

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

| |
|----------------------------|
| SECTION: 12 |
| DATE: February 16, 2023 |

RECOMMENDATION

FINANCE AND INVESTMENT COMMITTEE

ACTION REQUESTED

It is recommended that the Board of Regents receive and place on file the minutes from the December 8, 2022 Finance and Investment Committee meeting and the Working Agenda for the February 16, 2023 meeting.

STAFF SUMMARY

December 8, 2022 Meeting Agenda

- FY24 Capital Budget
- Eastern Michigan Foundation Financial Reports (June 30, 2022)
- Emeritus Staff

February 16, 2023 Meeting Agenda

- Report and Minutes
- AY24 Meal Plan Rates
- Emeritus Staff

FISCAL IMPLICATIONS

None

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.

[Redacted Signature]

University Executive Officer

February 16, 2023

Date

BOARD OF REGENTS

EASTERN MICHIGAN UNIVERSITY

201 Welch Hall

(734) 487-2410

FINANCE and INVESTMENT COMMITTEE

February 16, 2023

11:00 AM

REGULAR AGENDA

- Report and Minutes
- AY24 Meal Plan Rates
- Emeritus Staff

EASTERN MICHIGAN UNIVERSITY
Finance and Investment Committee
Meeting Minutes
December 8, 2022

The meeting was called to order by Regent Mike Hawks at 11:01 a.m.

A motion was made, seconded and approved to accept the minutes from the October 20, 2022 Finance and Investment Committee meeting.

The agenda included three (3) items.

Section 19:

Recommendation: FY 2023-2024 CAPITAL BUDGET

It is recommended that the Board of Regents approve the Fiscal Year 2023-2024 University Capital Budget appropriation of \$12.75 million.

Scott Storrar presented capital projects proposals for FY 24.

Section 20:

Recommendation: REPORT: 2021-2022 EASTERN MICHIGAN UNIVERSITY FOUNDATION CONSOLIDATED FINANCIAL REPORT

It is requested that the Eastern Michigan University Board of Regents receive and place on file the Eastern Michigan University Foundation Consolidated Financial Report for the year ended June 30, 2022.

Laura Wilbanks and Bill Shepard presented an overview of the financial results for FY22 as well as plans for future engagement.

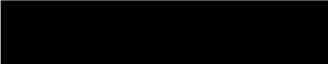
Section 4:

Recommendation: EMERITUS STAFF

It is recommended that the Board of Regents grant Emeritus Staff Status to one (1) staff member.

The meeting was adjourned at 11:42 am

Respectfully submitted,


Kristen M. Ayres
Executive Assistant to the CFO and Treasurer to the Board of Regents



EASTERN MICHIGAN UNIVERSITY

Graduate Studies & Research
Office of Research Development and Administration
(ORDA)

EMU Board of Regents

Names and Faces

Dr. Steven Pernecky

Interim Associate Vice Provost
of Research

Since August 2022

Previously Dean, College of
Arts and Sciences

Dr. Erica L. Goff

Director, Office of Research Development and
Administration

Since July 2021

Previously Director, Office of Sponsored
Programs, Northern Michigan University
(2012-2021)

