



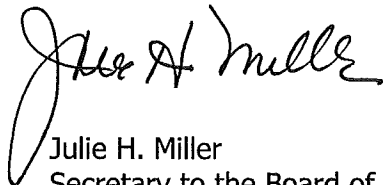
**REPORT OF ACTIONS**  
**taken by the Board of Governors**  
**at its meeting of June 24, 2016**

- ▶ The Official Proceedings of the May 6, 2016 Regular Meeting were approved as submitted by the Secretary.
- ▶ Personnel recommendations were approved and action authorized in accordance therewith.
- ▶ The Bridge Graduate Certificate in Engineering Management was discontinued, effective fall 2016.
- ▶ The M.S. and Ph.D. Programs in Molecular and Cellular Toxicology were discontinued, effective fall 2016.
- ▶ Eight Master of Education Majors in Teacher Education and the Joint Master's Degree Program in Social Studies Education and History were discontinued, effective fall 2016.
  - Bilingual-Bicultural Education
  - Early Childhood Education
  - Elementary Education
  - Foreign Language Education-Secondary
  - Mathematics Education-Secondary
  - Science Education-Secondary
  - Social Studies Education-Secondary
  - Special Education
  - Joint Master's Degree program for the Master of Education in Social Studies Education-Secondary and the Master of Arts in History.
- ▶ A Master of Education Program in Teaching and Learning was established, effective fall 2016.
- ▶ A Master Graduate Certificate in Library and Information Science was established, effective fall 2016.
- ▶ A LawStart Program was established, effective fall 2016.

- ▶ A Master of Science in Pathologists' Assistant Program was established, effective fall 2016.
- ▶ The Name of the Bachelor of Arts with a Major in Instructional Technology was changed to the Bachelor of Arts with a Major in Learning Design and Technology, effective fall 2016.
- ▶ The Name of the Bachelor of Science with a Major in Instructional Technology was changed to the Bachelor of Science with a Major in Learning Design and Technology, effective fall 2016.
- ▶ The Name of the Doctor of Education with a Major in Instructional Technology was changed to the Doctor of Education with a Major in Learning Design and Technology, effective fall 2016.
- ▶ The Name of the Education Specialist Certificate in Instructional Technology was changed to the Education Specialist Certificate with a Major in Learning Design and Technology, effective fall 2016.
- ▶ The Name of the Master of Education with a Major in Instructional Technology was changed to the Master of Education with a Major in Learning Design and Technology, effective fall 2016.
- ▶ The Name of the Doctor of Philosophy with a Major in Instructional Technology was changed to the Doctor of Philosophy with a Major in Learning Design and Technology, effective fall 2016.
- ▶ A base tuition rate increased 3.8 percent for lower division undergraduates, 4.5 percent for upper division undergraduates, and 4.1 percent for most graduate students. Rates for incoming Law School JD and LL.M program students are increased by 1.9 percent from FY2016 rates but are frozen for other Law students at the prior years' amount. The President or his designee was authorized to make adjustments to the rates for special programs or where otherwise appropriate.
- ▶ The proposed FY2017 general fund budget, its projected revenues and expenditures and the budgets for the individual university units and specifically funded programs was adopted as presented. The Board also authorized the President to implement the budget management procedures, and budget-related policies, with such modifications as may be deemed necessary during the fiscal year.
- ▶ The FY2017 budgets for the auxiliary activity units were approved as presented.
- ▶ The President or his designee was authorized to enter into a contract agreement, Ion Current for Engine Control with IC, ILLC, a company co-owned by Dr. Naeim

Henein, for a project that will provide more information about the ion current technology for engine control pioneered by IC, LLC.

- ▶ The President or his designee was authorized designee to contract with MSTM with Jill Meade, Ph.D., PLLC to complete specialized neuropsychological assessments and pill counts with HIV+ study participants on an NIH sponsored research grant awarded to Dr. Naar.
- ▶ Endowment funds were established that total \$2,050,297 for the purposes presented.
- ▶ The dissolution of the following endowment funds were approved as presented:
  1. The Vernon K. Gale Memorial Endowed Scholarship (Fund Functioning as an Endowment)
  2. The Joe Gembis Endowed Scholarship
  3. The Joseph L. Gualtieri Endowed Scholarship
  4. The Patricia Kent Scholarship
  5. The Joel G. Mason Endowed Scholarship
  6. The Frederick A. Mulhauser Endowed Scholarship (Fund Functioning as an Endowment)
  7. The Chuck Peters Endowed Scholarship
  8. The George B. Sherman Endowed Scholarship
  9. The Tartar Gridiron Club II Endowed Scholarship
- ▶ Board of Governors Schedule of Meetings, 2016-17 and 2017-18 was accepted, with an alternative date to be provided for May 5, 2017 at the Board's next meeting.
- ▶ Wayne State Code (WSUCA) Ordinance 2.87.02.255 was repealed.



Julie H. Miller  
Secretary to the Board of Governors+9