



REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of March 6, 2024

- ▶ The Official Proceedings of the January 31, 2024 Regular Meeting were approved as submitted by the Secretary.
- ▶ The Bachelor of Science in Professional Biomedical Sciences was established in the College of Liberal Arts and Sciences, effective fall 2024.
- ▶ The Joint Master of Business Administration and Master of Science in Accounting was established, effective fall 2024.
- ▶ The Master of Science in Organizational Leadership was established in the Mike Ilitch School of Business, effective fall 2024.
- ▶ The Change in the Principal Requirements for Earning the Doctor of Education in Educational Leadership and Policy Studies were approved, effective fall 2024.
- ▶ The President or her designee was authorized to approve a contract not to exceed \$3,378,201.00 to Siemens Medical Solutions USA, Inc. to procure a 3T MAGNETOM Cima.X scanner which will be housed in the MR Core Research Facility at Wayne State University.
- ▶ The personnel recommendations for appointments with tenure, appointments to full professor and administrative appointments were approved as submitted.
- ▶ Two personnel actions approved by electronic vote since the Board's last public meeting were ratified:
 - The appointment of Melissa Smiley as Chief of Staff and University Relations Officer, effective March 4, 2024, approved February 17, 2024.
 - The appointment of Laurie Lauzon Clabo as Provost and Senior Vice President for Academic Affairs, for a three-year term, effective March 4, 2024, approved February 29, 2024.
- ▶ Alcohol Sales for Football and basketball games for the 2024-2025 seasons at Tom Adams Field and the Wayne State Fieldhouse were approved. All sales will follow state requirements in which all servers will be required to have TIPS certification.
- ▶ Endowment funds totaling \$425,807.90, were established for the purposes presented.

Julie H. Miller
Secretary to the Board of Governors