



## BOARD OF GOVERNORS MEETING

April 1, 2016

Presiding: M. Roy Wilson, President

### Revised 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 January 29, 2016 (Board)

*Approve proceedings as presented.*

B. Personnel Recommendations (Board)

*Approve personnel appointments as presented.*

C. Establishment of an Undergraduate Certificate in Applied Behavioral Analysis (Academic Affairs)

*Authorizes establishment of an undergraduate certificate in Applied Behavioral Analysis, effective fall 2016.*

D. Establishment of a Doctorate in Medical Physics (Academic Affairs)

*Authorizes establishment of a Doctorate in Medical Physics program in the Department of Oncology in the School of Medicine, effective fall 2016.*

E. Establishment of a Joint Program with the Doctor of Medicine and Master of Science in Medical Research (Academic Affairs)

*Authorizes the establishment of a joint degree program leading to a Doctor of Medicine and a Master of Science in Medical Research, effective fall 2016.*

Wilson II. Approval of Consent Agenda continued\*

- F. Change the Name of the Education Specialist Certificate in General Administration and Supervision to the Education Specialist Certificate in Administration and Supervision (Academic Affairs)

*Authorizes the change in name of the Education Specialist Certificate in General Administration and Supervision to the Education Specialist Certificate in Administration and Supervision, effective fall 2016.*

- G. Revision of Board of Governors Statute 2.74.07: Student Fee Assessment; Course Materials and Breakage Fees (Academic Affairs)

*Authorizes the revision of statute section 2.74.07.060 to amend the language on the approval of course materials fees.*

- H. DTE Electrical Infrastructure (Budget and Finance)

*Authorizes the President or his designee to award contracts to begin design phase activities for the eventual construction of several building electrical infrastructure upgrade projects to support converting buildings that were formerly fed from the Detroit Public Lighting Department (PLD) to Detroit Edison Company (DTE), and to provide additional electrical capacity for an initial cost not to exceed \$800,000. Funding will be provided by borrowing from the Cash Pool with repayment provided by future bond proceeds that would be secured for the purpose of implementing this project.*

- I. Authorization to Sell Bonds (Budget and Finance)

*Authorizes the issuance of Wayne State University general revenue bonds. The bonds will be issued for refinancing of prior outstanding debt to achieve interest rate savings. The bond proceeds would be used to refund all or a substantial portion of the outstanding Series 2007A bonds (\$25,500,000 par bond outstanding), Series 2008 bonds (\$151,665,000 par bonds outstanding) and Series 2009A bonds (\$88,255,000 par bonds outstanding). The total par amount of the refinancing bonds is dependent on market conditions.*

- J. Parking Lot 12 (Budget and Finance)

*Authorizes the President or his designee to increase the project budget from \$600,000 to \$850,000 to complete improvements to the parking lot located at 6000 Woodward Avenue (Parking Lot 12). Funding for this \$250,000 increase will be provided by Parking and Transportation Services.*

Wilson III. President's Report

Wilson IV. Board Committee Reports

Dunaskiss A. Academic Affairs Committee

Kelly B. Budget and Finance Committee

FY 2016-2017 Proposed Housing and Residential Life Room and Board Rates (Budget and Finance)

*Authorizes approval of FY2016-17 room and board rates as presented.*

O'Brien C. Student Affairs Committee

V. Recommendations and Reports from the University Administration

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

Lanier B. Special Research Report on School of Medicine\*

Lanier C. Report on Waivers Approved to Board Statute 2.41.01.140\*

Lanier D. University Contract with a Company owned by a School of Medicine Faculty Member\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a contract for research and laboratory services from Venica Fluid Systems Limited. The contract will be for research and development in a micro liquid chromatography based separation mechanisms cartridge for use with a Raman spectroscopy system to provide ultra-high sensitivity and selectivity chemical analysis of liquid samples including water, serum, urine, and other liquid samples. **(roll call vote required)**

Winters E. University Contract with a Company which has a School of Medicine Faculty Member as a Director\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Total Renal Research Inc., dba: DaVita, to perform up to 200 patient care services over an 18-month period at total purchase price of \$65,576. **(roll call vote required)**

V. Recommendations and Reports from the University Administration continued

- Lindsey F. Government and Community Affairs Report\*
- Staebler G. Economic Development Report\*
- Burns H. Development and Alumni Affairs Report\*
- Burns I. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$225,000, for the purposes presented:

1. The Howard Adler Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their participation in the Junior Year in Munich Program \$25,000
2. The Dighe Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000
3. The Phillip Wm. Fisher Endowment for Helping Individuals Go Higher (H.I.G.H.) Program in honor of Damon J. Keith to assist at-risk students in overcoming personal and financial obstacles to complete academic requirements to graduate from Wayne State University. \$25,000
4. The Walter E. and Cecelia Mayor Schultz Endowed Scholarship to support recruitment and retention of students completing Bachelor of Arts or Master of Arts degrees in Communication Sciences and Disorders in the College of Liberal Arts and Sciences. \$25,000
5. The Jacqueline R. Wilson Helping Individuals Go Higher (H.I.G.H.) Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their degrees at Wayne State University. \$100,000
6. The Mary G. Wood 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

V. Recommendations and Reports from the University Administration continued

Burns J. Dissolution of Endowment Funds\*

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

1. The Vernon K. Gale Memorial Endowed Scholarship
2. The James and Helen Hayes Endowed Athletic Scholarship
3. The Frederick A. Mulhauser Endowed Scholarship

Wilson VI. Executive Committee

Wilson VII. Adjournment

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\*Enclosure