



BOARD OF GOVERNORS MEETING

September 25, 2015

Presiding: M. Roy Wilson, President

Revised Agenda

J. Miller I. Roll Call

Wilson II. Election of Officers

- Treasurer

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 June 26, 2015 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of a Bachelor of Arts with a Major in Mathematical Economics (Academic Affairs)

Authorizes the Establishment of a Bachelor of Arts with a Major in Mathematical Economics, effective winter term 2016.

D. Discontinuance of University Majors in the B.A. in Education and the B.S. in Education in the Teacher Education Division of the College of Education (Academic Affairs)

Authorizes the discontinuance of University Majors in the B.A. in Education and the B.S. in Education in the Teacher Education Division of the College of Education, effective winter term 2016, for the majors as presented.

Wilson III. Approval of Consent Agenda continued*

- E. Establishment of Two New Programs for the Bachelor of Arts in Education and the Bachelor of Science in Education (Academic Affairs)

Authorizes the Establishment of Two New Programs for the Bachelor of Arts in Education and the Bachelor of Science in Education, effective fall term 2016.

- F. Change the Name of the Bachelor of Arts with a Major in Labor Studies to Bachelor of Arts with a Major in Employment and Labor Relations (Academic Affairs)

Authorizes the Change the Name of the Bachelor of Arts with a Major in Labor Studies to Bachelor of Arts with a Major in Employment and Labor Relations, effective winter term 2016.

- G. Transfer of Funds (Budget and Finance)

Authorizes a transfer during FY2015 from the Rainy Day Fund totaling \$904,157 to fund partial renovation of the Elliman Research Building and relocate the Karmanos Cancer Institute research operations from 110 E. Warren to Elliman.

- H. Elliman Research Building Renovations (Budget and Finance)

Authorizes the awarding of contracts to partially renovate the Elliman Research Building and relocate the Karmanos Cancer Institute research operations from 110 E. Warren to Elliman for a project cost not to exceed 8,940,000. Funding for this project will be from several sources.

- I. Student Center 5th and 7th Floor Renovations (Budget and Finance)

Authorizes the awarding of contracts to renovate the Student Center Building fifth and seventh floors for a project cost not to exceed \$3,855,000. Funding for this project will be provided from several sources.

- J. Fountain Court (Budget and Finance)

Authorizes the amending of the funding sources approved for this project. The project budget remains unchanged at \$600,000 and will now be \$513,198 from the Campus Enhancement Fund and \$86,802 from the Deferred Maintenance Reserve.

Wilson III. Approval of Consent Agenda continued*

- K. Freer House HVAC Upgrade (Budget and Finance)

Authorizes the awarding of contracts to upgrade the heating and cooling systems of the Freer House for a project cost not to exceed \$810,000. Funding for this project will be provided from the FY16 allocation to the Deferred Maintenance Reserve.

L. Parking Lot 12 Improvements (Budget and Finance)

Authorizes the awarding of contracts to construct improvements to Parking Lot 12 for project cost not to exceed \$600,000. Funding for this project will be provided from two sources including \$200,000 in cost savings from the iBio Non-Reimbursable Cost and Demolition Account and \$400,000 from Parking and Transportation Services.

M. Renewal of Development Fees (Budget and Finance)

Authorizes the extension of the current 0.5 percent administrative fee through FY2017 on the average fair market value of endowment funds as defined in the Board of Governors Common Trust Fund statute governing the University endowments and extension of the current 2.0 percent administrative fee on non-endowment cash gifts through FY2017.

Wilson IV. President's Report

Lanier/Sears V. Special Topic - Update on iBio*

VI. Board Committee Reports

Dunaskiss A. Academic Affairs Committee

Massaron B. Budget and Finance Committee

1. Re-purposing of Series 2013 and 2015 Bond Proceeds

Action Requested: Motion that the Board of Governors approve the re-allocation of Series 2013 and 2015 bond proceeds to fund a portion of the philanthropy shortfall in the project budgets of the iBio building and the Student Center Building.

