

OFFICIAL PROCEEDINGS

October 10, 2014

Regular Meeting

The meeting was called to order at 3:02 p.m. by President Wilson in Rooms BC in the McGregor Memorial Conference Center. Secretary Miller called the roll. A quorum was present, with the following Board members in attendance:

Governors Dingell, Driker, Massaron, Nicholson, O'Brien, Pollard, and Trent; and President Wilson

Absent: Governor Dunaskiss

Also Present: Provost Winters; Vice Presidents Johnson, Lanier, Lessem, Lindsey, Nork, Staebler and Wright; and Secretary Miller

APPROVAL OF CONSENT AGENDA

ACTION — Upon motion by Governor Pollard and seconded by Governor Massaron, the Consent Agenda was approved as presented. The motion was adopted unanimously.

Board of Governors Meeting

- A. Approval of the Official Proceedings of June 26, 2014
- B. Personnel Recommendations

Academic Affairs Committee

- C. Naming of the Michael and Marian Ilitch Department of Surgery
- D. Dissolution of the Department of Radiation Oncology

Approval of the Official Proceedings of June 26, 2014 (Board)

ACTION — Upon motion by Governor Pollard and seconded by Governor Massaron, the Official Proceedings of the June 26, 2014 meeting of the Board of Governors were approved as presented. The motion was adopted unanimously.

Personnel Recommendations (Board)

ACTION – Upon motion by Governor Pollard and seconded by Governor Massaron, the personnel recommendations were approved and action authorized in accordance therewith. The motion was adopted unanimously.

The personnel recommendations are as follows:

School of Business Administration

Abhijit Biswas, professor, for renewal as the Kmart Endowed Chair in Marketing, effective August 19, 2014 through May 15, 2019.

Sudip Datta, department chair, for renewal as the T. Norris Hitchman Endowed Chair in Finance, effective August 19, 2014 through May 15, 2019.

College of Education

Susan Gabel, for appointment as professor with tenure per University year, effective August 19, 2014.

College of Fine, Performing, and Communication Arts

Adrian Hatfield, for appointment as associate professor with tenure per University year in the James P. Duffy Department of Art and Art History, effective August 19, 2014.

School of Medicine

Stephen Lanier, for appointment as professor with tenure per University year in the Department of Pharmacology, effective June 16, 2014. Professor Lanier will serve as Vice President for Research.

Susmit Suvas, for appointment as associate professor with tenure per University year in the Department of Ophthalmology, effective August 15, 2014. Professor Suvas will hold a joint appointment in the Department of Anatomy and Cell Biology.

School of Social Work

Michael Kral, for appointment as associate professor with tenure per University year, effective August 19, 2014.

Special Notes on Administrative Appointments***School of Medicine***

Valerie Parisi, for extension of appointment as Dean, effective July 1, 2014 through June 30, 2015, subject to the pleasure of the President or his/her designee during the term of the assignment.

Eugene Applebaum College of Pharmacy and Health Sciences

Catherine Lysack, for extension of appointment as Acting Dean, effective August 15, 2014 through September 30, 2014, subject to the pleasure of the President or his/her designee during the term of the assignment.

Office of the Vice President for Research

Stephen Lanier, for appointment as Vice President for Research, effective June 15, 2014, subject to the pleasure of the President or his/her designee during the term of the assignment.

Renaming a Department in the School of Medicine

Michael and Marian Ilitch, prominent entrepreneurs and philanthropists in southeast Michigan, made a generous commitment to endow the Department of Surgery in the School of Medicine with a gift of \$7 million. In recognition of this gift, the administration is recommending that the Department of Surgery be renamed as the Michael and Marian Ilitch Department of Surgery.

ACTION – Upon motion by Governor Pollard and seconded by Governor Massaron, the Board of Governors authorized the current Department of Surgery in the Wayne State University School of Medicine be renamed the Michael and Marian Ilitch Department of Surgery.

Further, the new name will be reflected in appropriate building signage and electronic and printed materials, such as but not limited to website, voice and print advertising, as well as letterhead, brochures and business cards used by personnel in the department. The motion was adopted unanimously.

