



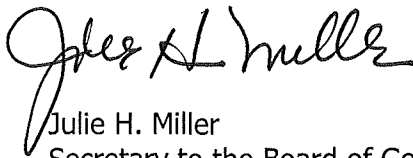
BOARD OF GOVERNORS

REPORT OF ACTIONS taken by the Board of Governors at its meeting of March 24, 2017

- ▶ The Official Proceedings of the January 27, 2017 Regular Meeting was approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ A Joint Master's Degree in Social Work and Public Health was established, effective fall term 2017.
- ▶ A Doctor of Nurse Anesthesia Practice Program was established, effective fall 2018.
- ▶ A Graduate Certificate in Elementary Mathematics Specialist: Introductory was established, effective spring/summer 2017.
- ▶ A Graduate Certificate in Elementary Mathematics Specialist: Advanced was establish, effective spring/summer 2017.
- ▶ A Master of Arts in Arts Administration was establish, effective fall 2017.
- ▶ A Master of Science Program with a Major in Finance, effective fall 2017.
- ▶ Approved the revision of the English Proficiency Policy for Graduate Admissions, Board of Governors Statute 2.34.12-2.34.60 to include the following: *Success completion of the highest level of the Wayne State University English Language Institute (ELI) program.*
- ▶ The International Studies Co-Major was discontinued, effective fall 2017.
- ▶ Approved an increase in the costs of Phase I activities of the Campus Housing Facilities' Master Plan of 4.6% or \$5,179,695 for a new total for phase I activities of \$119,109,695. The total cost of master plan phase I activities will be funded and completed by the WSU-Corvias Campus Living Partnership from bond proceeds available from an April 2017 new debt issuance by the partnership.

- ▶ The FY 2017-2018 Housing and Residential Life Room and Board Rates were approved as presented.
 - Increase of 2.27% for typical freshman to \$9,562, assuming a semi suite rom and a new Weekly 15 + \$100 meal plan option.
 - Increase of 4.32% for typical returning resident to \$10,854, assuming a suite single room and Weekly 12 + \$350 meal plan.
 - Increase of 5.0% for average apartment rentals, which equates to \$39-\$85/month/unit depending on apartment type.
 - The average meal plan increase across the Warrior Pass and Weekly plan is 3.18% which equates to an increase of \$25-\$69/semester depending on meal plan selection.
- ▶ The President or his designee was authorized to award contracts to enter into an agreement to guarantee a line of credit not to exceed \$20,000,000. This line of credit may be used to provide additional funds to support the public-private partnership for the construction of the Anthony Wayne student housing project.
- ▶ The President or his designee was authorized to award contracts to design and construct a weight room addition to the Matthaei Physical Education Center. And further, authorized spending up to \$2,300,000 to design and construct the facility. Funding for this project will be provided temporarily from university cash and permanently from the next university bond issuance.
- ▶ The President or his designee was authorized to enter into a contract with Functional Fluidics, LLC, a Delaware limited liability company. The contract is for performing laboratory tests and to acquire blood samples acquired under the approval of the Wayne State University Institutional Review Board.
- ▶ The President or his designee was authorized to increase the contract for research and laboratory services from Seraph Biosciences, LLC. The contract will be prototype fabrication and validation of a Raman spectroscopy system for the detection and identification of an array of pathogens, toxins, chemicals and pathogenic moieties.
- ▶ Endowment funds totaling \$230,000, were established for the purposes presented.
- ▶ Approve the appointment of the faculty members listed below to the rank of distinguished professor:
 - Professor Sandra Jacobson, Department of Psychiatry and Behavioral Neurosciences, School of Medicine
 - Professor Joseph Jacobson, Department of Psychiatry and Behavioral Neurosciences, School of Medicine
 - Professor Anjaneyulu Kowluru, Department of Pharmaceutical Sciences, Eugene Applebaum College of Pharmacy and Healthy Science
 - Professor Mark Lumley, Department of Psychology, College of Liberal Arts and Science
 - Professor April Hazard Vallerand, College of Nursing

- Professor Steven L. Winter, Law School
- Professor Gang George Yin, Department of Mathematics, College of Liberal Arts and Science

A handwritten signature in black ink, appearing to read "Julie H. Miller". The signature is fluid and cursive, with the first name "Julie" and last name "Miller" clearly distinguishable.

Julie H. Miller
Secretary to the Board of Governors