



BOARD OF GOVERNORS MEETING

January 29, 2016

Presiding: M. Roy Wilson, President

Revised Agenda

J. Miller I. Roll Call

Wilson II. Election of Officers

- Chair
- Vice Chair
- Treasurer
- Secretary

Wilson III. 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 December 4, 2015 (Regular Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of a Bachelor of Liberal Arts with a Major in Global Studies (Academic Affairs)

Authorizes the establishment of a Bachelor of Liberal Arts with a Major in Global Studies in the Department of Classical and Modern Languages, Literatures, and Cultures within the College of Liberal Arts and Sciences, effective fall 2016.

VI. Recommendations and Reports from the University Administration continued

- Lanier C. University Contract to License a Technology to Detroit Collaborative Works (DCW), a Company Owned in part by WSU Computing & Information Technology Current and Former Staff*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with DCW, INC., to enter into an option to acquire an exclusive license for evaluation purposes of the intellectual property encompassing the Technology entitled "Academica." **(roll call vote required)**

- Lanier D. University Contract for Research Services from Seraph Biosciences, LLC, a Company Owned by a School of Medicine Faculty *

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Seraph Biosciences for research and laboratory services encompassing for prototyping and validation of a Raman Spectroscopy device." **(roll call vote required)**

- Lindsey E. Government and Community Affairs Report*

- Staebler F. Economic Development Report*

- Johnson G. Development and Alumni Affairs Report*

- Johnson H. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$130,000, for the purposes presented:

1. The John D. Baker, M.D., Pediatric Ophthalmology Endowed Lecture. \$50,000
2. The Health Providers Choice Endowed Scholarship to recognize scholastic achievement, encourage continued academic success and provide financial assistance to students toward their education in the College of Nursing. \$25,000
3. The Elma W. Lewis Endowed Scholarship to recognize scholastic achievement, encourage continued academic success and provide financial assistance to students toward their education at Wayne State University. \$30,000

VI. Recommendations and Reports from the University Administration continued

Johnson

H. Establishment of Endowment Funds*

4. The Rosemarie Torrento Endowed Scholarship to recognize scholastic achievement, encourage continued academic success and provide financial assistance to students toward their education in the College of Nursing. \$25,000

Miller

I. Revised Schedule of Meetings*

Wilson

VII. Executive Committee

Wilson

VIII. Public Comment

- G.M. Ross
- John Lauve
- Dr. Jennifer Giordano
- Minister Malik Shabazz

Wilson

IX. Adjournment

*Enclosure