Dissolution of the Department of Radiation Oncology

Wayne State University and the Karmanos Cancer Institute signed a new affiliation agreement that the Board of Governors approved on September 18, 2014. A provision of that agreement was to consolidate the WSU Department of Radiation Oncology and the Division of Gynecologic Oncology as divisions within the Department of Oncology. Accordingly, the administration is recommending the closure of the Department of Radiation Oncology in the School of Medicine. Current faculty and staff, as well as students, residents, and associated personnel in the graduate programs in medical and radiological physics and the radiation oncology physics residency program will be transferred to the Department of Oncology.

ACTION – Upon motion by Governor Pollard and seconded by Governor Massaron, the Board of Governors authorized the closure of the Department of Radiation Oncology, in the School of Medicine, to be completed no later than December 31, 2014. All faculty appointments currently in the Department of Radiation Oncology will be transferred to the Department of Oncology. The motion was adopted unanimously.

PRESIDENT'S REPORT

President Wilson gave a brief report on recent events on campus.

- A new Capital Campaign was launched the other day. A highlight was the announcement of a gift of \$25 million from Jim and Patty Anderson, as well as a number of outstanding performances by the student body.
- The Advanced Technology Education Center (ATEC) in Macomb County had its grand opening on October 2, with a program and ribbon-cutting that included Governor Snyder, Congressman Sander Levin, Macomb County Executive Mark Hackel, and Macomb County Community College president James Jacobs. Also attending were Governors Dingell, Trent, and Pollard. The population growth has shifted towards Macomb County, creating many more opportunities in that area, and President Wilson said the Board made a good decision in moving forward with this project.
- The "Morning Joe" program on MSNBC-TV came to campus on September 17 to do a segment on Goldman Sachs 10,000 Small Businesses program. WSU was hosting the Goldman Sachs Foundation Advisory Council as part of the graduation ceremonies for the first two cohorts. Among those attending were Warren buffet, Lloyd Blankfein, Michael Bloomberg, Michael Porter, Dan Gilbert, and Valerie Jarrett. President Wilson commented that one of the small businesses that graduated makes colorful socks, which he makes a point of wearing as well as his Shinola watch, all made in Detroit.
- An event called Homecoming 2.0 was held about three weeks ago to try to get expats to return to Detroit in some capacity and perhaps invest in the city. It was expected that perhaps 50 or 60 people might attend, with 100 being the most optimistic projection. In fact, there were 160 people attending with significant ties to Detroit and who now hold high positions in companies throughout the country. There were a significant number of WSU alumni among the 160, and President Wilson and Vice President Johnson made some important contacts, one of whom had not had any contact with WSU for about 50 years but just last week sent in a check for \$25,000.

SPECIAL TOPIC- OVERVIEW OF RESEARCH

Vice President Lanier said he has spent a very busy first three months at the University, meeting with different groups on campus, department chairs, and individual faculty members, as well as touring the research buildings. He thanked the Board of Governors, his fellow Cabinet members, and the University community for their hospitality and making him feel welcome. His presentation would deal with research funding and trends, peer comparisons, and external reviews on WSU's research. Dr. Lanier said that research is important for the institution's reputation and for the quality of the educational experience. Students who are involved with research projects have a higher graduation rate. Discoveries and knowledge application that comes out of the university's laboratories benefit society and the community. He stated that every great city has a great comprehensive research university.

Several graphs were shown to illustrate the sources and amounts of funding for WSU. The federal government is one of the major sources of research funding for universities. In FY 2014 the NIH awarded \$30 billion and the Department of Defense \$65 billion, with the Department of Energy and the National Science Foundation (NSF), among others, also contributing a fair amount. Dr. Lanier tracked WSU's funding for the last six years to determine the sources and whether there are any missed opportunities. Since 2011 there has been a downward trend in research funding, with the largest decline coming in 2012-13, probably due to the sequestration that occurred in the federal government that year and the continued squeeze on federal funding for research. Although final numbers for 2014 are not yet complete, the downward trend seems to have stabilized. As expected, the various branches of the federal government are the primary sources of research funding for WSU. Foundations are also an important source, and Dr. Lanier will be working more closely with Vice President Johnson in that area. There is some funding from corporations, but based on its peers, WSU should have a broader portfolio in corporate funding, and this is one of the areas, as well as some internal issues, that will be addressed.