Dr. Sonia Chawla

Director, Office of Research Compliance

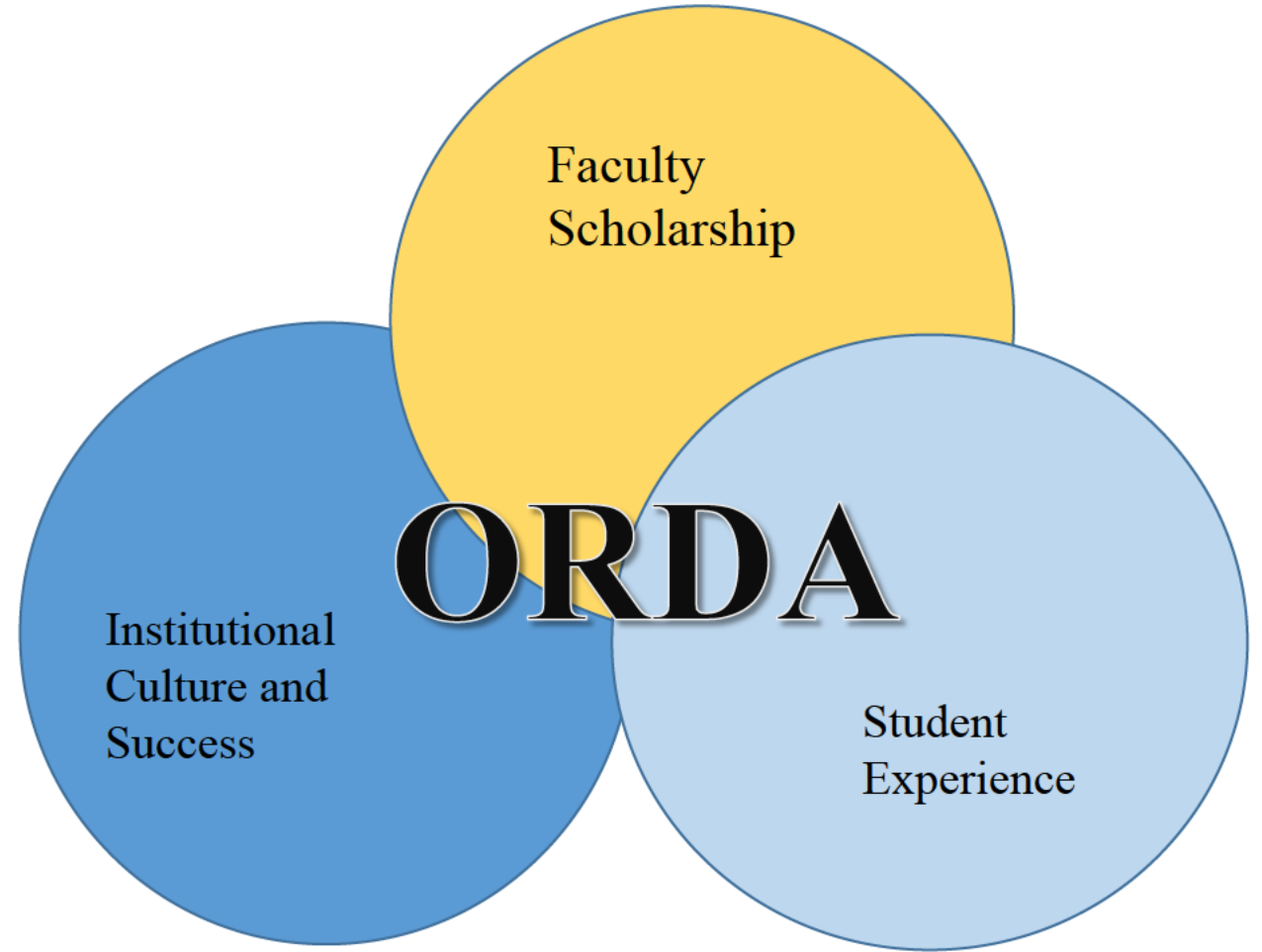
Since 2014

Graduate Education & Research
Office of Research Development & Administration

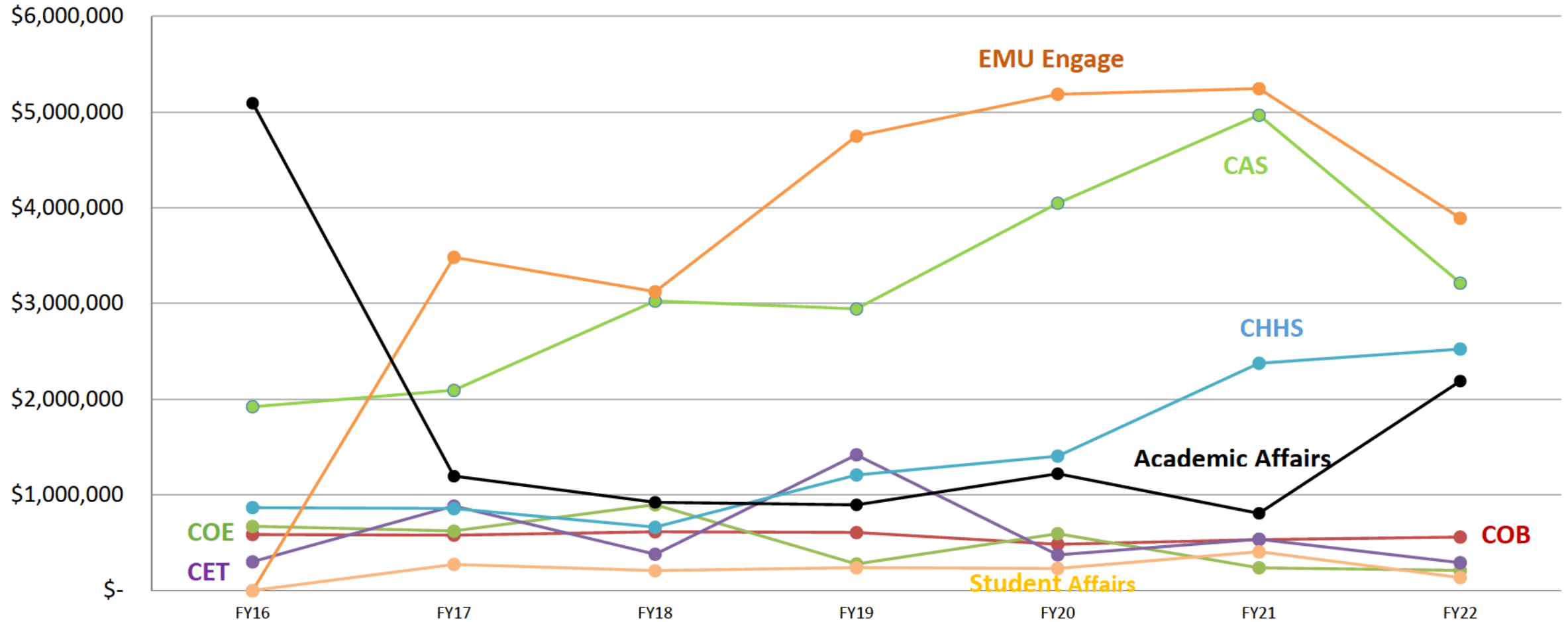
- Research **development**, proposal management and award **management**;
- Advocate for institutional Research & Development
- Compliance management (e.g. IP, Tech Transfer, Export Control);
- Collaboration: Respond to local, state and national funding trends

Develop and manage necessary infrastructure in support of **faculty scholarly endeavors, student educational experience and student recruitment and retention.**

SYNERGY



New Awards by Unit



Impact of Sponsored Activities

- Indirect Cost Recovery: Supports maintenance of research infrastructure and leverages funding opportunities for institutional investment in projects, PIs, labs etc.
- External grant supports labor expenditures (reduces reliance on General Fund)
- EMU campus impacts: Active Learning Classroom
- Regional & Federal impacts: e.g., PediaTrac, Mid-American Conference multi-institutional research funding collaboration.
- Diversified portfolio of revenue: Grants, Contracts, Patents, Foundations.

Tiny Earth: A BIG Idea for STEM Ed

“Tiny Earth as we know it was launched in June of 2018, but it truly began six years earlier when Jo Handelsman founded a course—then called “Microbes to Molecules”—at Yale University with the goal of addressing both the antibiotic crisis and the **shortage of science trainees.**”

- Larger initiative: Shortage due in part to teaching methods
- Launched at UW-Madison
- Hundreds of partners globally
- Industry interest (potentially)

Price, P., Hurley, A., Chevrette, MG, Handelsman. et al. *Tiny Earth: A Big Idea for STEM Education and Antibiotic Discovery*

