

BOARD OF GOVERNORS — WAYNE STATE UNIVERSITY

Official Proceedings — June 12, 1998

Regular Meeting

The meeting was called to order at 9:40 a.m. by President Irvin D. Reid in the Alumni Lounge. Secretary McClain called the roll, and the following Board members were present:

Governors Anthony, Atchison, Dunaskiss, Hardy, Jackson, Lewis, Miller, and Scribner; and President Reid

Also Present: Vice Presidents Davis, Edelstein, Markus, Nelson, and Walz; Interim Vice Presidents Ritzenhein and Stoltman, Interim General Counsel Lessem, Chief-of-Staff Nys, and Secretary McClain

APPROVAL OF OFFICIAL PROCEEDINGS, December 12, 1997

ACTION — Upon motion by Governor Jackson and seconded by Governor Scribner, the Official Proceedings of December 12, 1997 were approved as submitted. The motion was adopted with a vote of 8-0.

BOARD OF GOVERNORS FACULTY RECOGNITION AWARDS

The annual Board of Governors Faculty Recognition Awards were presented at the meeting. The tradition began when the Board of Governors and President George Gullen established the Awards on June 14, 1974, with the first awards granted at the June 13, 1975 meeting. They are based on a particular work of merit brought to fruition in the twelve-month period immediately preceding the award. They are single acts or events which constitute an outstanding contribution to scholarship and learning, such as the publication of a book or other significant writing, a scientific discovery, the exhibition of creative works; a performance, direction or production of a musical or theatrical work, national or international recognition by a learned society, or the organization of a symposium for a conference of national significance, or a specific contribution to the community.

Each awardee receives a framed citation, an engraved plaque, and an unrestricted grant of \$2,500. Nominations are submitted in writing to a selection advisory committee appointed by the President. The selection committee is chaired by the Vice President for Academic Affairs or his/her designee and is composed of faculty, students, and anyone else the President may wish to appoint.

The names of the recipients and the citations are shown below.

Marc Kruman, Department of History

Governor Miller read the following citation:

The Board of Governors recognizes Marc W. Kruman, Professor of History, for the publication of his book, *Between Authority and Liberty: State Constitution Making in Revolutionary America*.

Professor Kruman has been at Wayne since 1975. Over the course of his WSU career, he has received many awards for his scholarly achievements, including a Board of Governors Faculty Recognition Award in 1985 for his highly praised *Parties and Politics in North Carolina, 1836-1865*; the President's Award for Excellence in Teaching, a Humanities Center Research Award, and a Barber Research Award from the Center for Legal Studies. He has also received a National Endowment for the Humanities Fellowship and was a Mellon Fellow at Harvard. In addition, two of his articles have won the best-article-of-the-year competition from leading historical journals.

As Chair of the Department of History, Professor Kruman continues his distinguished scholarly career with a model monograph that a reviewer in the *Journal of American History* labeled "A classic work!" In *Between Authority and Liberty*, he explores the process of constitution-making in the original thirteen states and demonstrates that the framers created a distinctively American science of politics even before the end of the Confederation period. By examining systematically the constitutional debates in the thirteen colonies in a way that no historian had ever attempted before, Professor Kruman makes a signal contribution to our understanding of the development of the unique American political system.

Part of an ambitious project of a study of suffrage from the Revolution to the Civil War, *Between Authority and Liberty* reveals how state conventions and congresses, seeking to guard against arbitrary authority, constructed constitutions that limited the powers of legislatures, not just those of executive branches. Even more important, his analysis, which emphasizes the state constitution makers' commitment to "democracy," challenges other historians who have long emphasized the founders' commitment to a "republican" form of government.

The Board of Governors recognizes Professor Marc W. Kruman for this major contribution to the field of American history.

Professor Kruman thanked his colleagues in the History Department for their support and encouragement, and the University for its wonderful internal research support. He said the Center for Humanities and the Center for Legal Studies provided crucial support in enabling him to continue work on the book. Professor Kruman was delighted that one of his colleagues in the History Department, David Weinberg, also received an award (see citation below).

Christopher T. Leland, English Department

The following citation was read by Governor Jackson:

The Board of Governors recognizes Christopher T. Leland for the publication of his fifth and most recent novel, *Letting Loose*.

Professor Leland has been a faculty member in the English Department of Wayne State University since 1990. Prior to coming to WSU, Dr. Leland taught at Pomona College, University of California at San Diego, Harvard University, and Bennington College. Most recently, he also taught in Spain, as Fulbright scholar, at the University of Madrid. At Wayne State University he has served as Co-Director and Acting Director of the Creative Writing Program, and received a Distinguished Faculty Award in 1997.