Dr. Lanier said the University does fairly well in individual investigator grants but is not active in the larger programmatic grants. He then discussed several notable awards to the University, using them as examples of where WSU needs to focus on programmatic development. The "Center for Urban Responses to Environmental Stressors" conducted by Dr. Melissa Runge-Morris, and grants received by Dr. Ambika Mathur are good examples of

the inter-college, inter-disciplinary, and integrative approach that must be focused on in the future. The NIH New Innovator Award was received by Dr. Leonard Lipovich, one of only 50 such awards for FY 2014. There are significant grants in the Great Lakes Water Projects conducted by Dr. Carol Miller. Vice President Lanier also noted the recent renewal of the Perinatology Research Branch (PRB) designation, and the upcoming renewal of the designation by the National Cancer Institute of the Karmanos Cancer Institute as one of 41 comprehensive cancer centers in the country.

Dr. Lanier next showed peer comparisons based on research expenditures by the universities and on awards received. In a ranking by the NSF of research expenditures by public research universities, WSU has been trending upward for the last ten years, ranking 55 out of a total of 406 institutions. However, a comparison of funding by the NIH shows that over the last ten years, WSU has been on a downward slope compared to its peer institutions. Dr. Lanier noted that of the universities shown, most have stayed flat during the past two difficult years, with the exception of WSU and the University of Cincinnati. He said that one of his goals will be to understand how some institutions were able to stay competitive while WSU did not.

Although Wayne State is not where it should be in relation to its peer institutions, there are some outstanding programs, and the key is to evaluate infrastructure and look at strategic partnerships. Dr. Lanier has been speaking with faculty groups across campus, and President Wilson has retained two external groups to evaluate WSU's research weaknesses. The Battelle Technology Partnership Practice identified three areas for WSU to focus on — urban health and health disparities, precision medicine, and systems engineering — and provided benchmarking for the university to move forward. The FaegreBD Consulting Group focused primarily on clinical translational sciences and, based on WSU's existing expertise and strengths, identified several opportunities, including maternal and child health, environment and health, cancer disparities, prevalence of cardiovascular and infectious disease in urban populations, and systems and bio-engineering.

Another recommendation from the FaegreBD Group was to create an organizational umbrella that would encompass the various translational thrusts and put in place a platform that would make WSU more competitive for larger programmatic grants. One suggestion would be a Clinical and Translational Institute that would be housed in the new research building and would serve as a home for integrated research teams and programs, including centers that would concentrate on the areas of study identified by the consulting groups.

This would be similar to the Interface of Public Health and Medicine (IPHAM) Institute at Northwestern University, an institute composed of several centers and shared support services across different thrusts.

Dr. Lanier's presentation then moved to discussion and illustrations of the new research building. After considerable discussion, the building was named the iBio building, or the Integrative Bio-Sciences Building, where "integrative" encompasses the concepts of multi-disciplinary, trans-disciplinary, and cross-disciplinary. The building at 6135 Woodward Avenue is the former Dalglish-Cadillac showroom. There will be glass frontage along the Woodward side, but part of the old exterior along the side of the building has been left intact. An open lab area would house integrated research teams consisting of individuals with complementary skills and different types of experiences, and those teams would include components identified as discovery driven, translational, community engagement, and implementation sciences. These teams would then hopefully tackle significant challenges, many of which might be of particular importance to the city of Detroit.

Vice President Lanier said he has been talking extensively with faculty during the last three months, and has identified several areas for research development. The first two are closely related – the development of thematic initiatives across colleges, and the establishment of an office for research development to identify strategic programmatic funding. The larger programmatic grants require considerable preparation a year in advance, as well as an infrastructure to collect information quickly in order to effectively compete. Individual faculty cannot create such an infrastructure. Wayne State has some of it but needs to enhance it, and this administrative infrastructure could serve as a repository for faculty biographies and help with training grants.

Other areas that require development are the diversification of the funding portfolio, discussed earlier, and strengthening strategic affiliations with institutions such as the Detroit Medical Center, Henry Ford Hospital, the University of Michigan, Michigan State University, as well as the University of Windsor. Dr. Lanier noted also the necessity of investing in the physical infrastructure by updating the research labs in existing buildings and the intellectual infrastructure by aggressively recruiting new faculty and developing undergraduate research opportunities for students.