Redefining Fermentation
Parameters in Natural Products
Drug Discovery

\$612,125

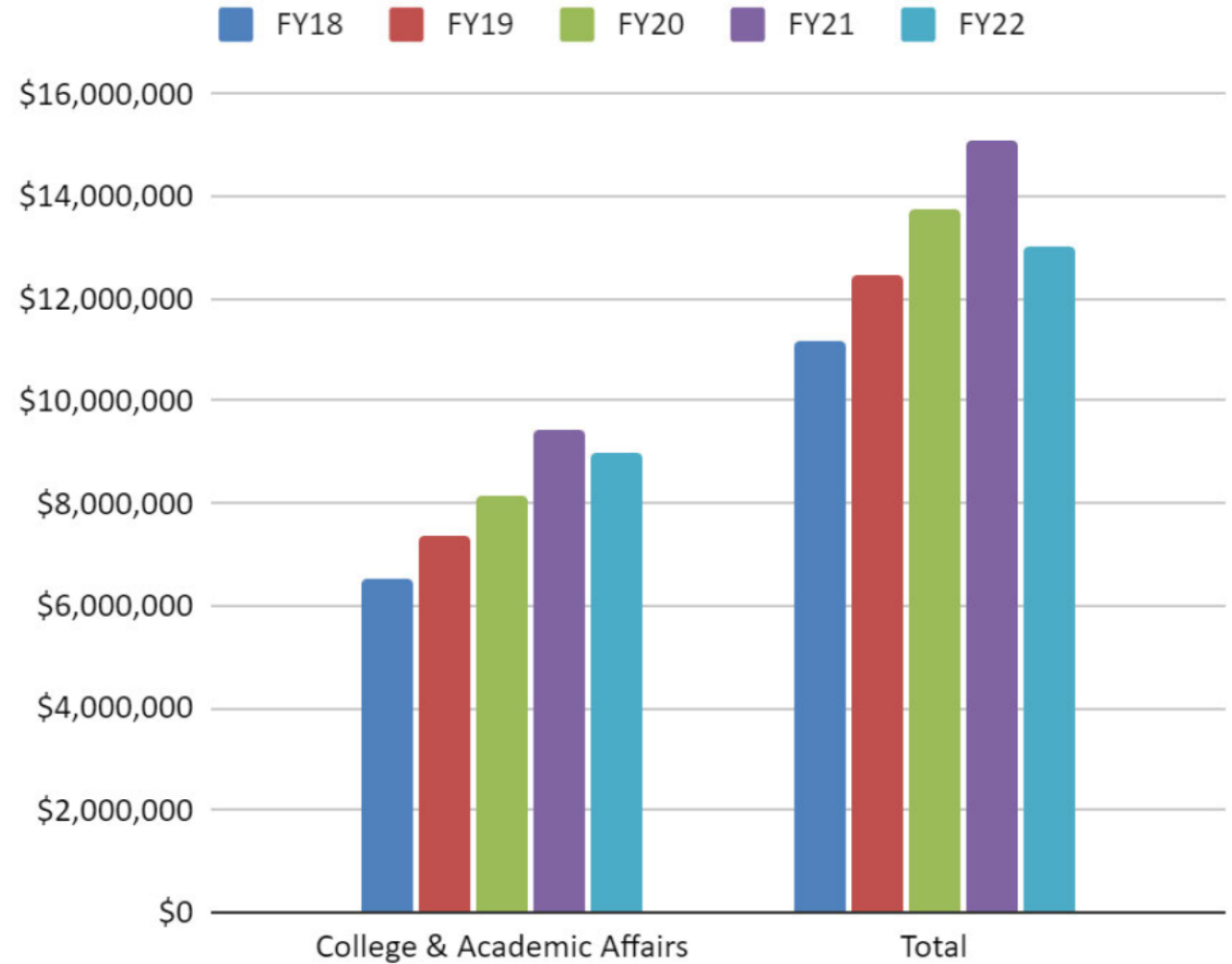
Support for Research
Excellence (SuRE)
National Institutes of Health
(NIH)

The SuRE Program seeks to develop and sustain research excellence of faculty investigators and **provide students** with research opportunities while catalyzing **institutional research and enriching** the research environment.

New Grant Awards

| | FY18 | FY19 | FY20 | FY21 | FY22 |
|--------------------------|------------|------------|------------|------------|------------|
| Faculty Headcount | 679 | 649 | 620 | 592 | 567 |

