



## BOARD OF GOVERNORS MEETING

December 2, 2016

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 23, 2016 (Board)

*Approve proceedings as presented.*

B. Personnel Recommendations (Board)

*Approve personnel appointments as presented.*

C. Establishment of a Master of Science Program in Data Science and Business Analytics (Academic Affairs)

*Authorizes the establishment of a Master of Science in Data Science and Business Analytics, offered jointly by the College of Engineering and the Mike Ilitch School of Business, effective fall 2017.*

D. Criminal Justice Building and Lot 11 (Budget and Finance)

*Authorizes the President or his designee to enter into a Development Agreement, a long term Ground Lease, a Purchase Agreement for the Sale of 6001 Cass Avenue, Detroit for \$2 million and a Purchase Agreement for the Sale of a Portion of 445 York, Detroit Lot 11, as presented.*

Wilson II. Approval of Consent Agenda continued

E. Modification to Student Code of Conduct (Student Affairs)

*Authorizes the President or his designee to amend the Student Code of Conduct, WSUCA 2.31.02, to make a student's unauthorized use of his or her own original material in more than one course a violation of the Code.*

Wilson III. President's Report

Wilson IV. Special Topic

- University Research Corridor – Detroit Sector Report

V. Board Committee Reports

Dunaskiss A. Academic Affairs Committee

Kelly B. Budget and Finance Committee

O'Brien C. Student Affairs Committee

VI. Recommendations and Reports from the University Administration

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

Lanier B. Technology Commercialization FY2016 – Informational Report\*

Lanier C. Report on Research Awards and Proposals - Year End FY 2016\*

Lanier D. Report on Waivers Approved to Board Statute 2.41.01.140\*

Lindsey E. Government and Community Affairs Report\*

Staebler F. Economic Development Report

Burns G. Development and Alumni Affairs Report\*

Burns H. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$2,040,000, for the purposes presented:

1. The Benson Legacy Fund (Fund Functioning as an Endowment) to support the goals and objectives of the Law School. \$1,960,000

VI. Recommendations and Reports from the University Administration continued

Burns

H. Establishment of Endowment Funds\*

2. The Allen Goodman and Janet Hankin Endowed Scholarship in Health Economics/Health Sociology. \$25,000
3. The Kathleen Emmons-Course Memorial 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. \$25,000
4. The Professor Perry (Pariedeau Adolphus) Mars Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of African American Studies in the College of Liberal Arts and Sciences. \$30,000
5. The Sergeant Collin James Rose Endowed Memorial Scholarship (Fund functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at Wayne State University. \$25,000

Wilson

VII. Executive Committee

Wilson

VIII. Board of Governor Tributes\*

1. Gary S. Pollard

- Approval of Emeritus Status

Action Requested: Motion that the Board of Governors name Gary S. Pollard as Governor Emeritus.

- Establishment of Endowed Scholarship Fund

Action Requested: Motion that the Board of Governors establish the Endowment in Honor of Gary S. Pollard (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and to provide assistance to students in financing their education at Wayne State University. \$25,000

Wilson VIII. Board of Governor Tributes continued

2. Paul E. Massaron

- Approval of Emeritus Status

Action Requested: Motion that the Board of Governors name Paul Massaron as Governor Emeritus.

- Establishment of Endowed Scholarship Fund

Action Requested: Motion that the Board of Governors establish the Paul E. Massaron Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and to provide assistance to students in financing their education in the College of Liberal Arts and Sciences' Labor Studies program at Wayne State University. \$25,000

Wilson IX. Adjournment

---

\*Enclosure