

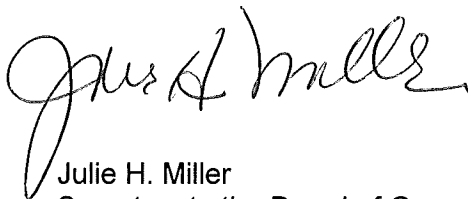


BOARD OF GOVERNORS

REPORT OF ACTIONS taken by the Board of Governors at its meeting of December 5, 2014

- ▶ The Board took several actions related to the retirements of Debbie Dingell and Eugene Driker from the Board of Governors:
 - Statements of Appreciation were read into the record for Governors Dingell and Driker.
 - Governor Dingell was formally named Governor Emeritus, effective January 1, 2015.
 - The Debbie Dingell Endowed Scholarship was established as a fund functioning as an endowment, to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education at Wayne State University.
 - Governor Driker was formally named Governor Emeritus, effective January 1, 2015.
 - The Endowment in Honor of Eugene Driker Scholarship was established as a fund functioning as an endowment, to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education at the Wayne State University Law School.
- ▶ The Official Proceedings of the October 10, 2014 Regular Meeting were approved as submitted by the Secretary.
- ▶ Personnel recommendations were approved and action authorized in accordance therewith.
- ▶ The name of the Graduate Certificate in Information Management for Librarians was changed to the Graduate Certificate in Information Management.
- ▶ The Department of Clinical and Translational Science was dissolved, effective December 5, 2014.
- ▶ The Graduate Certificate in Infant Mental Health was dissolved, effective December 5, 2014.

- ▶ The Post-Bachelor's Certificate in Clinical Laboratory Science was discontinued, effective December 5, 2014.
- ▶ Authorized the issuance of Wayne State University general revenue bonds. The bonds are to be issued for two purposes: 1) new issuance of up to \$100,500,000 for research laboratory renovations and/or strategic acquisitions of property, and 2) refinancing of prior debt to achieve interest rate savings.
- ▶ The President or his designee was authorized to proceed with the design and construction to renovate spaces in the Biological Sciences Building for a project cost not to exceed \$2,500,000. Funding for this project will be provided form Series 2013 general revenue bonds.
- ▶ The President or his designee was authorized to proceed with the design and replacement of the roof top air-conditioning unit on the Faculty Administration Building for a project cost not to exceed \$1,680,000. Funding for this project will be provided form Deferred Maintenance Reserve.
- ▶ The FY 2016-2020 Five-Year Capital Outlay Plan was approved as presented.
- ▶ The President or his designee was authorized to enter into a contract for laboratory services from Qurgen, Inc., a biotechnology company located in Troy, MI. The contract will be to perform laboratory tests and related activities at direction of Qurgen, Inc.
- ▶ The President or his designee was authorized to enter into a contract for laboratory services from Functional Fluidics, LLC, a Delaware limited liability company. The contract will be to perform laboratory tests and related activities at the direction of Functional Fluidics.
- ▶ Endowment funds were established that total \$2,963,906 for the purposes presented.
- ▶ The Mort Harris Office for Adult Literacy Endowment Fund and the W.D. Traitel Endowed Chair in Hematology (Fund Functioning as an Endowment) were dissolved.
- ▶ The President or his designee was authorized to approve the establishment of a condominium agreement and association related to the \$93 million Integrative Biosciences Center (iBio) in order to enable the University to lease a portion of the building to third parties.



Julie H. Miller
Secretary to the Board of Governors