



BOARD OF GOVERNORS MEETING

December 4, 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 September 25, 2015 (Regular Board) and October 30, 2015 (Special Board)

Approve proceedings as presented.

- B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

- C. Establishment of a Bachelor in Fine Arts with a Major in Design (Academic Affairs)

Authorizes the establishment of a Bachelor in Fine Arts with a Major in Design in the Department of Art and Art History and the College of Fine, Performing and Communication Arts, effective fall 2016.

- D. Establishment of a Joint Master's Degree Program in Nutrition and Food Science and Public Health (Academic Affairs)

Authorizes establishment of a Joint Master's Degree Program in Nutrition and Food Science and Public Health, effective fall 2016, offered through the Department of Nutrition and Food Science, College of Liberal Arts and Science, and the Department of Family Medicine and Public Health Sciences, School of Medicine.

Wilson

II. Approval of Consent Agenda continued*

- E. Discontinuance of the Graduate Certificate in Scientific Computing (Academic Affairs)

Authorizes the discontinuance of the Graduate Certificate in Scientific Computing, effective winter 2016.

- F. Change the Name of the Master of Science with a Major in Radiological Physics to the Master of Science with a Major in Medical (Academic Affairs)

Authorizes the change the name of the Master of Science with a Major in Radiological Physics to the Master of Science with a Major in Medical Physics, effective winter 2016.

- G. Revision of Board of Governors Statute 2.43.61.050 (Academic Affairs)

Authorizes the revision of Board of Governors Statute 2.43.61.050 to amend the criteria for Graduation with Distinction, effective immediately.

- H. Revision of Board of Governors Statute 2.34.04.150 (Academic Affairs)

Authorizes the revision of Board of Governors Statute 2.43.04.150 to amend and clarify the language to comply with transfer policies, effective immediately.

- I. Revision of Board of Governors Statute 2.34.09.040 (Academic Affairs)

Authorizes the revision of Board of Governors Statute 2.43.09.040 to amend and clarify the language to comply with transfer policies, effective immediately.

- J. Student Center Building Fifth and Seventh Floor Renovations (Budget and Finance)

Authorizes the President or his designee to award contracts to renovate the Student Center Building's fifth and seventh floors for a project cost not to exceed \$3,855,000. Funding for this project will be provided from several sources including \$1,700,000 from the Non-General Fund Capital Project Reserve, \$1,130,000 from the Student Center Equipment Reserve, \$545,000 from the Fire Life Safety Reserve, and \$480,000 from the FY16 Plant Fund Interest Allocation Reserve.

- Wilson II. Approval of Consent Agenda continued*
- K. FY 2017-2021 Five-Year Capital Outlay (Budget and Finance)
- Authorizes the submission of the FY2017-2021 Five-Year Capital Outlay Plan and Capital Outlay Project Request to the State of Michigan.*
- Wilson III. President's Report
- Wilson IV. Special Topic – SOAR
- V. Board Committee Reports
- Dunaskiss A. Academic Affairs Committee
- Massaron B. Budget and Finance Committee
- Trent C. Student Affairs Committee
- VI. Recommendations and Reports from the University Administration
- Winters A. Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements*
- Lanier B. Report on Research Awards and Proposals*
- Research Presentation
- Lanier C. Research Awards over \$500,000 (FY2015 Quarters 3 and 4)*
- Lanier D. University Contract to License a Technology to Qurgen, Inc., a Company Owned by a School of Medicine Faculty*
- Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract agreement with Qurgen, Inc., to enter into an exclusive license for commercialization of the intellectual property encompassing the Technology entitled "Protein Transduction Using AA Delivery Reagent and Applications Thereof." **(roll call vote required)**
- Lanier E. University Contract to License a Technology to Trimaran Pharma, Inc., a Company Co-Owned by a College of Pharmacy & Health Sciences Faculty*

VI. Recommendations and Reports from the University Administration continued

Lanier Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Trimaran Pharma, Inc., to enter into an exclusive license commercialization of the intellectual property encompassing the Technologies collectively titled "Triple-Reuptake Inhibitors for Indications Including Depression, PTSD, etc." **(roll call vote required)**

Lanier F. University Contract to Option a Technology to E2i, LLC, a Company Co-Owned by College of Engineering Faculty*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with E2i, LLC, to enter into an exclusive option to license for commercialization of the intellectual property relating to "LEEM: Locational Emissions Estimation Methodology." **(roll call vote required)**

Lanier G. University Contract to Option a Technology to Galima Biotech, Inc., a Company Co-Owned by College of Engineering Faculty*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Galima Biotech, Inc., to enter into an exclusive option to license for commercialization of the intellectual property encompassing the Technology entitled "Compositions and Methods Relating to Galectin Detections." **(roll call vote required)**

Decatur H. University Contract to Enter into a Contract with Functional Fluidics, a Company Owned by School of Medicine Faculty*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Functional Fluidics, LLC to enter into a lease agreement for a Bioflux instrument purchased by the University in February 2012. The equipment was purchased for the department of Pediatrics, and is no longer in use at the University. **(roll call vote required)**

