

#### **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\*

<u>Action Requested</u>: 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.

## Wilson III. Approval of Consent Agenda continued\*

D. Discontinuance of the Master of Arts in Design and Merchandising (Academic Affairs)

Authorizes the discontinuance of the Master of Arts with a major in Design and Merchandising, effective fall 2016.

E. Thompson Home Conversion to Student Housing (Budget and Finance)

Authorizes the President or his designee to award contracts to begin design phase activities for eventual construction to convert the Thompson Home into resident student housing for a cost not to exceed \$350,000. Funding for this project will be provided from the housing maintenance reserve.

F. Harwell Field Baseball Building (Budget and Finance)

Authorizes the President or his designee to design, solicit bids, and award contracts to construct the Harwell Field Baseball Building located on the Matthaei Athletic Campus for project cost not to exceed \$1,660,000. Funding for this project will be provided from funds raised by the Athletic Department for this purpose.

### Wilson IV. President's Report

Lanier

V. Board Committee Reports

Dunaskiss A. Academic Affairs Committee

Massaron B. Budget and Finance Committee

VI. Recommendations and Reports from the University Administration

Winters A. Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements\*

B. Reports from the Division of Research

- Research Presentation
  - Research Awards and Proposals (FY2016 Quarter 1)\*
  - New Research Awards over \$100,000 (FY2016 Quarter 1)\*
  - Report on Waivers Approved to Board Statute 2.41.01.140\*

VI. Recommendations and Reports from the University Administration continued

Lanier

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

**Economic Development Report\*** F.

Johnson

G. Development and Alumni Affairs Report\*

Johnson

Establishment of Endowment Funds\* Н.

> 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