

**BOARD OF GOVERNORS MEETING**

**May 1, 2015**

**Presiding: M. Roy Wilson, President**

**Agenda**

J. Miller I. Roll Call

Wilson II. Approval of Consent Agenda\*

Action Requested: Motion that the Board of Governors approve the Consent Agenda as presented.

A. Approval of the Official Proceedings of March 27, 2015 (Board)

*Approve proceedings as presented.*

B. Personnel Recommendations (Board)

*Approve personnel appointments as presented.*

C. 6241 Cass – Racer Trust Parking Lot Improvements (Budget and Finance)

*Authorizes the President or his designee to proceed with the design, solicitation of bids and the awarding of contracts to complete improvement to the parking lot located at 6241 Cass Avenue (Racer Trust Lot) for project cost not to exceed \$650,000. Funding for this project will be provided from the Parking and Transportation Services Auxiliary.*

D. Engineering Research Laboratory Upgrades (Budget and Finance)

*Authorizes the President or his designee to increase the project budget from \$1,000,000 to \$2,500,000 to complete the renovation and upgrade of eight research laboratories in the Engineering Building. Funding for this project will be provided from the Depreciation Reserve (\$600,000), the Research Facilities fund (\$600,000) and the Office of the Provost (\$300,000).*

E. Scott Hall Roof Replacement (Budget and Finance)

*Authorizes the President or his designee to award contracts to replace the penthouse roof of Scott Hall for a project cost not to exceed \$550,000. Funding for this project will be from the deferred maintenance reserve.*

- Wilson III. Board of Governors Faculty Recognition Awards
- O'Brien Jorgelina Corbatta, Classical and Modern Languages, Literatures, and Culture, College of Liberal Arts and Sciences
- Nicholson Jaime Goodrich, English, College of Liberal Arts and Sciences
- Dunaskiss renèe hoogland, English, College of Liberal Arts and Sciences
- Kelly Chris Tysh, English, College of Liberal Arts and Sciences
- Wilson IV. President's Report
- Staebler V. Special Topic – WSU Economic Development and Midtown Update
- VI. Board Committee Reports
- Dunaskiss A. Academic Affairs Committee
- Massaron B. Budget and Finance Committee
- School of Medicine FY2016 Tuition Rates (Budget and Finance)
- Authorizes approval of FY2016 the School of Medicine tuition rates as presented.*
- VII. Recommendations and Reports from the University Administration
- Winters A. Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements\*
- Lindsey B. Government and Community Affairs Report\*
- Lanier C. Report on Research Awards\*
- Awards over \$500,000; Quarters 1 and 1 – FY 2015
  - Awards and Proposals; FY 2015 Q1 & Q2
  - Technology Commercialization Updates
- Staebler D. Economic Development Report\*
- Johnson E. Development and Alumni Affairs Report\*

VII. Recommendations and Reports from the University Administration continued

Johnson F. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$592,618.81, for the purposes presented:

1. The Cockrel/Ravitz Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the Law School. \$316,404.87
2. The James H. McMicking Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the College of Engineering Department of Chemical Engineering. \$76,626
3. The Medical Center Emergency Services (MCES) Endowment for the Advancement of Excellence in Medical Education and Research. \$41,000
4. The Dr. Sultana N. Naher Endowed Prize to recognize excellence in teaching, research and scholastic achievement in the Department of Physics and Astronomy in the College of Liberal Arts and Sciences. \$55,000
5. The Kenneth K. Newton Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the School of Medicine. \$25,000
6. The James E. Puklin, M.D. Endowed Award for International Opportunities to pay the expenses incurred by residents, fellows or medical students traveling abroad to attend international ophthalmologic electives and activities, and to provide funding to bring any faculty, residents, fellows or medical students in institutions located abroad to the Kresge Eye Institute to lecture or to observe its activities. \$25,000
7. The Donald J. Roberts Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the School of Social Work. \$10,000
8. The Sastry Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$25,000

VII. Recommendations and Reports from the University Administration continued

Johnson

F. Establishment of Endowment Funds continued

9. The Dennis J. Tini Endowed Scholarship Fund for Music Excellence to recognize scholastic achievement, encourage continued progress, and provide assistance to students the College of Fine, Performing and Communications Arts.  
\$18,547.97

Johnson

G. Dissolution of Endowment Funds\*

Action Requested: Motion that the Board of Governors dissolve endowment funds, as presented.

1. The Kenneth V. Cockrel Endowed Scholarship
2. The Justin C. Ravitz Memorial Endowed Scholarship
3. The Dennis J. Tini Endowed Fund in Music

Wilson

VIII. Executive Committee

Wilson

IX. Adjournment

---

\*Enclosure