

BOARD OF GOVERNORS MEETING

December 5, 2014

Presiding: M. Roy Wilson, President

Revised 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 October 10, 2014 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Change in the Name of an Academic Program in the School of Library and Informational Science (Academic Affairs)

Authorizes the change of the name of the Graduate Certificate in Information Management for Librarians to the Graduate Certificate in Information Management.

D. Dissolution of the Department of Clinical and Translational Science (Academic Affairs)

Authorizes the closure of the Department of Clinical and Translational Science, effective December 5, 2014.

E. Dissolution of an Academic Program in the Graduate School (Academic Affairs)

Authorizes the discontinuance of the Graduate Certificate in Infant Mental Health, effective Winter 2015.

F. Discontinuance of the Post-Bachelor's Certificate in Clinical Laboratory Science (Academic Affairs)

Authorizes the discontinuance of the Post-Bachelor's Certificate in Clinical Laboratory Science Graduate Certificate in Infant Mental Health, effective December 5, 2014.

Wilson

II. Approval of Consent Agenda continued*

G. Authorization to Sell Bonds (Budget and Finance)

Authorizes the issuance of Wayne State University general revenue bonds. The bonds are anticipated 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.

H. Biological Sciences Building Renovations (Budget and Finance)

Authorizes the President or his designee 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 from Series 2013 general revenue bonds proceeds obtained for this purpose.

I. Faculty Administration Building Roof-top Air Conditioning Unit Replacements (Budget and Finance)

Authorizes the President or his designee to proceed with the design and replacement of the roof top air-conditioning units on the Faculty Administration Building for a project cost not to exceed \$1,680,000. Funding for this project will be provided from the Deferred Maintenance Reserve.

J. FY 2016-2020 Five-Year Capital Outlay Plan (Budget and Finance)

Approves the FY 2016-2020 Capital Outlay Plan as presented.

Wilson III. President's Report

Wilson IV. Special Topic – Update on Student Life

V. Board Committee Reports

Dunaskiss A. Academic Affairs Committee

Pollard B. Budget and Finance Committee

Trent C. Student Affairs Committee

VI. Recommendations and Reports from the University Administration

Winters A. Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements*

Lanier B. Report on Research Awards*

Lanier C. New Awarded Research Grants Report*

VI. Recommendations and Reports from the University Administration continued

Lanier D. University Contract for Laboratory Services from Qurgen, Inc., a

Company Owned by a School of Medicine Faculty*

Action Requested: Motion that the Board of Governors authorizes the President or his designee 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 the direction of Qurgen, Inc. **(roll call vote required)**

- Lanier E. University Contract for Laboratory Services from Functional Fluidics, LLC, a Company Owned by a School of Medicine Faculty*

Action Requested: Motion that the Board of Governors authorizes 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. **(roll call vote required)**

- Lindsey F. Government and Community Affairs Report*

- Staebler G. Economic Development Report*

- Nork H. Purchase of Property Informational Report*

- Nork I. WSUCA Statute Amendment – Endowment Accounting Policy*

- Johnson J. Development and Alumni Affairs Report*

- Johnson K. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$2,963,906, for the purposes presented:

1. The Helen Burns Endowed Scholarship to recognize scholastic potential, encourage continued progress, and provide assistance to students in financing their education at Wayne State University. \$25,000
2. The Rebecca Joy Butler Study Abroad Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Business Administration. \$25,000
3. The Marlin Edward Griffin II and "Rosalind Barnes Griffin, M.D. Endowment for Neonatal Research and Mental Health Services to recognize scholastic achievement, encourage continued progress and support training and education for residents and fellows in the perinatal/NICU program, with an emphasis on recognizing the need for mental health counseling for parents of premature born infants. \$25,000
4. The Harris Literacy Program to promote literacy within the city of Detroit. \$1,763,906.14

- VI. Recommendations and Reports from the University Administration continued

- Johnson K. Establishment of Endowment Funds*

5. The Harris Literacy Program (Fund Functioning as an Endowment).
\$750,000
6. The Drs Mark and Nadia Juzych Best Teacher Award in Ophthalmology to recognize faculty teaching excellence in the Department of Ophthalmology.
\$25,000
7. The Raphael Patai Series in Jewish Folklore and Anthropology (Fund function as an Endowment) to support the previously established series in the Wayne State University Press.
\$250,000
8. The John J. Patterson Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Chemical Engineering and Materials Science at the Wayne State University College of Engineering.
\$25,000
9. The Proimage Facility Services, Inc. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at Wayne State University.
\$25,000
10. The Roslyn and Marvin Schindler Endowed Excellence in Teaching Award for Graduate Students to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences.
\$25,000
11. The W.D. Traitel Endowed Chair in the Department of Physiology (Fund Functioning as an Endowment).
\$25,000

Johnson

L. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors dissolve endowment funds as presented:

1. The Mort Harris Office for Adult Literacy Endowment Fund.
2. The W.D. Traitel Endowed Chair in Hematology (Fund Functioning as an Endowment).

Wilson

VII. Executive Committee

Wilson

VIII. Board of Governor Tributes*

1. Debbie Dingell

- Approval of Emeritus Status

Action Requested: Motion that the Board of Governors name Debbie Dingell as Governor Emeritus.

Wilson

VIII. Board of Governor Tributes continued*

- Establishment of Endowed Scholarship Fund

Action Requested: Motion that the Board of Governors establish the Debbie Dingell Endowed Scholarship (Fund Functioning as an

Endowment) to recognize scholastic achievement, encourage continued progress and to provide assistance to students in financing their education at Wayne State University. \$25,000

2. Eugene Driker

- Approval of Emeritus Status

Action Requested: Motion that the Board of Governors name Eugene Driker as Governor Emeritus.

- Establishment of Endowed Scholarship Fund

Action Requested: Motion that the Board of Governors establish the Endowment in Honor of Eugene Driker (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and to provide assistance to students in financing their education at the Wayne State University Law School. \$25,000

Wilson IX. Public Comment

- Tara Forbes
- Adam Uddin
- Craig Hennigan
- Nikita Deshpande
- Stephen Mitchell

Wilson X. Adjournment

*Enclosure