The work for which Professor Leland is being recognized is *Letting Loose*, a novel of remembrance, re-evaluation, and reconciliation. The characters are people whose lives have veered apart since the late 1960s, but who are brought together for the funeral of Bobbo Starwick, whose remains have come home, twenty-five years after he was declared missing in action in Vietnam. Centered in the five days before the funeral in the remembrances of Bobbo's family and people whose lives he touched, the book spans the time of the 1960s, when Vietnam and the deaths of Martin Luther King and Robert Kennedy fell through the sky of many American towns. It is social history of these times made most personal as Bobbo's gay half-brother, his former girlfriend, a fellow Vietnam veteran, and his parents cope with what has gone unspoken and what has changed since the war. Indeed, for readers who also were scarred by these times it is a painful book, but one filled with characters who cannot be dismissed. It is a book that dares not to be cynical, while facing private decimations wreaked by the Vietnam War and the AIDS epidemic. It reminds us of the courage of those left behind, those whose names will not be found on any monument or quilt, but whose lives have also been carved and stitched by these times.

The Board of Governors is proud to recognize Professor Christopher T. Leland for this important contribution to American letters.

Professor Anne Finger received the citation on behalf of Professor Leland and expressed warm regards to the Board of Governors on his behalf.

Governor Jackson commented about Professor Leland's excellent writing ability and about their friendship.

Boris S. Mordukhovich

Governor Dunaskiss presented the following citation:

The Board of Governors recognizes Boris S. Mordukhovich, Professor of Mathematics, for his research accomplishments in the area of Nonsmooth Analysis and its applications.

Professor Mordukhovich came to Wayne State in 1989 as a mathematician who was renowned for quality of scholarship and productivity. The accomplishments of his research career include two monographs, two patents, and over 100 refereed papers that appear in scientific journals read by scientists all over the world. Professor Mordukhovich has earned continued support by the National Science Foundation, holds membership on four editorial boards and has been the keynote speaker at many international conferences.

The work for which Professor Mordukhovich is being recognized is the development and applications of the new mathematical tool, Nonsmooth Analysis. His research accomplishment came to maturity during the 1996-97 academic year and resulted in a series of eight articles

devoted to this subject. These articles have brought both Professor Mordukhovich and Wayne State University great prestige in the scientific community.

In classical analysis, graphing position versus time gives a "smooth" curve. Newton invented calculus to study the associated motion. Over the span of two hundred and eighty years, the Newtonian Calculus has evolved into a major branch of mathematics known as "Analysis" or "Smooth Analysis." The fact is, however, that many problems in optimization, control, game theory, equilibrium, mathematical economics, etc., are essentially nonsmooth. An example is the problem of determining the best portfolio of stocks an investor should possess at a given moment in order to optimize his return. Thus, instead of looking for a single stock, a subset of the Standard & Poor Index of unknown size is desired. Traditional mathematical analysis, based on the classical differential calculus of smooth functions, cannot be successfully employed in solving such problems and will not provide practical implementation. Nonsmooth Analysis has emerged from the need to solve these problems and Professor Mordukhovich has made fundamental contributions to this area.

The Board of Governors is very proud to recognize Professor Boris S. Mordukhovich for this major contribution to the field of mathematics.

Professor Mordukovich expressed appreciation to the Board for the award and to Wayne State University for providing research opportunities. He also thanked colleagues, friends, and his daughter who were present to share the award with him.

David H. Weinberg, Department of History

Governor Scribner presented the following citation:

The Board of Governors recognizes David H. Weinberg, Director of Cohn-Haddow Center for Judaic Studies and Professor of History, for his book entitled *Between Tradition and Modernity: Haim Zhitlowski, Simon Dubnow, Ahad Ha-Am, and the Shaping of Jewish Identity*.

Professor Weinberg has been in his current position at Wayne State University since 1994. He received a Ph.D. degree in history from the University of Wisconsin in 1971, and subsequently served on the faculty at Bowling Green State University (1971-1995) where he advanced to the rank of Professor. He has published more than 30 articles and has been a visiting professor at the University of New South Wales, University of Pennsylvania, Hebrew University, University of Michigan, and Spertus College of Judaica.

