

BOARD OF GOVERNORS MEETING

February 6, 2015

Presiding: M. Roy Wilson, President

Revised Agenda

J. Miller I. Roll Call

Wilson II. Election of Officers

- Chair
- Vice Chair
- Treasurer
- Secretary

Wilson III. 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 December 5, 2014 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of Multiple Majors in the Doctor of Nursing Practice Program in the College of Nursing (Academic Affairs)

Authorizes the establishment of 10 majors, as presented, in the Doctor of Nursing Practice (DNP) program in the College of Nursing, effective Fall semester 2015.

D. Revision of Multiple Titles of Majors in the Master of Science in Nursing Program in the College of Nursing (Academic Affairs)

Authorizes the revision of 8 majors, as presented, in the Master of Science in Nursing program in the College of Nursing, effective Fall semester 2015.

E. Discontinuance of the Bachelor of Arts in Education with a Major in Health (Academic Affairs)

Authorizes the discontinuance of the Bachelor of Arts in Education with a major in Health, effective immediately.

- Wilson III. Approval of Consent Agenda continued*
- F. Discontinuance of the Bachelor of Arts in Education with a Major in Kinesiology (Academic Affairs)
- Authorizes the discontinuance of the Bachelor of Arts in Education with a major in Kinesiology, effective immediately.*
- G. Discontinuance of the Graduate Certificate in Analytical Toxicology in the Eugene Applebaum College of Pharmacy and Health Sciences (Academic Affairs)
- Authorizes the discontinuance of the Graduate Certificate in Analytical Toxicology, effective immediately.*
- H. Scott Hall Research Laboratory and Mechanical System Upgrades (Budget and Finance)
- Authorizes the President or his designee 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.*
- Wilson IV. President's Report
- V. Board Committee Reports
- Dunaskiss A. Academic Affairs Committee
- Pollard B. Budget and Finance Committee
- VI. Recommendations and Reports from the University Administration
- Winters A. Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements*
- Lanier B. Technology Commercialization Fiscal Year 2014 Informational Report*
- Lanier C. University Subcontract with a Company Partially Owned by a Wayne State Employee*
- Action Requested: Motion that the Board of Governors authorizes the President or his designee 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 *Proccess Economics of Catalytic Reactor for Biodiesel Production*. **(roll call vote required)**
- Lindsey D. Government and Community Affairs Report*

VI. Recommendations and Reports from the University Administration continued

Staebler E. Economic Development Report*

Johnson F. Development and Alumni Affairs Report*

Johnson G. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$180,000, for the purposes presented:

1. The Helen M. Butts Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the School of Business Administration and the College of Education. \$115,000
2. The Gabriel Ward Lasker Endowed Fund to support the journal Human Biology in the University Press. \$25,000
3. The Romano Stancroff PC Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$40,000

Lessem H. State Building Authority Requirements – iBio*

Miller I. Revised Schedule of Meetings*

Wilson VII. Executive Committee

Wilson VIII. Public Comment

- Tara Forbes
- Luciana Sabgash
- Claire-Marie Brisson
- Ryan Stevenson
- Samuel Hogsette

Wilson IX. Adjournment

*Enclosure