni
- Build a culture of philanthropy

Campaign Planning Calendar (remainder of 2006)

- Complete strategic plan May 15
- Solicit input from alumni board May 15
- Discuss strategic plan with MTF board May 24-25
- Finalize campaign projects/price tags June 1
- Complete draft case statement June 30

Calendar, cont'd

- Conduct feasibility study interviews August-Sept. 8
- Receive study report draft October 6
- Share report findings with BOT/BOC October 19-21?
- Finalize campaign goal December
- Complete recruitment of campaign committee December

What Matters Most

- Compelling strategic vision
- Marketing
 - tell the story
 - paint the vision picture
 - prompt a response
- Alumni relations
 - do high-impact activities
 - tell the story, spread the gospel of giving
- Influential volunteers
- Large lead gifts: early and big dollars
- Discipline and persistence

IV-B-2. AGB National Conference on Trusteeship Report

Ms. Martha Richardson provided the Board with the following report.

Earlier this month, it was my pleasure to represent our Board of Control at the Association of Governing Boards annual conference. This conference draws hundreds of board members representing public and private universities from across North America.

The full conference had many sessions, which addressed such issues as:

- Changes and challenges facing governing boards and institutional leaders – this session included:
 - How to deal with declining state support
 - Achieving a more diverse campus
 - How universities can improve local quality of life
 - Ensuring affordability of higher education

Another session focused on “Creating Conditions that Matter for Student Success”, or how boards can respond to pressures to raise graduation rates by emphasizing mission-driving practices, setting benchmarks, and monitoring efforts to promote student engagement.

In addition, I sat in on session titled “Understanding College Costs and Pricing Lessons from For-Profits”, and many other topics.

One particularly interesting topic was strategies for keeping the board connected, including:

- Continuing education for the board
- Board communication
- Board orientation

Since I believe we will have some new board members joining us in 2007, I will pass on this information to our 2007 chair for our use, as well as important papers, which were shared at the conference.

As you can see by this partial list of issues covered, this conference, which some of my fellow board members have attended in the past, is very helpful for our board members, in focusing our attention on the important and not just the urgent.

IV-B-3. Appointment of Nominating Committee

It was moved by K. Clark, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control selects a Nominating Committee comprised of D. Brule, R. Kershner, and R. Reck to begin the process to elect officers for the 2006-2007 fiscal year.

IV-B-4. Resignations, Retirements, and Off Payroll

Discussion took place regarding the necessity of having the Board accept the resignations and confirm the off payroll determinations. Several Board members felt that the Board should acknowledge, in some way, employee resignations.

It was moved by R. Gronevelt, supported by K. Clark, and passed by voice vote with dissent (R. Kershner), that the Board of Control accepts the resignations and confirms the off payroll determinations.

**BOARD OF CONTROL OFF-PAYROLL REPORT
(January 29, 2006 – April 8, 2006)**

Faculty				
<u>RESIGNATION</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Lekvin, Brent	Business & Economics	Assistant Professor	02/21/99	02/25/06
<u>RETIREMENT</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Aho, Paul	Business & Economics	Lecturer/Dir CETC	08/29/83	01/23/06
Employees				
<u>NON-EXEMPT</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Gaddis, M. Wayne	Human Resources	Office Assistant 5	11/02/98	03/10/06
Greenleaf, Jerome	Residence Hall-Dining	Cook	01/24/77	01/31/06
Muonio, Steve	KRC	Master Machinist	03/27/06	04/01/06
Rose, David	Energy Management	CHP Mechanic/Operator	07/07/04	02/25/06
<u>EXEMPT</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Fox, George	Information Technology	Director Admin Computing	06/16/80	02/02/06
Keranen, Carl	KRC	Research Associate	02/08/99	02/17/06
Maplethorpe, David	Memorial Union	Executive Chef	07/07/03	02/11/06
Sober, Jaak	Forest Resc & Env Sci	Research Eng/Sci I	03/16/97	02/25/06
Vadnais, Katie	Institutional Analysis	Planning Analyst II	09/30/02	03/11/06
<u>NON-EXEMPT PT</u>	<u>Department</u>	<u>Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Neumann, Robert	Residence Hall-Dining	Food Service Helper	10/04/05	02/03/06

IV-B-5. Appointment to the Michigan Tech Fund Board of Directors

It was moved by R. Kershner, supported by N. Rautiola, and passed by voice vote without dissent, that the Board of Control appoints D. Brule, K. Clark, and R. Gronevelt to the Michigan Tech Fund Board of Directors.

The Michigan Tech Fund Board of Directors is comprised of the following individuals: S. McGrew, G. Mroz, D. Brule, K. Clark, R. Gronevelt, J. Calder, G. Butvilas, J. Fream, and D. Roberto.

IV-B-6. Michigan Council for the Arts

It was moved by K. Clark, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control endorses the Rozsa Center for the Performing Arts proposal for submission to the Michigan Council for the Arts and Cultural Affairs.

