

BOARD OF GOVERNORS MEETING

June 27, 2014

Presiding: M. Roy Wilson, President

Agenda

J. Miller

I. Roll Call

Wilson

II. Approval of Consent Agenda*

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

A. Approval of the Official Proceedings of May 2, 2014 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of a Graduate Certificate in Applied Behavior Analysis (Academic Affairs)

Authorizes the creation of a Graduate Certificate in Applied Behavior Analysis, effective January 2015.

D. Establishment of a Graduate Certificate in Clinical Social Work Theory and Practice (Academic Affairs)

Authorizes the creation of a Graduate Certificate in Clinical Social Work Theory and Practice, effective January 2015.

E. Establishment of a Masters of Arts Program in Theatre & Dance (Academic Affairs)

Authorizes a new Masters of Arts Program in Theatre and Dance, effective Fall 2014.

F. Establishment of a Nanoengineering Undergraduate Certificate Program (Academic Affairs)

Authorizes the creation of a Nanoengineering Undergraduate Certificate Program, effective winter term 2015.

G. Engineering Research Laboratory Upgrades (Budget and Finance)

Authorizes the President or his designee to award contracts to design, renovate and upgrade approximately eight research laboratories in the Engineering Building for an estimated project cost of \$1,000,000. The project will be funded with \$500,000 from the Research facilities fund and \$500,000 from the depreciation reserve.

- Wilson II. Approval of Consent Agenda continued*
- H. School of Social Work Relocation (Budget and Finance)
- Authorizes the President or his designee to award design contracts in the amount of \$250,000 for the renovation and improvement of 5447 Woodward necessary to relocate the School of Social Work from Thompson Home. The project will be funded by the Office of the Provost.*
- Wilson III. President's Report
- IV. Board Committee Reports
- Dunaskiss A. Academic Affairs Committee
- Pollard B. Budget and Finance Committee
1. Proposed Tuition and Fee Rates, FY 2015*
- Action Requested: Motion that the Board of Governors approves the proposed FY 2015 tuition and fee rates.
- And it is further recommended that the Board of Governors continue to authorize the President or his/her designee to make adjustments to the rates for special programs or where otherwise appropriate.
2. Proposed General Fund Budget, FY 2015*
- Action Requested: Motion that the Board of Governors approves the proposed FY 2015 General Fund Budget as presented.
3. Proposed Auxiliary Fund Budget, FY2015*
- Action Requested: Motion that the Board of Governors approves the proposed FY 2015 Auxiliary Fund Budget as presented.
- V. Recommendations and Reports from the University Administration
- Winters A. Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements*
- Lanier B. University Contract with a Company Owned by School of Medicine Faculty Member*
- Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Functional Fluidics, LLC to exclusively license for commercialization the intellectual property encompassing the technologies entitled "Process/Method for Risk Assessment, Diagnosis and Therapeutic Monitoring Conditions Predisposing Vascular Obstruction" (WSU 14-1203). **(roll call vote required)**

V. Recommendations and Reports from the University Administration continued

- Lanier C. University Contract with a Company Owned by College of Engineering/ School of Medicine Faculty Member*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Seraph Biosciences, LLC, a subsidiary of Medical Engineering Partners, LLC to exclusively license for commercialization the intellectual property encompassing the technology entitled "Hand-Held Micro-Raman Based Detection Instrument and Method of Detection" (WSU 14-1215). **(roll call vote required)**

- Lanier D. University Subcontract with a Company Partially Owned by a Wayne State University Employee for a Project Funded by the National Science Foundation*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a contract for research from MSTM, LLC, a start-up company organized as a limited liability company under the laws of Delaware and having a principal place of business in Newark, Delaware. This contract will be to perform services under a National Science Foundation Small Business Technology Transfer Program Phase I Solicitation FY-2014 (Release 2) award to MSTM, LLC, entitled *STTR Phase I: Novel Ionization Process for Materials Characterization using Mass Spectrometry*. **(roll call vote required)**

- Staebler E. Economic Development Report*

- Lindsey F. Government and Community Affairs Report*

- Johnson G. Development and Alumni Affairs Report*

- Johnson H. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$357,204.72, for the purposes presented:

1. The Marie Draper Dykes Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Nursing. \$25,000
2. The Anne Harnett Endowed Scholarship in Design to support students in the College of Fine, Performing and Communication Arts who wish to pursue studies in design in Italy. \$168,681.75
3. The Drs. Sanford Harvey Koltonow and Mary Judith Schlaff. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in the School of Medicine. \$25,000
4. The Jonathan Kopit Endowed Memorial Research Fund to facilitate scholarly research, lectures and training programs related to the progressive phases of multiple sclerosis as conducted in the Department of Neurology at the Wayne State School of Medicine.

\$53,528.97

V. Recommendations and Reports from the University Administration continued

Johnson

H. Establishment of Endowment Funds*

5. The Ledge/Palmer Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts. \$25,000
6. The Randy Paschke Endowed Scholarship in Accounting to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing the School of Medicine. \$25,000
7. The School of Social Work Dean's Endowed Scholarship to support students in the School of Social Work. \$34,994

Wilson

VI. Executive Committee

Wilson

VII. Public Comment

- Douglas Maxwell

Wilson

VIII. Adjournment

*Enclosure