Finally, Vice President Lanier said it is necessary to expand and accelerate technology transfer platforms and to work with intercollege faculty advisory groups to move forward with the implementation of these goals. He said it has been a very busy and rewarding three months, and he thanked the Board for the opportunity.

Governor Massaron stated that he also hoped that Wayne State could expand and grow its research capacity. He asked for an explanation of the increase in the cost of health care benefits that investigators fund through their grants. Vice President Nork replied that the issue was generated out of the controller's office; there is no increase in benefits and no increase in the cost of benefits. He explained that the University must submit a proposal each year that establishes the indirect costs recovery rates, and the direct costs are reimbursed to WSU to cover either administrative or facility costs. So it is necessary to establish fringe benefit rates that are generally stated as a percentage of salaries charged to grants and contracts, and the amounts not directly charged end up in the General Fund. As the next fiscal year budget was being prepared, it was noticed that the percentages that had been developed in the past would cause an inconsistency in the allocation of these costs. One of the issues was that nine-month faculty do not get paid during the summer, but they work under and get paid from grants and contracts. Their benefits represented a cost to the University for the full year, but nothing was being allocated to summer work. That discrepancy was corrected, along with other minor issues. All faculty are now in the same pool, rather than being split into nine-month versus 12-month faculty. The result was that the rate went down from 26% to 21% for all faculty, but the move eliminated a rate that was used for part-time faculty that was much lower. Vice President Lanier said that notification probably should have been sent out earlier, and the director of SPA felt it was necessary to let the business managers know in advance so they would be aware of the change. Governor Massaron did not argue the merits of the change but felt that the principal investigators should be treated in an intelligent and considerate way. They need to know that the University wants to work with them to help build a strong research operation. Vice Presidents Lanier and Nork said they will meet with Mr. Rob Kohrman and others from Finance to help investigators address the change and accommodate those that have budget issues as a result. Governor Massaron said he appreciated the presentation and thanked Dr. Lanier and Mr. Nork for their responses.

BOARD COMMITTEE REPORTS

President Wilson reported that two standing committees, the Academic Affairs Committee and the Budget & Finance Committee, met during the morning session.

Academic Affairs Committee

The Academic Affairs Committee had two action items that were approved on the Consent Agenda, as well as the following three informational items.

- **Annual Enrollment Report** — The enrollment report for Fall 2014 showed a total headcount enrollment of 27,578, a decrease of -1.1%; however, total credit hours for FY 2015 will be above budgeted levels. Total undergraduate enrollment was down 1.4%, with most of the decrease attributed to a first-year retention rate of only 76%. Graduate and professional enrollment was stable, with some areas such as Doctor of Pharmacy and the Master's programs having increased enrollments; however, the Law School experienced a decline of -14.1%, reflecting a nationwide trend in declining enrollments in that area.
- **Dean's Presentation, College of Fine, Performing, and Communication Arts** — Dean Matthew Seeger gave an overview of the College, and recent developments and initiatives. He discussed the closing and revision of programs, current trends and opportunities in the arts, as well as community engagement.
- **Status Report on Accreditation** — This is an annual report on the accreditation status, as of September 2014, of the schools, colleges, departments and/or programs within the University that have professional or specialized accreditation. The accrediting agency, the accreditation status, the annual cost of accreditation, and the anticipated date of the next review are indicated for each program.

Budget and Finance Committee

The Budget and Finance Committee heard three informational reports; there were no action items on the agenda.

- **Purchasing Exceptions** — This report summarized purchases greater than \$25,000 that were issued during the third quarter of FY 2014 without competitive bids.
- **Capital Outlay Overview** — The report was a preview of the Five-Year Capital Outlay Plan that must be submitted each year to the State Legislature. In addition to listing the priorities for the next five years, Vice President Nork reviewed the progress of several buildings that were in the Plan last year and are now either completed or well on their way to completion.
- **Contingency Reserve Reports** — The Committee also approved transfers from the **Contingency Reserve** for FY 2014 and for FY 2015. Details of the transfers are listed below.