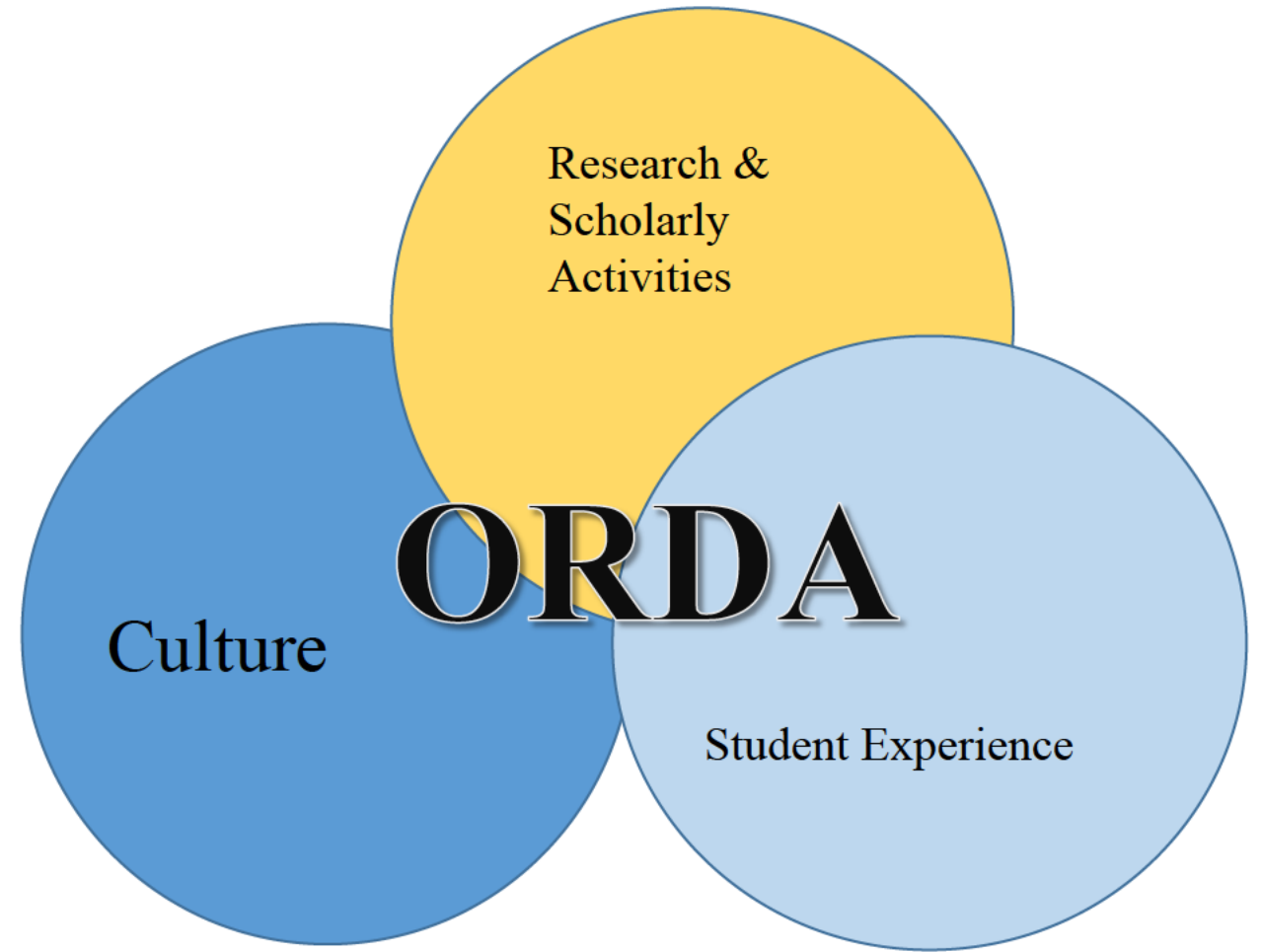
... Also consider that there is administration of ongoing grant activity over these five years.



SYNERGY

FY18-22:

Net Revenue = \$287,260,911



SPOTLIGHT: Dr. Jamie Lawler, Psychology

Expanding Access to Early Childhood Mental Health Services

- Ethel & James Finn Foundation - \$50,000
- **Aim:** Address barriers to treatment for children with behavioral health problems

A longitudinal study of self-regulation development: Effects of early life stress and impact on school-readiness

- National Institutes of Health - \$445,500
- **Aim:** Enhance understanding of the development of self-regulation ... for targeted interventions to help promote self-regulation and school-readiness in high-risk children

School-Based Early Childhood Behavioral Health Program

- Michigan Health Endowment Fund - \$167,000
- **Aims:** (1) Increase access to early childhood mental health services by delivering free to early learning centers; (2) Build workforce capacity by training graduate students in early childhood mental health.

Community benefits:

1. Information and services to community
2. Promotion of health and well-being of community residents
3. Economic development/ future workforce

Office of Research Development & Administration (ORDA)

Dr. Steve Pernecky, spernecky@emich.edu
AVPR

Dr. Erica L. Goff, egoff4@emich.edu
Director

Brian Moynihan; bmoynih1@emich.edu
Post-Award Officer

Cathy Gable, cgable@emich.edu
Pre-Award Officer

Cindy Monzon, cmonzon@emich.edu
Pre-Award Officer

Scott Teasdale, steasdal@emich.edu
Senior Pre-Award Officer

“Be visible, active and accessible. Make sure all incoming faculty cohorts meets ORDA often and early, and continual transparent conversation is the standard. This enhances understanding of needs as well as trust.”

- Clarity
- Ease
- Integrity

We're a Team.

Let's **Be Brave, Be Adventurous**