



BOARD OF GOVERNORS MEETING

June 24, 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 May 6, 2016 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Discontinuance of the Bridge Graduate Certificate in Engineering Management (Academic Affairs)

Authorizes the discontinuance of the Bridge Graduate Certificate in Engineering Management effective fall 2016.

D. Discontinuance of the M.S. and Ph.D. Programs in Molecular and Cellular Toxicology (Academic Affairs)

Authorizes the discontinuance of both the M.S. and Ph.D. programs in Molecular and Cellular Toxicology (MCT), effective fall 2016.

E. Discontinuance of Eight Master of Education Majors in Teacher Education and the Joint Master's Degree Program in Social Studies Education and History (Academic Affairs)

Authorizes the discontinuance Master of Education majors listed below, effective fall 2016.

- Bilingual-Bicultural Education
- Early Childhood Education

Wilson II. Approval of Consent Agenda continued

- 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.

F. Establishment of a Master of Education Program in Teaching and Learning (Academic Affairs)

Authorizes a Master of Education Program in Teaching and Learning, effective fall 2016.

G. Establishment of a Graduate Certificate in Library and Information Science

Authorizes a Graduate Certificate in Library and Information Science, effective fall 2016.

H. Establishment of a LawStart Program

Authorizes a LawStart Program, effective fall 2016.

I. Establishment of a Master of Science in Pathologists' Assistant Program

Authorizes a new Master of Science in Pathologists' Assistant Program, effective fall 2017.

J. Change the Name of the Bachelor of Arts with a Major in Instructional Technology to the Bachelor of Arts with a Major in Learning Design and Technology

Authorizes the name change of the Bachelor of Arts with a major in Instructional Technology to the Bachelor of Arts with a major in Learning Design and Technology, effective fall term 2016.

K. Change the Name of the Bachelor of Science with a Major in Instructional Technology to the Bachelor of Science with a Major in Learning Design and Technology

Authorizes the name change of the Bachelor of Science with a major in Instructional Technology to the Bachelor of Science with a major in Learning Design and Technology, effective fall term 2016.

L. Change in the Name of the Doctor of Education with a Major in Instructional Technology to the Doctor of Education with a Major in Learning Design and Technology

Wilson II. Approval of Consent Agenda continued

Authorizes the name change of the Doctor of Education with a Major in Instructional Technology to the Doctor of Education with a Major in Learning Design and Technology, effective fall term 2016.

- M. Change in the Name of the Education Specialist Certificate in Instructional Technology to the Education Specialist Certificate with a Major in Learning Design and Technology

Authorizes the name change of the Education Specialist Certificate in Instructional Technology to the Education Specialist Certificate with a Major in Learning Design and Technology, effective fall term 2016.

- N. Change in the Name of the Master of Education with a Major in Instructional Technology to the Master of Education with a Major in Learning Design and Technology

Authorizes the name change of the Master of Education with a Major in Instructional Technology to the Master of Education with a Major in Learning Design and Technology, effective fall term 2016.

- O. Change in the Name of the Doctor of Philosophy with a Major in Instructional Technology to the Doctor of Philosophy with a Major in Learning Design and Technology

Authorizes the name change of the Doctor of Education with a Major in Instructional Technology to the Doctor of Education with a Major in Learning Design and Technology, effective fall term 2016.

Wilson III. President's Report

IV. Board Committee Reports

Dunaskiss A. Academic Affairs Committee

Kelly B. Budget and Finance Committee

- 1. Proposed Tuition and Fee Rates, FY 2017*

Action Requested: Motion that the Board of Governors approves the proposed FY 2017 tuition and fee rates.

IV. Board Committee Reports continued

Kelly B. Budget and Finance Committee continued

And it is further recommended that the Board of Governors continue to authorize the President or his/her designee to make adjustments to the rates for special programs or where otherwise appropriate.

2. Proposed General Fund Budget, FY 2017*

Action Requested: Motion that the Board of Governors approves the proposed FY 2017 General Fund Budget as presented.

3 Proposed Auxiliary Fund Budget, FY 2017*

Action Requested: Motion that the Board of Governors approves the proposed FY 2017 Auxiliary Fund Budget as presented.

Thompson C. Personnel Committee

Wright V. Special Topic

- Strategic Plan Update

VI. Recommendations and Reports from the University Administration

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

Lanier B. New Research Awards over \$49,000, April 2016*

Lanier C. Research Awards and Proposals, May 2016*

Lanier D. Special Research Report

Lanier E. University Contract to License Technology to IC, LLC, a Company Co-Owned by College of Engineering Faculty*

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

VI. Recommendations and Reports from the University Administration continued

- Lanier F. University Contracts from a Company in which School of Medicine/Division of Research Faculty has Pecuniary Interest*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a contract 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." **(Roll call vote required)**

- Lanier G. Report on Waivers Approved to Board Statute 2.41.01.140*

- Lindsey H. Government and Community Affairs Report*

- Burns I. Development and Alumni Affairs Report*

- Burns J. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$2,050,297 for the purposes presented:

1. The Academic Endowed Leadership Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students who have a demonstrated interest in entrepreneurship in financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. \$25,000
2. The Anna Katz Brenner Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Social Work. \$25,000
3. The Lavoisier J. Cardozo, M.D., FACP Endowed Education Fund to support scholarship and innovation in medication education with the Department of Internal Medicine at the School of Medicine. \$25,000
4. The Dorothy (Dolly) Friedman Scholarship in Music Education to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000
5. The Norman N. Krieger M.D., Endowed Lecture in Geriatric Medicine to provide scholarly lectures on the subject of geriatric medicine which provides the Continuing Medical Education credits required of physicians to maintain licensing. \$1,270,000

VI. Recommendations and Reports from the University Administration continued

Burns

J. Establishment of Endowment Funds*

6. The Dr. Steven E. Lipshultz Fund (Fund Functioning as an Endowment) to support the research of Dr. Steven E. Lipshultz in the School of Medicine. \$605,297
7. The Robert L. Ryan Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students who have a demonstrated interest in entrepreneurship in financing their education in the Mike Ilitch School of Business. \$50,000
8. The Eloise Whitten Endowed Scholarship in Honor of Lena Bivens and Juanita Newton to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Social Work.

Burns

K. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors approve the dissolution of the endowment funds listed below.

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

Miller

L. Proposed Schedule of Meetings, 2016-17 and 2017-18*

Wilson VII. Executive Committee

Wilson VIII. Public Comment

- Minister Malik Shabazz

Wilson IX. Adjournment

*Enclosure