



BOARD OF GOVERNORS

REPORT OF ACTIONS taken by the Board of Governors at its meeting of January 29, 2016

- ▶ The following were elected officers of the Board of Governors for 2016:
 - Gary Pollard, Chair
 - Paul Massaron, Vice Chair
 - William Decatur, Treasurer
 - Julie H. Miller, Secretary

- ▶ The Official Proceedings of the December 4, 2015 Regular Meeting was approved as submitted by the Secretary.

- ▶ The personnel recommendations were approved as submitted.

- ▶ A Bachelor of Liberal Arts with a Major in Global Studies was established, effective fall term 2016.

- ▶ A Master of Arts in Design and Merchandising was discontinued, effective fall 2016.

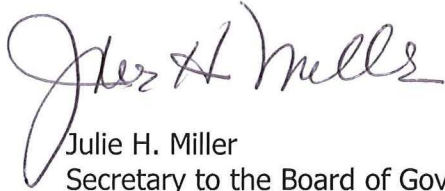
- ▶ The President or his designee was authorized to award contracts to begin design phase activities for eventual construction to convert the Thompson Home into resident student housing for a cost not to exceed \$350,000. Funding for this project will be provided from the housing maintenance reserve.

- ▶ The President or his designee was authorized 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.

- ▶ The President or his designee was authorized 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."

- ▶ The President or his designee was authorized to contract with Seraph Biosciences for research and laboratory services encompassing for prototyping and validation of a Raman Spectroscopy device.

- ▶ Endowment funds totaling \$130,000, were established for the purposes presented.
- ▶ The 2016-2017 Board of Governors schedule of meetings was revised, as submitted.

A handwritten signature in cursive script, appearing to read "Julie H. Miller".

Julie H. Miller
Secretary to the Board of Governors