



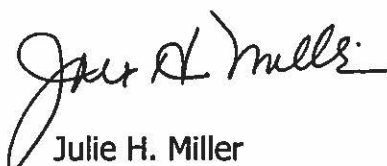
BOARD OF GOVERNORS

REPORT OF ACTIONS

taken by the Board of Governors at its meeting of June 26, 2015

- ▶ The Official Proceedings of the May 1, 2015 Regular Meeting were approved as submitted by the Secretary.
- ▶ Personnel recommendations were approved and action authorized in accordance therewith.
- ▶ A Master of Arts in Public History was established, effective Fall 2015.
- ▶ The name of the M.S. and Ph.D. programs in the Molecular Biology and Genetics (MBG) was changed to Molecular Genetics and Genomics (MGG), effective Fall 2015.
- ▶ The Post Bachelor Certificate in Computer Science was discontinued, effective Fall 2015.
- ▶ A base tuition rate increased 3.2% for lower and upper division undergraduates, and graduate and professional programs, was adopted. The President or his designee was authorized to make adjustments to the rates for special programs or where otherwise appropriate.
- ▶ The proposed FY2016 general fund budget, its projected revenues and expenditures and the budgets for the individual university units and specifically funded programs was adopted as presented. The Board also authorized the President to implement the budget management procedures, and budget-related policies, with such modifications as may be deemed necessary during the fiscal year.
- ▶ The FY2016 budgets for the auxiliary activity units were approved as presented.
- ▶ The President or his designee was authorized to renovate and create a new laboratory in the Engineering Building to support the instruction of nanoengineering courses for a project cost not to exceed \$500,000. Funding for this project will be provided from grants received by the College of Engineering.

- ▶ The President or his designee was authorized to award contracts to implement renovations to the Fountain Court area for a project cost not to exceed \$600,000. Funding for this project will be from the Campus Enhancement Fund.
- ▶ The President or his designee was authorized to award contracts to renovate research laboratories on the fourth floor of Scott Hall for a project cost not to exceed \$5,000,000. Funding for this project will be from Series 2013 bond proceeds.
- ▶ The President or his designee was authorized to enter into a contract with IC, ILLC, to enter into an exclusive license for commercialization of the intellectual property encompassing several technologies relating to "Ion Current Sensing for Control of Internal Combustion Engines."
- ▶ The President or his designee was authorized designee to contract with MSTM, LLC, (MSTM) to enter into an exclusive license for commercialization of the intellectual property encompassing the technology entitled "System and Method for Ionization of Molecules for Mass Spectrometry and Ion Mobility Spectrometry.
- ▶ The President or his designee was authorized to enter into a consortium research agreement with Advaita Corporation, a company located at 8703 Brookville Rd., Plymouth, MI and founded by Dr. Sorin Draghici on "Cloud services for the analysis of gene signaling pathways.
- ▶ The President or his designee was authorized to enter into a contract for research from IC, LLC, a start-up company organized as a limited liability company. This contract will be to perform services for a project funded by IC, LLC entitled *Ion Current for Engine Control*.
- ▶ The President or his designee was authorized to contract with Detroit Design Center for the manufacture of a customized work table for use in one of WDET's production studios.
- ▶ Endowment funds were established that total \$210,000 for the purposes presented.
- ▶ Board of Governors Statute 2.34.03.090 – Tuition Regulations and Review Procedures – Military Service was revised as presented.
- ▶ Board of Governors Schedule of Meetings, 2015-16 and 2016-17 was approved as presented.



Julie H. Miller
Secretary to the Board of Governors