The setting of the monograph for which Professor Weinberg is being recognized is the historiography of nineteenth-century Russian Jewry. The central theme is the community's radical transformation from a society steeped in the tenets of rabbinic Judaism to an activist and self-assertive collectivity — from a "world of piety" to a "world of politics," as one writer cogently describes it. Far from a sudden and desperate response to an externally imposed crisis, Professor Weinberg argues that the process of ideological and political modernization among Russian Jews was in actuality gradual and complex, extending over a number of generations and characterized by a long period in which adherence to and rejection of Jewish tradition existed side by side within the community and often within the consciousness of individuals themselves. Professor Weinberg's monograph is a momentous contribution to our understanding of the modern Jewish identity. Early reviews of the book have been highly favorable; it has been described as

"a thoughtful and well-researched study" as well as "a balanced and thought-provoking study."

The Board of Governors recognizes Professor David H. Weinberg for his outstanding historical monograph.

Professor Weinberg thanked the University for its marvelous support of scholarship, and as a relative newcomer, he was particularly pleased by the continued support for research in Jewish studies. He said it has been a wonderful experience, and he looks forward to many more years of scholarship and close association with the development of Jewish studies on campus.

Yang Zhao, Department of Electrical and Computer Engineering

Governor Anthony presented the following citation:

The Board of Governors recognizes Yang Zhao, Professor of Electrical and Computer Engineering, for his groundbreaking work reported in the paper "Microwave Induced Transparency in Ruby."

Professor Zhao has been a member of the Wayne State faculty since 1989. His area of research expertise is quantum optics focusing on development of ultrafast information processing using quantum electronics. The excellence of his scholarship has been recognized externally by the award of prestigious grants from various funding agencies and internally through the awarding of a Wayne State University Career Development Chair Award in 1997-98.

The nominated article was published in *Physical Review Letters*, one of the premier scientific journals in the world. This journal provides rapid publication of important fundamental research which has the potential of leading to developments with significant consequences. Professor Zhao's work has demonstrated for the first time in solids that microwave radiation can temporarily make ruby lasing materials more transparent. The implications of this discovery are indeed remarkable. It could lead to new kinds of optical switching systems and to simplified ways of making optical, super sub-miniature random access memories (RAM). This discovery also has the potential of leading to the means of making solid state lasers that operate at much lower thresholds than currently conceived, and of making frequency-tunable solid state lasers.

The Board of Governors salutes Professor Yang Zhou for his outstanding contribution to the field of quantum optics.

Professor Zhao expressed appreciation to the Board of Governors and the University; to the College of Engineering and Dean Chin Kuo for their support and encouragement; and to the Department of Computing and Electrical Engineering and its chairman, Professor Frank Westervelt. He also thanked his colleagues and graduate students as well as his wife Linda for her understanding and support, especially since much of his work was carried out on weekends.

President Reid congratulated the recipients and their families. He said the University family thinks a great deal of the achievements of students and faculty and takes a great deal of pride in our national scholars who are helping us to become an institution and a community of academic excellence.

PRESIDENT'S REPORT

The President made the following statement:

I am pleased today to announce that three scholars and experts have decided to join us beginning this summer or fall. First, Dr. Barbara Redman will join us very shortly after a successful career as a dean at the University of Connecticut. She has accepted our offer to become the next dean of the College of Nursing.

Second, Dr. Joan Mahoney, a graduate of our own Law School, has accepted our offer to join her alma mater as dean of the School of Law, beginning this fall.

And third, Dr. James Johnson, will be joining us from Emory University as Vice President of Computing and Information Technology.

With regard to the achievement of our students, I am also pleased to inform members of the Board of Governors that a group of Wayne's Engineering students, known as Team Ethanol, competed against 13 other engineering schools nationally. Our team won the 1998 Ethanol Vehicle challenge, and I would like you to give them a round of applause. If you are really nice to them, they will let you test-drive the car as I did; and that was before they won.

Two months ago, I announced that we must address the need to look more comprehensively at our facility planning here at the University. I included this topic in my discussion at our November 10 meeting, two weeks before I was sworn in. And I am pleased to announce that the facility master planning process is successfully on its way, involving a broad spectrum of students, faculty, staff, community members and alumni; and for the first time Wayne will have a facility master plan.

At that time, and in the meeting with the Board of Governors, I also discussed athletics with the Board as a part of the 10 challenges that I felt had to be addressed in my first 24 months here. In that regard, the Board established the Blue Ribbon Panel on Athletics to examine such options with respect to athletics. And I am pleased to inform the Board that the panel has finished its work, and you have been given the copy of the panel's report.

The Panel has selected four recommendations to forward to me in response to the charge which I gave it, and I would like to indicate that I have accepted those recommendations and in the process of the next few months, we will be bringing specific recommendations to the Board as we attempt to implement their recommendations. I will ask that we also consider the programs in track, and let the athletics department look a little more in detail at that option, and that we will bring more specific details on a fundraising effort to make a facility for athletics a part of the recommendation.