2. Bank Line of Credit

Action Requested: Motion that the Board of Governors authorizes the President or his designee to secure a bank line of credit for up to six years and to increase the maximum line of credit borrowing amount from \$25 million to \$35 million.

VII. Recommendations and Reports from the University Administration

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

Lanier B. Research Awards Report*

Lanier C. University Contract from a Company in Which a School of Medicine/Division of Research Faculty Member Participates*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a contract with Interva, Inc., for a non-exclusive license for research purposes, the software entitled "*Computerized Intervention Authoring Software (CIAS)*." **(roll call vote required)**

Lanier D. University Contract with a Company Owned by a WSU Employee*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a subcontract agreement with Magnetic Resonance Innovations, Inc., a company owned by Dr. E. Mark Haacke, related to a grant from the Biogen Idec MA, Inc. **(roll call vote required)**

Lanier E. University Subcontract to a Company Partially Owned by a WSU 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. This contract will be to perform services to NextCAT, Inc. for the project entitled Process Economics of Catalytic Reactor for Biodiesel Production. **(roll call vote required)**

Lanier F. Report on Waivers Approved to Board Statute 2.41.01.140*

Lindsey G. Government and Community Affairs Report*

Staebler H. Economic Development Report*

Johnson I. Development and Alumni Affairs Report*

VII. Recommendations and Reports from the University Administration continued

Johnson J. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$1,321,749.25, for the purposes

presented:

1. The Mark and Judith Cohen Charitable Trust Endowed Fund to support research in the Wayne State University School of Medicine Department of Psychiatry. \$25,000
2. The Tappan Datta, Ph.D., P.E. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$143,854.50
3. The Department of Dermatology Education Fund (Fund Functioning as an Endowment) to promote education in the Department of Dermatology at the Wayne State University School of Medicine. \$25,000
4. The Detroit Public Schools Office of Health, Physical Education and Safety Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000
5. The Eugene Driker Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at Wayne State University. \$306,000
6. The David Fradkin and Gerald Dunifer Endowed Planetarium Scholarship and Support Fund to support operations in the university planetarium. \$25,000
7. The Dr. Robert N. Frank Clinical Translation Research Fund (Fund Functioning as an Endowment) to support research in the Kresge Eye Institute. \$74,268.75
8. The Danialle Karmanos Public Issues Journalism Project Endowment to support public issues journalism projects in the College of Fine, Performing and Communication Arts Department of Journalism. \$100,000
9. The Kresge Eye Institute Resident Research and Innovation Fund (Fund Functioning as an Endowment) to support the Department of Ophthalmology Residency Program. \$25,000

VII. Recommendations and Reports from the University Administration continued

Johnson

J. Establishment of Endowment Funds*

10. The Levin Center at Wayne Law Support Fund (Fund

Functioning as an Endowment) to support the operations of the Levin Center at Wayne Law. \$436,000

11. The James H. McMicking Endowed (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Chemical Engineering. \$36,626
12. The Weston L. Schultz Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering Department of Mechanical Engineering. \$25,000
13. The SEED Wayne Support Fund (Fund Functioning as an Endowment) to support the SEED Wayne Program. \$25,000
14. The Clarence A. Sherrill Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts Department of Music. \$25,000
15. The Dr. Karen Louise Haslanger Vaneman Memorial Endowed Scholarship 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

Johnson K. Dissolution of Endowment Funds*

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

1. The Endowed Lectureship in Clinical Translational Research (Fund Functioning as an Endowment).
2. The Tappan Datta, PH.D., P.E. Endowed Research Fund.

VII. Recommendations and Reports from the University Administration continued

Johnson L. Naming of Facilities*

Action Requested: Motion that the Board of Governors authorize the naming of the recently acquired Hecker House, as presented.

- Wilson VIII. Executive Committee
1. Adoption of Strategic Plan
 2. Design Approval

- Wilson IX. Public Comment
- Sharon Kemper, DO
 - Alice Ogadinma
 - Alonso del Arte

- Wilson X. Adjournment

*Enclosure