



BOARD OF GOVERNORS

REPORT OF ACTIONS taken by the Board of Governors at its meeting of May 6, 2016

- ▶ The Official Proceedings of the April 1, 2016 Regular Meeting were approved as submitted by the Secretary.
- ▶ The base tuition rate for the School of Medicine M.D. program for FY 2017 was increased by 2.5 percent, for incoming students only. The Year 1 level Student Medical School Support Fee (annual fee) increases from \$839.50 to \$860.50 and the Student Service Fee (per credit hour) increases from \$24.00 to \$24.60. The Recreation and Fitness Center (RFC) Maintenance Fee is eliminated and will be part of the Student Service Fee.

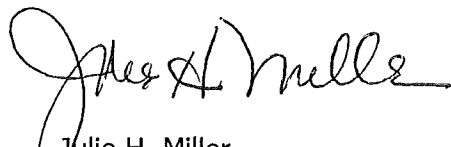
The new rates would apply to only Year 1 students enrolled in the MD program. All other MD students (Year 2) will continue the tuition and fee rate paid in the previous year. MD students (Years 3 and 4) will continue the tuition and fee rate paid in the previous year.

The President or his designee was authorized to make adjustments to the rates for special programs or where otherwise appropriate.

- ▶ The President or his designee was authorized to award contracts to make various improvements to the Physics Building air handler units 1 and 7 for a project cost not to exceed \$680,000. Funding for this project will be provided from Deferred Maintenance funds.
- ▶ The President or his designee was authorized to award contracts to implement structural repairs and improvements to Parking Structure #1 for a project cost not to exceed \$1,390,000. Funding for this project will be provided from the Parking Operations Budget.
- ▶ The President or his designee was authorized to award contracts to implement structural repairs and improvements to Parking Structure #2 for a project cost not to exceed \$1,225,000. Funding for this project will be provided from the Parking Operations Budget.
- ▶ The President or his designee was authorized to award contracts to increase the current project budget for the Michael and Marian Ilitch School of Business by \$9,000,000 for a total project cost not to exceed \$59,000,000. The project is currently funded for

\$50,000,000; funding has been provided from a \$35,000,000 philanthropic gift from the Ilitch family specifically provided for this purpose, and \$15,000,000 from Series 2017 Bond proceeds.

- ▶ The President or his designee was authorized to enter into a contract agreement with Total Renal Research Inc., dba: DaVita, to perform up to 200 patient care services over an 18-month period at a total purchase price of \$65,576.
- ▶ Endowment funds totaling \$415,000, were established for the purposes presented.
- ▶ The James and Helen Hayes Endowed Athletic Scholarship was dissolved, as presented.
- ▶ The President or his designee was authorized to appoint and authorize the administration to enter into a contract with certified public accounting firm of Plante Moran as the University's independent auditors for the fiscal years ending September 30, 2016 through 2018 with the possibility of two one-year extensions through 2020.



Julie H. Miller
Secretary to the Board of Governors