But before I deal with the recommendations themselves, I would like to recognize two members of that panel who are here today and ask them to come forward to make comments. First Mr. Bill Brooks, a civic leader who has done an excellent job not only here for us at Wayne State but throughout the City and the region through his work with the Chamber of Commerce and many other civic groups. I would like you to join me in welcoming Mr. Brooks.

Mr. Brooks said it was an honor and privilege to serve as the chair of the committee, and he congratulated President Reid on the selection of the members of that committee. It was a committee of great diversity, with business leaders, academic people from the University, a student athlete, and a young man who is now a comptroller in a major company in the city who had been a football player while at Wayne State. Mel Farr was on the committee, and he talked about going to UCLA, which is a commuting school somewhat like Wayne State. There were also three members of the Board of Governors on the committee. Mr. Brooks said the more diverse the group, the richer the result, which is evident. He added that all of the members were very actively involved. Mr. Brooks said he accepted the President's charge without preconceived notions of what the committee was to do. The group spent a great deal of time and did not leave any rocks unturned. Deliberations resulted in four recommendations that were discussed with NCAA officials, along with universities who are starting on the same path, to make sure that the committee took advantage of all the knowledge that was available. Mr. Brooks hopes the recommendations will go a long way further to enhance the reputation of the University.

Mr. Brooks paid tribute to the five staff members who supported the committee: Vice Presidents Faye Nelson, John Davis, William Markus, and Don Ritzenhein, and Athletics Director William Brennan.

President Reid continued with his report and announced the following recommendations from the Committee:

1. Add Division I men's and women's hockey to the current program, while enhancing the existing athletic program at the Division II level.

- 2.a. Build a new multi-purpose facility on Wayne State University's campus which will house the Division I hockey program and intercollegiate basketball program, and will also provide competition, intramural and recreation space for programs such as basketball, volleyball, recreational skating and ice hockey.
- 2.b. The funding for the new multi-purpose facility should come from major private gifts and grants.
3. Immediate enhancement of the current Division II programs to elevate WSU's teams to a more competitive and successful level.
4. Within a five-year timeframe, file formal application to the NCAA to move the entire program to Division I status, including Division I/AA scholarship football.

President Reid continued:

I appreciate the Panel's grappling with the issue of financing efforts related to athletics because of the competition that we face with so many needs within universities today. This is an opportunity for a public-private partnership and support from the community in making such a facility possible; I will have a comment on that in just a moment.

I indicated earlier that I am asking the Athletics Department and the Vice President for Student Affairs, Dr. Markus, to look at track to see whether there is an opportunity for a partnership with the Board of Education of the City of Detroit, perhaps to work with young people across the city in track, while hosting such opportunities here, either through facilities and programming or joint development.

I have spoken to Mr. Peter Karmanos in detail on the issue of the financing of the facility. Some of you may know that Mr. Karmanos headed a subgroup of this panel on financing and made a recommendation to the group, which was incorporated into a final recommendation with regard to athletics. Mr. Karmanos has agreed enthusiastically, that while he cannot be here with us today in this announcement of the panel's recommendation to the president, he would be more than pleased to lead the fundraising effort to make sure that this multi-purpose facility happens on this campus. He has pledged his own personal gift, which will be announced sometime in the future, but will also seek support from others with the commitment that this will happen within a reasonable period of time. The panel also indicated that it felt this was a part of the general awareness-raising that was necessary for Wayne State as it continues to seek to place itself in the national/international arena for its strong academic and research programs here at the

University, in a broad spectrum of programs both at the undergraduate, graduate, and professional levels.

With that, I would like to pause now and invite our second member of that panel to come forward, a student here at the University, Jennifer Logue.

Ms. Logue said she was honored to be speaking with the Board and grateful for the opportunity to share her experiences. She stated:

My experiences include those as a four-year student athlete, and more recently as a member of the Blue Ribbon Panel. As the only student on the committee, I made every attempt to voice not only my opinions, but those of all students. Initially, I was not sure how my perspectives and opinions would be received by such an influential group of people. I was reluctant at first to speak from my heart, with the fear of looking like a pampered athlete. However, I quickly realized that the best way to make my presence felt was to speak from my heart. Since I was representing the athletic department as well as the student body, my concerns as an athlete came to the forefront. I wanted the panel to know that athletes and students alike would get more involved in athletics if they could take pride in our programs and facilities. All the teams at our university are not doormats, contrary to popular opinion, and it is now time to make sure people know that. Wayne State attracts the most selective of students because we have the best academic programs to offer. Now, we have the opportunity to say the same thing about our athletes. Up until now, students did not come to Wayne State for athletics unless they had to, and I think right now we are taking the right steps to change that. Athletics and sport are becoming more and more popular, and with that surging popularity, there is a new standard in collegiate athletics. Athletes want to play in front of big crowds and have people talking about the game last night in their classes. If all things were equal, an athlete would choose a school with the most support and visibility over one without. Being an athlete today is like taking a crash course in marketing, and you want to sell your product to the highest bidder.