FY 2014 Allocation

\$500,000

Transfers approved by Budget and Finance
Committee October 10, 2014:

Search for Vice President of Research, additional funding	(\$4,498)
Search for Dean of Law School, return of funds	1,633
Search for Dean of Business School, additional funding	(24,668)

Past Transfers

Search for Dean, School of Business Administration	(\$100,000)
Search for Dean, Law School	(100,000)
Search for Dean, College of Nursing	(100,000)
Search for Vice President of Research	(125,000)

FY 2014 Remaining Balance \$47,467

FY 2015 Allocation \$500,000

Transfer approved by Budget and Finance Committee
October 10, 2014:

Search for Vice President, Finance and Business Operations	(\$140,000)
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FY 2015 Remaining Balance \$360,000

RECOMMENDATIONS AND REPORTS FROM THE UNIVERSITY ADMINISTRATION

The Provost and the vice presidents submitted the written informational reports listed below describing activities in their divisions. The reports are on file in the Office of the Secretary.

Academic Affairs Informational Report — Student, Faculty, and Academic Staff Achievements — Provost Winters

Division of Research Awards Report, New Awarded Research Grants Report — Vice President Lanier

Conflict of Interest Contracts

Vice President Lanier presented three contracts for Board approval with companies in which faculty members played an active part. This creates a potential conflict of interest.

Michigan Conflict of Interest law requires specific sunshine procedures in order for a University employee, or a company owned by a University employee, to contract directly or indirectly with the University. The law requires disclosure of any pecuniary interest in the contract, and the disclosure must be made a matter of record in the Board's proceedings, including the name of the parties involved, and the terms of the contract. The contract must be approved by the Board with a vote of not less than two-thirds of the full membership of the Board in open session.

The disclosures required by the Conflict of Interest law for each contract are shown below.

Qurgen, Inc.

The administration requested approval for a University contract to license a technology to Qurgen, Inc., a company co-owned by Drs. Jianjun Wang, Associate Professor, and Qianqian Li, Research Associate, both in the Department of Biochemistry and Molecular Biology, School of Medicine.

- (i) The parties involved in the contract are Wayne State University and QURGEN, INC.
- (ii) The contract will provide:
 - (a) An option to acquire an exclusive, worldwide royalty-bearing license;
 - (b) The option shall be for twelve (12) months, extendible for
 - (c) Financial consideration of:
 - (1) Option issue fee of \$2,000;
 - (2) Payment of patent expenses incurred during option period for preparing, filing, prosecuting, and maintaining any existing or new foreign patent applications in China and Hong Kong.
 - (d) No University employees are assigned in connection with the licensing contract.
- (iii) Dr. Jianjun Wang and Dr. Qianqian Li's pecuniary interest consists of an OWNERSHIP INTEREST, each WSU employee holding 25% equity interest in QURGEN, and will therefore have the potential to financially benefit from the commercial success of the company, including the commercialization of the University's Technology known as "Protein Transduction Using QQ Delivery Reagent and Applications Thereof."

ACTION — Upon motion by Governor Pollard and seconded by Governor O'Brien, the Board of Governors authorized the President or his designee to contract with QURFEN, INC. to enter into an option for an exclusive license for commercialization

of the intellectual property encompassing the Technology entitled "Protein Transduction Using QQ Delivery Reagent and Applications Thereof." The motion was adopted with the following roll-call vote:

Governor Dingell — Yes
 Governor Driker — Yes
 Governor Massaron — Yes
 Governor Nicholson — Yes

Governor O'Brien — Yes
 Governor Pollard — Yes
 Governor Trent — Yes

Functional Fluidics, LLC

The administration recommended approval for a University contract for laboratory services from Functional Fluidics, LLC, a company owned by Patrick Hines, M.D., Ph.D., an assistant professor in the Department of Pediatrics, School of Medicine.

