

BOARD OF GOVERNORS

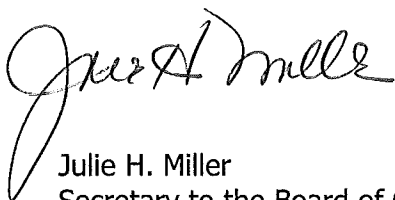
REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of December 4, 2015

- ▶ The Official Proceedings of the September 25, 2015 Regular Meeting and the October 30, 2015 Special Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ A Bachelor of Fine Arts with a Major in Design was created, effective fall term 2016.
- ▶ A joint master's degree program in Nutrition and Food Science and Public Health was created, effective fall 2016.
- ▶ A Graduate Certificate in Scientific Computing was discontinued, effective winter 2016.
- ▶ The name of the Master of Science with a Major in Radiological Physics was changed to the Master of Science with a Major in Medical Physics, effective winter term 2016.
- ▶ Three Board Statutes, 2.43.61.050, 2.34.04.150, and 2.34.09.040, were revised, and the changes are effective immediately.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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 FY 16 Plant Fund Interest Allocation Reserve.
- ▶ The FY 2017-2021 Five Year Capital Outlay Plan was approved as submitted.

- ▶ The President or his designee was authorized to enter into a contract with QURGEN, Inc., for an exclusive license for commercialization of the intellectual property encompassing the Technology entitled "*Protein Transduction Using QQ Delivery Reagent and Applications Thereof.*"
- ▶ The President or his designee was authorized to enter into a contract agreement with

Trimaran Pharma Inc., for an exclusive license for commercialization of the intellectual property encompassing the Technologies collectively titled, "*Triple—Reuptake Inhibitors for Indications Including Depression, PTSD.*"

- ▶ The President or his designee was authorized to enter into a contract with E2i, LLC, for an exclusive option to license for commercialization of the intellectual property relating to "*LEEM: Locational Emissions Estimation Methodology.*"
- ▶ The President or his designee was authorized to enter into a contract with GALIMA BIOTECH, INC., for an option for an exclusive license for commercialization of the intellectual property encompassing the Technology entitled, "*Compositions and Methods Relating to Galectin Detection.*"
- ▶ The President or his designee was authorized to enter into a contract with Functional Fluidics, LLC, for a lease agreement for a Bioflux instrument purchased by the University in February 2012.
- ▶ Endowment funds totaling \$4,948,722 were established for the purposes presented.
- ▶ Endowment funds (listed below) were dissolved for the reasons presented.
 - The Shokoohi Family Endowed Resident and Fellowship Fund
- ▶ The President or his designee was authorized to enter into a charitable gift annuity contract for approximately \$300,000 with Ms. Jannie Tang., MD
- ▶ The Executive Committee reported the extension of President Wilson's contract until 2020, and advised that other minor contract changes have been made to the President's contract with the University.



Julie H. Miller
Secretary to the Board of Governors