I think we are taking the right steps to change the fact that Wayne State has been the last resort for athletes. I was able to express my concerns to the Blue Ribbon Panel and to be taken very seriously. Even though I was surrounded by many of the most respected and recognizable people in Detroit, I felt like my input was of equal importance. Through much hard work and heated discussion, the steps that we have arrived at are logical and are truly the result of a collaborative effort. Even after being part of successful teams here at Wayne State, I learned so much about teamwork. I am a strong supporter of the recommendation that the Blue Ribbon Panel has made to further athletics. Looking back on the months of meetings, I can honestly say that one of the best experiences of

my life has been truly rewarding. The reason I can say that is that I know I gave a piece of myself to the decision-making process.

President Reid announced that a press conference would be held in the Matthaei complex later that morning in connection with the completion of the work of the Blue Ribbon Panel, and members of the Panel will be recognized at that time. The President said many people are unaware that the University has an enormous asset in the middle of Detroit; they look in amazement when they learn that there is a 42-acre complex. There is an opportunity to begin to address the utilization of that space, not just because it is a facility that can be developed, but it is programming that can become a more significant part of the University. President Reid said he will take the recommendation of the Blue Ribbon Panel very seriously, working within the constraints of the University and with the reality of funding, in trying to elevate athletics as a significant part of life here, as it is of American university life throughout this country. The President stated further: "Mr. Brooks, Ms. Logue, and other members of the Blue Ribbon Panel, I would like to thank you publicly for the work that you have done on behalf of the University, and reasonably within the time frame that I asked for it."

BOARD COMMITTEE REPORTS

Executive Committee (Reported by Governor Lewis)

The Board's standing committees met on Wednesday, June 10, 1998, and reports and recommendations from those meetings are shown below.

Delegation of Authority

The Executive Committee met on Wednesday, June 10 to discuss certain personnel matters and recommended that the President be authorized to appoint deans and executive officers to fill vacancies, in the event the search processes have concluded before the next Board meeting. The positions to be filled are Provost and Senior Vice President for Academic Affairs, Vice President for Computing and Information Technology, Vice President for Marketing and Communications, and Chief of Staff.

ACTION — Upon motion by Governor Lewis and seconded by Governor Hardy, the President was authorized to appoint deans to the following schools and colleges:

College of Fine, Performing, and Communication Arts
College of Liberal Arts
Law School

And further, the President was authorized to appoint the following vice presidents and administrative officers:

Provost and Senior Vice President for Academic Affairs
Vice President for Computing and Information Technology
Vice President for Marketing and Communications
Chief of Staff

The motion carried with a vote of 8-0.

Governor Lewis commented that the Board plays a very active part in the selection of deans and vice presidents by participating in candidate interviews and conferring with the President about the selection of candidates for these positions. The University community participates through search committees that recommend candidates to be considered by schools and colleges and eventually by the President and the Board.

President Reid said the process could not have been conducted as efficiently as it has been without participation of members of the Board of Governors. They are often on campus as many as three times a day for breakfast meetings with candidates in the morning, or luncheon meetings with candidates, and for late afternoon meetings with the candidates. The campus community, represented by faculty, deans, and vice presidents, also gives a lot of time to the process by meeting a minimum of 10 candidates per week on campus for the last seven or eight weeks, which means sitting through meetings varying anywhere from 30 minutes to an hour and a half in the case of some of the group meetings. He was very appreciative for such cooperation.

The Executive Committee report was concluded.

Budget and Finance Committee (Reported by Governor Atchison)

Demolition of Building

The administration recommended demolition of the building known as the American Beauty Electric Iron Company building located at 6101 Woodward, 6110 Cass, and 432 Burroughs, which the University purchased in 1996. The structure has deteriorated extensively, and would be quite costly to restore. Demolition would make the land available for future development.

ACTION — Upon motion by Governor Atchison and seconded by Governor Scribner, the Board of Governors authorized the President or his designee to solicit bids and award a contract to demolish the American Beauty Electric Iron Company building in an amount not to exceed \$400,000. The cost of this project will be funded from non-general funds previously identified for FY 98 Capital Projects. The motion was adopted with a vote of 8-0.