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

Lindsey J. Government and Community Affairs Report*

Staebler K. Economic Development Report*

Johnson L. Development and Alumni Affairs Report*

VI. Recommendations and Reports from the University Administration continued

Johnson M. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$4,948,722, for the purposes presented:

1. The Eugene Applebaum College of Pharmacy and Health Sciences Dean's Endowed Recruitment Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued academic success and provide assistance to students in financing their education in the College of Eugene Applebaum College of Pharmacy and Health Sciences. \$185,000
2. The Nancy S. Barrett Endowed Prize to recognize scholastic achievement, encourage continued progress the best dissertation, thesis or other substantial paper on applied macroeconomics in the College of Liberal Arts and Sciences Department of Economics. \$25,000
3. The Birozak Family Endowed Merit Scholarship in Memory of Anne Birozak-Kovach to recognize scholastic achievement, encourage continued academic success and provide assistance to students in financing their education in the College of Liberal Arts and Sciences, the School of Business and the College of Education. \$25,000
4. The William L. Bristol, M.D. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000
5. The Robert D. Brown Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at College of Engineering. \$110,000
6. The Ethel B. Chase Women of Wayne Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage progress and provide assistance to students in financing their education at Wayne State University. \$25,000
7. The Aquela Hamzavi Family Math Corps Endowed Scholarship to support the Math Corps program. \$30,000
8. The Jean Banks Holloway Endowed Scholarship in Education to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$50,000

VI. Recommendations and Reports from the University Administration continued

Johnson

M. Establishment of Endowment Funds*

9. The Nazih Jawad Life Rx Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Eugene Applebaum College of Pharmacy and Health Sciences. \$25,000
10. The Theodore B. and Pamela J. Jones Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000
11. The Jerome H. Kaufman, M.D., Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at School of Medicine. \$25,000
12. The Hugh and Mary Ann Kelly Chemistry Undergraduate Endowed Research Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences Department of Chemistry. \$50,000
13. The Marilyn Kelly Public Interest Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$50,000
14. The L.L. Leddick Endowed Scholarship in Education to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000
15. The Lucille Makarov Memorial Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences Department of Sociology. \$95,741
16. The Arthur F. Marotti Endowed Research Fund to aid research in the College of Liberal Arts and Sciences Department of English. \$25,000

VI. Recommendations and Reports from the University Administration continued

Johnson

M. Establishment of Endowment Funds

17. The Andrew J. and Patricia J. Mikus Endowed Memorial Scholarship in Liberal Arts to recognize scholastic achievement, encourage progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$131,578
18. The Judge Claudia House Morcom Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School.
19. The Betty J. Neitzel Endowed Support Fund (Fund Functioning as an Endowment) to support research, operations and scholarships in the College of Liberal Arts and Sciences Department of Psychology. \$450,000
20. The Robert L. Ryan Helping Individuals Go Higher (H.I.G.H) Program Fund (Fund Functioning as an Endowment) to support the mission of the H.I.G.H. program at Wayne State University. \$50,000
21. The Shokoohi Family Medical Student Directorship Endowed Support Fund to support the office of the medical student director who manages medical student activities in the Department of Ophthalmology. \$358,070
22. The Sievert Family Endowed Scholarship in Research, Internship, Service and Engagement (RISE) to recognize scholastic achievement, encourage progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$50,000
23. The Hardeep Kaur Singh and Trilochan Singh Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in College of Engineering Department of Mechanical Engineering. \$50,000
24. The Dr. Rae Lee Siporin GLBTA 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

VI. Recommendations and Reports from the University Administration continued

Johnson

M. Establishment of Endowment Funds*

25. The David Thornton and Dr. Bonnie Thornton Scholarship to recognize scholastic achievement, encourage progress and provide assistance to students in financing their education in the Department of Occupational Therapy. \$25,000
26. The Tierney Alumni House Endowed Support Fund to support upgrades and improvements to the Tierney Alumni House. \$1,033,333
27. The James L. and Marguerite A. Way Endowed Scholarship Arts to recognize scholastic achievement, encourage progress and provide assistance to students in financing their education in the School of Business. \$25,000
28. The Wayne Law Golf Outing Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Wayne State University Law School. \$25,000
29. The Carl Ziemba Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage progress and provide assistance to students in financing their education at Wayne State University. \$1,900,000

Johnson

N. Dissolution of Endowment Funds*

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

1. The Shokoohi Family Endowed Resident and Fellowship Fund

Johnson

O. Request to Execute a Charitable Gift Annuity in Excess of \$200,000

Action Requested: Motion that the Board of Governors authorize the President, or his designee, to enter into a charitable gift annuity contract for approximately \$300,000 with Ms. Jannie Tang, M.D.

Wilson

VII. Executive Committee

Wilson VIII. Public Comments

- John Lauve
- Joel Kahn, MD

Wilson IX. Adjournment

*Enclosure