- (i) The parties involved in the contract are Wayne State University and Functional Fluidics, LLC.
- (ii) The contract will provide:
 - (a) The University will measure blood adhesion and thrombosis in blood samples treated with the third party drug. The resulting data will be sent electronically to Functional Fluidics. No data analysis or interpretation of the test results will be performed by the University under this contract.
 - (b) Duration: The services are expected to take 8 to 10 weeks to complete.
 - (c) Financial Consideration: The amount of the contract is \$14,805, which includes indirect costs at a rate of 26%.
 - (d) University Facilities to be Utilized: Lab and equipment located in Room 2229 of the Elliman Building located at 421 East Canfield Street will be utilized for the services.
 - (e) Employees Assigned to the Services: Michael Callaghan, M.D., assistant professor of Pediatrics, Hematology/Oncology Division for the School of Medicine who maintains a lab in the Elliman Building will be the principal investigator for these services to prevent any conflicts of interest, real or perceived, that may arise in the conduct of the laboratory services. The services funded by this contract will be provided by Dr. Patrick Hines and Xiufeng Gao, research associate in the Department of Pediatrics.
- (iii) Dr. Hines' pecuniary interest consists of the current sole ownership of Functional Fluidics, LLC and he will therefore have the potential to financially benefit from the commercial success of the company.

ACTION — Upon motion by Governor Pollard and seconded by Governor O'Brien, the Board of Governors authorized the President or his designee 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. The motion was adopted with the following roll-call vote:

Governor Dingell — Yes
 Governor Driker — Yes
 Governor Massaron — Yes
 Governor Nicholson — Yes

Governor O'Brien — Yes
 Governor Pollard — Yes
 Governor Trent — Yes

Naeim Henein

Approval was requested for a University subcontract from "Naeim Henein", a sole proprietorship owned by Dr. Naeim Henein, Ph.D., professor of Mechanical Engineering, College of Engineering, for a project funded by the U.S. Army (TARDEC).

1. The parties involved in the contract are Wayne State University and Naeim Henein.
2. The contract, in the amount of \$30,000 (including 52% indirect costs) will support studies related to:
 - Redesign and test glow plug to act as an ion current sensor,
 - Redesign and test fuel injector to act as an ion current sensor,
 - Design and test the data acquisition system.
3. The contract will have an initial term of 6 (six) months, with an estimated start date of October 30, 2014.
4. The Wayne State University College of Engineering Center for Automotive Research facilities will be used to conduct the experiments.
5. The research will be conducted by a Master's degree student funded by this contract and under the direction of Dr. Walter Bryzik, chairman of the Mechanical Engineering Department.
6. The pecuniary interest is based on Dr. Henein's sole ownership interest in the funding entity.

ACTION — Upon motion by Governor Pollard and seconded by Governor Dingell, the Board of Governors authorized the President or his designee to enter into a contract for research from "Naeim Henein," a sole proprietorship registered in the state of Michigan. The subcontract will be to perform services under a U.S. ARMY TARDEC Phase 1 Small Business Innovation Research grant, W56HZV-14-C-009, awarded to Naeim Henein entitled "*Precision In-Cylinder Pressure Sensor System for Heavy Duty Diesel Engine.*" The motion was adopted unanimously.

Governor Dingell — Yes
 Governor Driker — Yes
 Governor Massaron — Yes

Governor O'Brien — Yes
 Governor Pollard — Yes
 Governor Trent — Yes

Governor Nicholson — Yes

GOVERNMENT AND COMMUNITY AFFAIRS

Vice President Lindsey reported that Community College Bill 4148 is still in committee and its future progress will not be known until the legislative session is over. WSU and other universities have opposed this bill which it would allow community colleges to offer four-year degrees in areas such as nursing. Mr. Lindsey added that Vice President Nork presented his report at the joint Capital Outlay Subcommittee meeting, and was told that he gave the best presentation of all the colleges.

DEVELOPMENT AND ALUMNI AFFAIRS

Vice President Johnson reported that the fundraising campaign has reached a total of \$382.2 million, and that there will be ten regional kickoffs around the country during the remainder of the academic year.

ESTABLISHMENT OF ENDOWMENT FUNDS

Vice President Johnson presented the endowment funds listed below for approval.

ACTION — Upon motion by Governor Massaron and seconded by Governor Driker, the Board of Governors established endowment funds that total \$9,011,000 for the purposes presented. The motion was adopted unanimously.