Tuition and Fee Rates, FY 1998-99

Governor Atchison stated that in all of his years as a Board member, he has found that the most unpleasant part of his responsibility is to consider proposals to increase tuition. The administration recommended that there be an average increase in tuition of 2.5% for resident undergraduates and graduates, in addition to an omnibus fee at a rate of \$10 per credit hour. The recommendation also includes differential rates for graduate and professional students. The proposed rate changes are shown below.

| | <i>AY 97-98 Rates¹</i> | <i>AY 98-99 Rates¹</i> |
|--------------------------------------|-----------------------------------|-----------------------------------|
| Freshmen and Sophomores | | |
| Michigan Residents | \$108 | \$111 |
| Non-Residents | 241 | 251 |
| Juniors, Seniors, Post-Bachelors | | |
| Michigan Residents | 128 | 131 |
| Non-Residents | 286 | 297 |
| Graduate Students | | |
| Michigan Residents | 159 | 163 |
| Non-Residents | 341 | 355 |
| Law Students ² | | |
| Michigan Residents | 230 | 237 |
| Non-Residents | 488 | 508 |
| M.D. Students | | |
| Michigan Residents | 10,149 | 10,739 |
| Non-Residents | 20,222 | 21,812 |
| Registration Fee (per semester) | 69.00 | 69.00 |
| Omnibus Fee (per credit hour) | - | ³ |
| For Eligible Staff ⁴ | Tuition Remitted | Tuition Remitted |
| For Eligible Dependents ⁵ | 50% of Regular Rates | 50% of Regular Rates |

¹ Includes \$3.50 per credit hour for the operations and maintenance of the Student Center Building.

² Includes \$12.00 per credit hour facilities fee to fund debt service on Law School Annex construction debt.

³ Omnibus fee is assessed at a rate of \$10.00 per credit hour for undergraduate students up to a maximum of 12 credit hours per semester, \$15 per credit hour for graduate and Law School students, and \$350 per year for M.D. students.

⁴ Except as modified by the collective bargaining contracts.

⁵ Except as modified by the collective bargaining contracts. Does not apply to Law and M.D. students.

The tuition increase and the omnibus fee are required to meet annual commitments such as contractual provisions for salary and fringe benefits, deferred maintenance, recruitment and

retention of students and outstanding research faculty, program funding, as well as expanding athletic programs. Governor Atchison said the University cannot expect to receive extensive funding from the state; Governor Engler's appropriations proposal for higher education is only 1.5% more than last year.

The University must also be brought up to date in computer technology. Approximately 70% of the omnibus fee will be used during the next fiscal year for upgrading, maintenance, and replacement of computer hardware and software for students, as well as training; 20% will be used to expand the athletic program, and approximately 10% is for student activities.

Governor Atchison commented further that if the Board approves the increase, undergraduate tuition at WSU would still be lower than the average at all other Michigan public universities. The Committee learned also that the recommendation has been endorsed by the Student Council as well as by the Academic Senate.

The majority of the Budget and Finance Committee supported the administration's recommendation, but members of the Board emphasized that an increase does not represent a departure from the Board's long-standing philosophy of tuition restraint.

ACTION — Upon motion by Governor Atchison and seconded by Governor Jackson, the Board of Governors approved the tuition and fee increase for 1998-99 as set forth above. The motion was adopted with a vote of 7-1; Governor Hardy voted No.

Contingency Reserve

The Budget and Finance Committee approved a transfer of \$103,000 from the Contingency Reserve for the Year 2000 Implementation Committee. The funds will be used to perform an inventory of computer hardware and software throughout the University to identify problems in complying with the Year 2000 processing requirements. The detail is as follows:

| | |
|--|------------------|
| FY 1998 Allocation | \$1,351,000 |
| September transfer | (140,000) |
| October transfer | (65,000) |
| January transfer | (105,000) |
| March transfer | (140,000) |
| April transfer | <u>(130,000)</u> |
| Balance available | \$771,000 |
| Transfer approved by Budget and Finance Committee June 10, 1998: | |
| • Vice President for Academic Affairs | <u>(103,000)</u> |
| Balance | \$668,000 |

Purchasing Exceptions

The Committee received an informational report on software purchased without competitive bids.

The Budget and Finance Committee report was concluded.

