



BOARD OF GOVERNORS MEETING

May 6, 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 April 1, 2016 (Board)

Approve proceedings as presented.

B. Physics Building Air Handlers 1 and 7 (Budget and Finance)

Authorizes the President, or his designee, 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.

C. Parking Structure No. 1 – 2016 Renovations (Budget and Finance)

Authorizes the President, or his designee, 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.

D. Parking Structure No. 2 – 2016 Renovations (Budget and Finance)

Authorizes the President, or his designee, 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.

VI. Recommendations and Reports from the University Administration continued

Lanier C. Grants and Contracts Report*

Winters D. University Contract with an Outside Organization in Which a College of Liberal Arts Faculty Member Participates*

Action Requested: Motion that the Board of Governors authorizes the President or his designee 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. **(roll call vote required)**

Lindsey E. Government and Community Affairs Report*

Staebler F. Economic Development Report*

Burns G. Development and Alumni Affairs Report*

Burns H. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$415,000, for the purposes presented:

1. The Baxt Family Endowed Fund for the H.I.G.H. Program to support the mission of the H.I.G.H. Program, including scholarships, emergency aid funding, salaries, marketing and other expenditures. \$25,000
2. The Jacob Marley Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000
3. The Margaret J. Pond Endowed Scholarship for MBA Students to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Ilitch School of Business. \$340,000
4. The Dr. David and Teresa Rosen Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000

Burns I. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors approve the dissolution of the James and Helen Hayes Endowed Athletic Scholarship.

Wilson VII. Executive Committee

Wilson VIII. Public Comment

- Thomas Anderson

Wilson IX. Adjournment

*Enclosure