1. The James S. Bicknell, M.D. '83, Lydia A. Watson Pinney, M.D. '84, and Jack T. Pinney, M.D. '83, Mid-Michigan Tri-County Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000
2. The Virginia Streeter Cleland Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$50,000
3. The Development and Alumni Affairs Professional Development Fund to provide funding for the ongoing professional development of employees of the Division of Development and Alumni Affairs. \$45,000
4. The Aaron Irving Geselis Memorial Endowed Scholarship in Sociology to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$16,000

5. The Harley Ellis Devereaux Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$25,000
6. The Michael and Marian Ilitch Chair for Surgical Innovation to help recruit and retain a nationally prominent person with a record of outstanding academic achievement and to develop a worldclass program in surgical technology in the Wayne State University School of Medicine. \$1,500,000
7. The Michael and Marian Ilitch Department of Surgery Endowment. \$7,000,000
8. The Stanley H. Marx 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
9. The Thomas-Meadows 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
10. The Lawrence and Idell Weisberg Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Irvin D. Reid Honors College. \$300,000

ECONOMIC DEVELOPMENT REPORT

Vice President Staebler referred to President Wilson's report on the Goldman Sachs 10,000 Small Businesses graduation event. The program is administered in partnership with Oakland and with Macomb community colleges. When it was first conceived, it was expected there would be only two cohorts of about 30 scholars each. The program has been so successful that a third cohort of 30 was recently launched, far exceeding original expectations. Mr. Staebler then gave updates on several events that will take place on campus within the next few weeks.

- WSU will host BizGrid Live! on October 21 at the McGregor Memorial Conference Center. The event will bring 36 of 40 entrepreneur service providers and more than 100 entrepreneurs to campus. The keynote speaker will be the president of Shinola.
- On October 29, WSU will restart the Detroit Orientation Institute, a program founded by Governor Driker's wife, Elaine, several years ago. Pulitzer Prize-winning journalist Stephen Henderson will moderate several prominent local panelists.
- The Urban Leadership Forum Public Lecture will be held on November 4. David Eggers, a New York Times best-selling author and founder of a children's literacy and writing non-profit, will come to campus and do workshops and public lectures in the Community Arts Building.

PURCHASE OF PROPERTY INFORMATIONAL REPORT

Vice President Nork presented an informational report on the recent purchase of two pieces of property. On September 24, Wayne State closed on the purchase of the Hecker House on 5510 Woodward, along with the adjoining carriage house and the 32-space parking lot, for \$2.3 million, the price that had been previously approved by the Board. The second purchase was the acquisition of the remaining 21% ownership of the Millennium Parking Garage, also known as Parking Structure No. 7, across the street from the Pharmacy College and adjoining Whole Foods, for \$2.7 million. It had been previously owned by the Detroit Public Schools, and that deal was closed on August 14.

RATIFICATION OF TELEPHONE VOTE

Secretary Miller presented a recommendation to ratify a telephone vote completed by the Board on September 18, 2014.

ACTION — Upon motion by Governor Massaron and seconded by Governor Driker, the Board of Governors ratified the action adopted by the Board by telephone vote, completed on September 18th, with a vote of 8 to 0. The recommendation requested approval of an amended and restated affiliation agreement with the Karmanos Cancer Institute, and the accompanying amended and restated bylaws of the Barbara Ann Karmanos Cancer Institute. The motion was adopted unanimously.

EXECUTIVE COMMITTEE

The Executive Committee met earlier in the day, and Governor Dingell presented a recommendation for the Board's approval.

Wayne State University Research and Technology Park (TechTown) Loan Guarantee

ACTION — Upon motion by Governor Pollard and seconded by Governor Trent, the Board of Governors authorized the President, or his designee, to execute the necessary agreements and documents required to extend the period within which TechTown can use the remaining balance on a line of credit/draw note from the Bank of Ann Arbor which has been guaranteed by the University. The amount of the

remaining available line of credit/draw is \$800,000. The motion was adopted unanimously.


PUBLIC COMMENT

Secretary Miller received a request to speak from Mr. Lamar Lemmons; Mr. Lemmons, however, was not present and did not appear when called to the podium at the Board meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:59 p.m.

Respectfully submitted,



Julie H. Miller
Secretary to the Board of Governors

DRAFT