



## BOARD OF GOVERNORS MEETING

January 31, 2024

Presiding: Kimberly Andrews Espy, President

### Agenda

Miller I. Roll Call

Espy II. Public Comment

Espy III. Approval of Consent Agenda\*

Action Requested: Motion that the Board of Governors approve the Consent Agenda as presented.

A. Approval of the Official Proceedings December 7, 2023 (Board)

*Approve proceedings as presented.*

#### ***Recommendations from the Academic Affairs Committee***

B. Establishment of a New Program for the Master of Science in Construction Management

C. Establishment of a New Program for the Master of Science in Systems Management

Espy IV. Approval for Senior Administrative Appointment\*

Action Requested: Motion that the Board of Governors approve the appointment of Ezemenari Obasi, Ph.D. as Vice President for Research, effective February 1, 2024.

Clabo V. Approval of Personnel Recommendations\*

Action Requested: Motion that the Board of Governors approve the personnel recommendations for tenure, promotion to full professor and administrative appointments other than those separately submitted.

Espy VI. President's Report\*

Gaffney VII. Board's Chair Report

Levy VIII. Special Topic Presentation: Perspectives on the Future of Population Health

IX. Board Committee Reports

Stancato A. Academic Affairs Committee

Gaffney B. Personnel Committee

Gaffney C. Executive Committee

X. Recommendations from the University Leadership

Stemmler A. Revision to the Creation of Center for Emerging and Infectious Diseases\*

Action Requested: Motion that the Board of Governors approve the requested revisions to the Charter for the Center for Emerging and Infectious Diseases, as presented.

Ripple B. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$990,105.00, for the purposes presented:

1. The Barbara and Sheldon Berry Endowed Undergraduate Scholarship in French Studies to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Department of Classical & Modern Languages, Literatures and Cultures. \$30,000
2. The Sarah B. Borland Endowed Memorial Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. \$33,105
3. The Tenicia Ann Banks Gregory Journalism, Media and Broadcasting Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Fine, Performing and Communication Arts. \$25,000
4. The Dr. James Kaskas Department of Physics and Astronomy Endowed Support Fund to provide major support for the Department of Physics and Astronomy in the College of Liberal Arts and Sciences. \$250,000

5. The Dr. James Kaskas Department of Physics and Astronomy Endowed Graduate Student Support Fund to provide support for expenses related to research by graduate students in the Department of Physics and Astronomy in the College of Education. \$250,000
6. The Charles Mitchell Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Education. \$30,000
7. The Neville-Townsend Endowed Master of Public Administration Recruitment Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Liberal Arts and Sciences. \$36,000
8. The Neville-Townsend Endowed Master of Public Administration Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Liberal Arts and Sciences. \$36,000
9. The Rose and Lawrence C. Page, Sr. Endowed Stude Research Assistant Award for the Center for Behavioral Health and Justice to provide research awards to graduate students conducting research in the Center for Behavioral Health and Justice in the School of Social Work. \$150,000
10. The Julius and Dr. Lisa A. Reeves Institute of Industrial Engineers Student Organization Endowed Support Fund in the College of Engineering. \$25,000
11. The Schwark Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Liberal Arts and Sciences. \$25,000
12. The James G. Stevenson Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. \$25,000
13. The Paula Trilety Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Education. \$25,000

14. The Robert and Bonnie Vandenberg Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences.  
\$25,000

15. The Syliva Wilson Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Social Work.  
\$25,000

XI. Informational Division Reports

- Clabo            A. Academic Affairs Report – Update from the Provost\*
- Stemmler        B. Division of Research Awards Report Quarter 1 - FY2024\*
- Lindsey         C. Government and Community Affairs Report\*
- Staebler        D. Economic Development Report\*
- Ripple          E. Development and Alumni Affairs Report\*

Espy            XII. Election of Officers

- Chair
- Vice Chair
- Treasurer
- Secretary

Espy            XIII. Adjournment

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\*Attachment