

BOARD OF GOVERNORS

REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of March 27, 2015

- ▶ The Official Proceedings of the February 6, 2015 Regular Meeting were approved as submitted by the Secretary.
- ▶ Personnel recommendations were approved and action authorized in accordance therewith.
- ▶ The name of the Department of Africana Studies was changed to the Department of African American Studies; the name of the (Major) B.A. in Africana Studies was changed to the B.A. (Major) in African American Studies; and the Minor in Africana Studies was changed to the Minor in African American Studies.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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 increase will be provided from Series 2013 bond proceeds.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.

Report of Actions

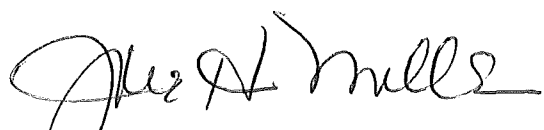
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- ▶ The FY2016 Housing and Residential Life Room and Board Rates were approved as presented.
 - 3.33% for typical freshman from \$8,762 to \$9,054
 - 3.00% to 3.98% for various accommodation types
 - 3.40% to 5.00% for apartment rentals

- ▶ Endowment funds were established that total \$711,641.85 for the purposes presented.

- ▶ The Werner U. Spitz, M.D. Endowed Research Fund in Pathology was dissolved, as presented.

- ▶ Adopted changes to the president's deferred compensation plan to ensure tax deferral status.



Julie H. Miller
Secretary to the Board of Governors