IV-C-1. Finance and Audit Committee Report

Mr. Dave Brule reported that the Finance and Audit Committee met yesterday and discussed the current financial status of the university, the proposed increase in the bond, and increasing Internal Audit's budget. The Finance and Audit Committee recommended passage of the increase of the bond for the inclusion of a child care facility.

IV-C-2. Approval of External Auditors

Discussion took place regarding Internal Audit's annual audit plan. It was determined that this would be a topic on the next Finance and Audit Committee agenda.

It was moved by D. Brule, supported by N. Rautiola, and passed by voice vote without dissent, that the Board of Control authorizes the Administration to engage the certified public accounting firm Rehmann Robson to conduct the following audits for the fiscal year ending June 30, 2006:

1. The annual examination of the University's Financial Statements and Supplemental Information (all funds).
2. The annual examination of federal student financial assistance programs, including Pell Grants, Education Opportunity Grants, Perkins Loans, College Work Study Programs and Part B Loans.
3. The financial audit of the University's intercollegiate athletics programs, as mandated by the National Collegiate Athletics Association.

4. The subsequent event review procedure for the State of Michigan Comprehensive Annual Financial Report.

IV-C-3. Gifts

It was moved by K. Clark, supported by R. Reck, and passed by voice vote without dissent, that the Board of Control acknowledges the gifts to Michigan Technological University.

MICHIGAN TECH FUND
Gift Activity Cash Report
July 1, 2005 through February 28, 2006
Compared to Prior Year

Gift Type	FY06 YTD Total	FY05 YTD Total	\$ Change from Previous Fiscal Year	% Change from Previous Fiscal Year
Cash (current year)	4,954,004	4,389,503	564,501	12.9%
Bequests (current year)	897,942	924,071	-26,129	-2.8%
Current Year Subtotal	5,851,946	5,313,574	538,372	10.1%
Cash (receipts from prior year pledges)	706,836	4,076,221	-3,369,386	-82.7%
Bequests (from previously recorded gifts)	6,450	0	6,450	N/A
Receipts from Previous Year Subtotal	713,286	4,076,221	-3,362,935	-82.5%
Total	6,565,232	9,389,796	-2,824,563	-30.1%

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IX. CLOSED SESSION

It was moved by K. Clark, supported by M. Richardson, and passed by voice vote without dissent, that the Board of Control proceed into closed session to discuss collective bargaining, real property transactions, and presidential performance evaluation. (A closed session for such a purposes are provided for in Section 8 (a), (c) and (d) of P.A. 267 of 1976). (A roll call vote is required).

Roll Call Vote:

Richardson – Yes	Clark - Yes
Brule – Yes	Kershner - Yes
Henricksen – Yes	Rautiola - Yes
Reck – Yes	Gronevelt – Yes

The motion passed.

The Board of Control reconvened in open session with a quorum present.

V. REPORTS

A. Student Affairs – Dr. Les Cook

A copy of Dr. Cook's presentation was included in the agenda book.

B. Research and Sponsored Programs – Dr. Dave Reed

A copy of Dr. Reed's presentation was included in the agenda book.

C. Financial Report – Mr. Dan Greenlee

A copy of Mr. Greenlee's presentation was included in the agenda book.

D. University Senate – Dr. Martha Sloan

Dr. Sloan reported on the activities of the Senate for the fiscal year which included the approval of many degree proposals, academic calendar, faculty proposals, senate proposals, resolutions, reports to the Senate, searches, and the selection of committee chairs and senate officers.

E. Undergraduate Student Government – Ms. Liz Van Heusden

Due to schedule conflicts, Ms. Van Heusden was unable to report at this time.

F. Graduate Student Council – Mr. Dan Adler

Mr. Adler thanked the Board for their support of the child care facility and of their commitment to increasing support for graduate students. He also expressed concern regarding the current initiative of targeting graduate and undergraduate students for donations while they are still in school. Mr. Adler has met with Mr. McGrew and they will continue to address this issue.

Mr. Adler announced that the following individuals were award recipients:

Lior Shamir, Computer Science - Exceptional Graduate Student Scholar Award
Janae Foss, Computer Science - Exceptional Graduate Student Leader Award
Dr. Komar Kawatra, Chemical Engineering - Graduate Faculty Mentoring Award

In addition, the GSC has elected new officers for the coming year, which are David Tobias, President; Nick Nanninga, Vice President; Emily McCarthy, Treasurer; and Rajalakshmi Krishna, Secretary.

VI. INFORMATIONAL ITEMS

- A. Analysis of Investments
- B. Auxiliary Enterprises Operations
- C. Contracts and Grants
- D. Board of Control Follow-up Items
- E. Disposal of Surplus Property

VII. OTHER BUSINESS

There was no other business at this time.

VIII. PUBLIC COMMENTS

There were no public comments at this time.

X. ADJOURNMENT

It was moved by D. Brule, supported by N. Rautiola, and passed by voice vote without dissent, that the meeting be adjourned.

Secretary of the Board of Control

Chair, Board of Control