ESTABLISHMENT OF GRADUATE CERTIFICATE IN COLLEGE AND UNIVERSITY TEACHING

Vice President Edelstein introduced a proposal to establish a Graduate Certificate in College and University Teaching within the Instructional Technology program in the Division of Administrative and Organizational Studies, College of Education, effective Winter Term 1999. The program will help doctoral students to develop their skills as university teachers and enhance the overall awareness of the role of teaching throughout the University community.

Governor Scribner stated that no new resources are required to implement the program, and existing faculty, courses, equipment, library resources, and facilities will be used.

Governor Jackson said it was his understanding that such a program was established several years ago. Vice President Edelstein said there were similar programs in some colleges, and the proposal is a combination of those efforts with a specific instructional program.

ACTION — Upon motion by Governor Scribner and seconded by Governor Anthony, the Board of Governors authorized the establishment of a Graduate Certificate in College and University Teaching within the Instructional Technology Program, Division of Administrative and Organizational Studies, College of Education, effective Winter Term, 1999. The motion was adopted with a vote of 8-0.

GIFTS, GRANTS, AND CONTRACTS REPORT

Vice President Walz reviewed the report of receipts from gifts, grants and contracts through the month of April as well as the year-to-date. He noted the extraordinary success of certain units. The School of Business Administration reported gifts, grants, and contracts of approximately \$1.35 million, which already exceeds their year total for 1997. Receipts are about 2.5 times greater at this point than they were at the same time last year.

The College of Science has recorded approximately \$9.85 million so far compared to \$6.1 million at this time a year ago, or approximately a 60% increase. Vice President Walz said such progress is an example of the strong leadership of the College and the individual units within the college, as well as the sustained investment by the University, and new faculty hires that the College of Science has been experiencing.

Vice President Walz reported further that the Institute of Gerontology is up approximately 2.8-fold in terms of funding year-to-date. The School of Social Work is up approximately 2.5-fold with their funding at this point in time and the overall bottom line is up 2% at this point for 1998 relative to 1997.

GOVERNMENTAL AND COMMUNITY AFFAIRS REPORT

Vice President Nelson reported that on June 10 the House passed the Higher Education Appropriations bill; the key provisions of the bill included a 4% across-the-board increase for all public institutions of higher education. The funding floor for the non-research institutions was increased to \$4,325, representing a significant increase for several of the non-research institutions. The bill represents a recommendation of \$49 million over the Governor's recommendation, and \$17.2 million over the Senate's recommendation.

Vice President Nelson said there were a number of last-minute amendments to the appropriations bill. One prohibited the use of state dollars to provide abortion services or domestic partners insurance benefits to individuals on campuses using state dollars. In addition, there is a prohibition of adjustments of test scores based on a number of areas, several of them being religion, race, color, national origin, gender, etc. Vice President Nelson will work collaboratively with other institutions to get those types of provisions excluded from the higher education bill.

Budget targets are expected to be established next week, and the conference committee was expected to convene at the beginning of the week of June 22. The budget should be completed by the end of June.

Vice President Nelson reported further that her office continues to focus on raising the visibility of the University among congressional members and administration officials in Washington, D.C. She, President Reid, and Vice President Walz met with 14 members of Congress and attended a reception hosted by the President and alumni in honor of the support that the Michigan Congressional delegation has provided Wayne State University. Approximately 160 WSU alumni, members of Congress, congressional staff, agency officials, and representatives from higher education and labor committees were in attendance.

Vice Presidents Stoltman, Ritzenhein, and Nelson coordinated arrangements for the presentation of the Edward J. Devitt Distinguished Service to Justice Award to Judge Damon Keith on June 5. The event was held on campus, and the award was presented by Supreme Court Justice Clarence Thomas. Approximately 600 people attended the event, with significant press coverage by Comcast, C-span, Channel 7, Detroit News, and Detroit Free Press. A reception was held in the President's Apartment for members of the platform party and Judge

Keith's family, and a reception followed the presentation in the Community Arts Gallery, as well as a private dinner hosted by the President in the Alumni House.

A dedication in honor of the opening of the Italian Room was held on June 11. Over 150 individuals from the Italian community, the Italian consul, as well as the campus community, attended the event.

Governor Miller was concerned as to whether there will be success in over-riding the Governor's proposal of a 5% reduction in the Graduate Medical Education program. It was difficult to predict the outcome at that time because the bill was still in the House subcommittee.

ESTABLISHMENT OF ENDOWMENT FUNDS

Vice President Ritzenhein recommended the establishment of four endowment funds totaling \$130,000.

