

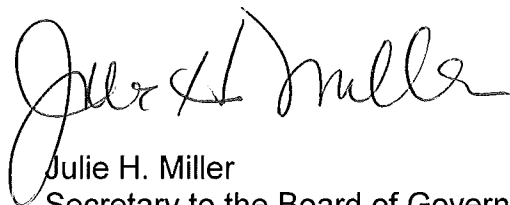
BOARD OF GOVERNORS

REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of February 6, 2015

- ▶ The following were elected officers of the Board of Governors for 2015:
 - Gary Pollard, Chair
 - Paul Massaron, Vice Chair
 - Richard Nork, Treasurer
 - Julie H. Miller, Secretary
- ▶ The Official Proceedings of the December 14, 2014 Regular Meeting were approved as submitted by the Secretary.
- ▶ Personnel recommendations were approved and action authorized in accordance therewith.
- ▶ The President or his designee was authorized to proceed with design phase activities to plan the upgrade of various research laboratories and mechanical system components in Scott Hall for a cost not to exceed \$325,000.
- ▶ Multiple majors (10) in the Doctor of Nursing Practice program in the College of Nursing were established, effective fall semester 2015.
- ▶ Multiple titles of majors in the Master of Science in Nursing program in the College of Nursing were revised, effective fall semester 2015.
- ▶ The Bachelor of Arts in Education with a major in Health was discontinued, effective immediately.
- ▶ The Bachelor of Arts in Education with a major in Kinesiology was discontinued, effective immediately.
- ▶ The Graduate Certificate in Analytical Toxicology was discontinued, effective immediately.

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Board of Governors Meeting — February 6, 2015

- ▶ The President or his designee was authorized to enter into a contract for research from NextCAT, Inc., a company headquartered at WSU's TechTown. The contract will be to perform services under a National Science Foundation Small Business Innovation Research Phase II award to NextCAT, Inc., entitled Process Economics of Catalytic Reactor for Biodiesel Production.
- ▶ Endowment funds were established that total \$180,000 for the purposes presented.
- ▶ A resolution, as submitted, was adopted approving a construction and completion assurance agreement, a conveyance of property, a lease and an easement agreement, if necessary, for the Wayne State University Multi-disciplinary Biomedical Research Building, recently designated as the iBio Center.



Julie H. Miller
Secretary to the Board of Governors