

BOARD OF GOVERNORS MEETING

March 27, 2015

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 February 6, 2015 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Change in Name of the Department of Africana Studies to the Department of African American Studies and Change in Name of the (Major) B.A. in Africana Studies to the B.A. (Major) in African American Studies and Change in Name of the Minor in Africana Studies to the Minor in African American Studies (Academic Affairs)

Authorizes the changes in the department name, major, and minor from Africana Studies to Department of African American Studies, the Bachelor of Arts in African American Studies, and the minor in African American Studies.

D. Detroit Institute for Children Renovation for School of Social Work (Budget and Finance)

Authorizes the President or his designee to award contracts to complete Phase I renovations of the former Detroit Institute for Children building at 5447 Woodward and to relocate the School of Social Work from Thompson Home for a project cost not to exceed \$5,750,000. Funding for this project will be provided from Series 2013 bond proceeds and the deferred maintenance reserve.

- Wilson II. Approval of Consent Agenda continued
- E. Elliman Renovations to Enable Karmanos Cancer Institute Relocation (Budget and Finance)
- Authorizes the President or his designee to proceed with the design phase activities for the renovation of the Elliman Building for a cost not to exceed \$350,000. Funding for this project will be provided from Series 2013 bond proceeds.*
- F. Parking Structure No. 1 – 2015 Structural Repairs and Improvements (Budget and Finance)
- Authorizes the President or his designee to solicit bids and award contracts to complete structural repairs and improvement to Parking Structure No.1 for a project cost not to exceed \$2,340,000. Funding for this increase will be provided from the Parking Auxiliary.*
- G. Science Hall Renovations for Nutrition and Food Science (Budget and Finance)
- Authorizes the President or his designee to award contracts to renovate research and teaching laboratories on the third floor of Science Hall for the Department of Nutrition and Food Science for a project cost not to exceed \$3,250,000. Funding for this project will be provided from Series 2013 bond proceeds.*
- Wilson III. President's Report
- IV. Board Committee Reports
- Dunaskiss A. Academic Affairs Committee
- Massaron B. Budget and Finance Committee
- FY2016 Proposed Housing and Residential Life Room and Board Rates (Budget and Finance)
- Authorizes approval of FY2015-16 room and board rates as presented.*
- Trent C. Student Affairs Committee

V. Recommendations and Reports from the University Administration

- Winters A. Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements*
- Lindsey B. Government and Community Affairs Report*
- Staebler C. Economic Development Report*
- Johnson D. Development and Alumni Affairs Report*
- E. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$811,641.85, for the purposes presented:

1. The College of Education Dean’s Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic potential, encourage continued progress, and provide assistance to students in financing their education in the College of Education. \$236,588.01
2. The College of Education Dean’s Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic potential, encourage continued progress, and provide assistance to students in financing their education in the College of Education. \$36,852
3. The Larry A. Edwards and Anne Edwards 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
4. The Luther L. Fry, M.D. Endowed Lectureship in Cataract Surgery. \$100,000
5. The Barbara Klarman Endowed Scholarship to recognize scholastic potential, encourage continued progress, and provide assistance to students in financing their education in the Law School. \$25,000
6. The Dr. Chuan-Pu Lee Endowed Student Travel Fund to provide M.D. and Ph.D. students in the School of Medicine the opportunity to enhance their education and research experience through travel to a national or international meeting where they are making a peer-reviewed research presentation. \$50,000

V. Recommendations and Reports from the University Administration continued

Johnson

E. Establishment of Endowment Funds continued

7. The Lenk Family Chemistry Support Fund (Fund Functioning as an Endowment to support research and operations if the Department of Chemistry. \$50,000
8. The Honorable Daniel S. and Sarah R. Opperman Endowed Scholarship to recognize scholastic potential, encourage continued progress, and provide assistance to students in financing their education in the Law School. \$25,000
9. The Marion K. Ringe Endowed Scholarship to recognize scholastic potential, encourage continued progress, and provide assistance to students in financing their education in the Department of English. \$25,000
10. The Werner U. Spitz, M.D. Endowed Scholarship in Pathology to recognize scholastic potential, encourage continued progress, and provide assistance to students in financing their education in the School of Medicine. \$213,201.84
11. The Joel L. Young, M.D. Endowed Support Fund to be used at the discretion of Chair of School of Medicine Department of Psychiatry and Behavioral Medicine to support future psychiatrists, or for activities that deepen our understanding of mental illness and further best practices in treatment and care for those afflicted with mental illness and their families. \$25,000

Johnson

F. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors dissolve the Werner U. Spitz, M.D. Endowed Research Fund in Pathology, as presented.

Miller

G. Board Expenses*

Wilson

VI. Executive Committee

Wilson

VII. Public Comment

- Tara Forbes

Wilson

VIII. Adjournment

*Enclosure