



**REPORT OF ACTIONS**  
**taken by the Board of Governors**  
**at its meeting of January 31, 2024**

- ▶ The Official Proceedings of the December 7, 2023, Regular Meeting were approved as submitted by the Secretary.
- ▶ Ezemenari Obasi, Ph.D. was appointed as Vice President for Research, effective February 1, 2024.
- ▶ The personnel recommendations for appointments with tenure, appointments to full professor and administrative appointments were approved as submitted.
- ▶ The Master of Science in Construction Management was established in the College of Engineering, effective fall 2024.
- ▶ The Master of Science in Systems Engineering was established in the College of Engineering, effective fall 2024.
- ▶ The revisions to the creation of the Center for Emerging Infectious Diseases were approved as submitted.
- ▶ Endowment funds totaling \$990,105.00, were established for the purposes presented.
- ▶ The results of the election of officers for the Board of Governors for 2024 are as follows:
  - Shirley Stancato, Chair
  - Bryan Barnhill, Vice Chair
  - Bethany Gielczyk, Treasurer
  - Julie H. Miller, Secretary

  
Julie H. Miller  
Secretary to the Board of Governors