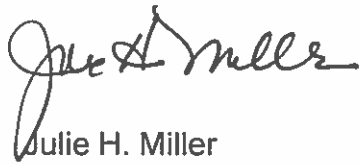




**Report of Actions
taken by the Board of Governors
at its meeting of September 29, 2023**

- ▶ The Official Proceedings of the June 22, 2023 Regular Board Meeting were approved as submitted by the Secretary.
- ▶ The Official Proceedings of the June 30, 2023 Special Board Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations for appointments with tenure, appointments to full professor and administrative appointments were approved as submitted.
- ▶ The action adopted by electronic vote on August 1, 2023 was ratified. The action approved the appointment of Paul Bracke as Dean of the WSU Libraries School of Information Sciences. The effective date of his appointment is October 15, 2023.
- ▶ Board of Governors Statute 2.73.05 on the University Endowment Fund Policy was revised as submitted.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the repair and upgrade of the Matthaei Physical Education Center with a project cost not to exceed \$6,450,000. Funding for this project will be provided by Bond Funds.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the Applebaum building Magnetic Resonance Research Core Relocation with a project cost not to exceed \$2,000,000. Funding for this project will be provided by the Office of the Provost and Bond Funds.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for Cohn Building - Nursing Classroom Redesign and Renovation with a project cost not to exceed \$2,000,000. Funding for this project will be provided by the College of Nursing and Bond Funds.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the UGL-Warrior-360 Academic Engagement Hub with a project cost not to exceed 1,150,000. Funding for this project will be provided by Bond Funds and the Academic Student Affairs & Global Engagement division.

- ▶ Board of Governors Statute 2.81.01 on Contract Awards was revised as submitted; the administration will submit a report in September 2024 of the impact of the changes in the categories identified.
- ▶ A new program, the Bachelor of Science in Applied Health Sciences in the College of Pharmacy and Health Sciences was established, effective fall 2024.
- ▶ The name of the Bachelor of Science or Bachelor of Arts in Business Administration with a Major in Information Systems Management was changed to the Bachelor of Science or Bachelor of Arts in Business Administration with a Major in Technology, Information Systems and Analytics.
- ▶ Endowment funds totaling \$6,885,168.58 were established for the purposes presented.
- ▶ The George R. Husband Endowed Memorial Fund in the Mike Ilitch School of business was dissolved.



Julie H. Miller
Secretary to the Board of Governors