ACTION — Upon motion by Governor Miller and seconded by Governor Dunaskiss, the Board of Governors established the following endowment funds, shown below, with a vote of 6-0:

1. Sri Yalgurdrao and Smt Ganga Endowed Scholarship Fund to invest in the future of medical education at Wayne State University's School of Medicine
2. Norman I. Leemon Endowed Scholarship Fund to recognize and honor outstanding scholarship by students in the field of Real Estate Financing Law in the Law School at Wayne State University
3. Christina J. Neumann Endowed Memorial Scholarship for Women Studying Science to recognize scholastic achievement, to encourage continued progress, and to provide assistance to students in financing their education at Wayne State University
4. Bill Prew Endowed Athletic Scholarship Fund to recognize scholastic and athletic achievements, to encourage continued progress, and to provide assistance to students in financing their education at Wayne State University

DEVELOPMENT AND ALUMNI AFFAIRS REPORT

Vice President Ritzenhein reported several activities which included Alumni Association events and the President's extensive participation. He noted that receipts from private gifts are 9% above the same period last year. Eight schools and colleges raised more money than they did during the same period last year, and four of those have actually raised more money than they

did during all of last year; namely, the School of Business Administration, the School of Medicine, the College of Pharmacy and Allied Health Sciences, and the University Libraries.

MARKETING AND COMMUNICATIONS REPORT

Vice President Stoltman called the Board's attention to continuing media coverage of University activities such as the Facility Master Planning process, the tuition adjustment for residents of northwest Ohio and Ontario, Canada. The report also contained an update of the activity undertaken on behalf of the University by WDET, and the significant volume of events managed at the McGregor Conference Center.

STUDENT AFFAIRS REPORT

Vice President Markus reported that the Presidential Scholars Convocation was held on Wednesday, May 13, when President Reid conferred honorary scholarships on several hundred outstanding and prospective students. The event is an opportunity to engage students between the time they receive the scholarship and the time they actually enroll. The purpose of the program is to acknowledge that the students are really extraordinary scholars, and that the University welcomes them.

Governor Lewis asked about the yield rate on Presidential Scholars in terms of actual matriculation. Vice President Markus said it is approximately 70%; most of those who do not enroll at WSU go to the Ivy League universities. Governor Lewis commented that a number of the Presidential Scholars have played leadership roles on campus and are a wonderful addition to the University community.

President Reid has asked Vice President Markus to update a report he reviewed recently on the subject of Presidential Scholars that was based on 1996 data. An up-to-date report will be shared with the Board of Governors. The compilation provides the annual yield rate and tells where the students went who did not enroll at WSU. Nearly half of them chose the University of Michigan, and about 11 or 13% went to Michigan State. There is also information about why they chose not to come to Wayne. The report is a valuable way of monitoring the success of the current enrollment management planning process.

Governor Miller asked about a report on remedial programs, which was to be ready by spring or summer. Vice President Markus said the report was not ready. He said the general retention program has been very helpful. The students who participate in the program are taking more credit hours per semester, which is a good sign that they are having some success in the classroom. The grade point average of those people who attend some of the supplemental

instruction programs is improving better than those who do not take the program. He said the gains are not astronomical, but clearly there are gains in academic performance because of interventions.

In response to Governor Miller's question about the percentage of those not in the remedial program, Vice President Markus did not have a figure but said it is too high. The students present various reasons for not participating. Governor Miller was particularly interested because of discussions about lowering the grade point average requirement for transfer students.

SCHEDULE OF BOARD MEETINGS, 1998-99

The schedule shown below was proposed for Board meetings for 1998-99. The Board will be asked to adopt the schedule at the July 24 meeting.

| Standing Committee Meetings (beginning at 2:00 p.m.) | <u>Board of Governors Retreat</u> | Board of Governors Meetings (beginning at 3:00 p.m.) |
|--|---------------------------------------|--|
| September 9, 1998 November 18, 1998 December 9, 1998 | | September 10, 1998 November 19, 1998 December 10, 1998 |
| | January 29-30, 1999 | |
| March 10, 1999 May 5, 1999 July 14, 1999 | | March 11, 1999 May 6, 1999 July 15, 1999 |

Executive Committee

Meetings of the Executive Committee would be held prior to or at the conclusion of standing committee sessions on the following dates for purposes permitted by the Open Meetings Act, P.A. 267, 1976:

- September 9, 1998
- November 18, 1998
- December 9, 1998
- March 10, 1999
- May 5, 1999
- July 14, 1999

Governor Scribner congratulated the baseball team and the coaches for winning the GLIAC championship.

ADJOURNMENT

The meeting adjourned at 10:50 a.m.

Respectfully submitted,

Climetene McClain
Secretary to the Board of Governors