



BOARD OF GOVERNORS MEETING

January 27, 2017

Presiding: M. Roy Wilson, President

Revised Agenda

J. Miller I. Roll Call

Wilson II. Election of Officers

- Chair
- Vice Chair
- Treasurer
- Secretary

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 December 2, 2016 (Regular Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Institute of Environmental Health Sciences Charter Renewal (Academic Affairs)

Authorizes the Institute of Environmental Health Sciences Charter Renewal through January 2023.

D. Establishment of a Graduate Certificate in Entrepreneurship and Innovation (Academic Affairs)

Authorizes the establishment of a Graduate Certificate in Entrepreneurship and Innovation in the Mike Ilitch School of Business, effective spring semester 2017.

Wilson III. 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.

F. Electrical Utility Infrastructure Conversion (DTE-PLD) (Budget and Finance)

Authorizes the President or his designee to award contracts to continue design phase activities and physical modifications for eventual construction of building electrical infrastructure upgrades to support converting buildings that were formerly fed from the Detroit Public Lighting Department (PLD) to Detroit Edison Company (DTE), and to provide additional electrical capacity at a total cost not to exceed \$1,500,000. Funding for this project will be provided by borrowing from the Cash Pool, with payment provided by future bond proceeds that would be secured for the purpose of implementing this project.

G. FY2018 Non-Resident Tuition Rates – School of Medicine 1st Year Students Only (Budget and Finance)

Authorizes approval of a base non-resident tuition rate decrease of -13.3% for the School of Medicine MD program for Fall 2017 for incoming non-resident students only.

H. FY2018 Five-Year Capital Outlay Plan (Budget and Finance)

Authorizes the submission of the FY2018-2022 Five-Year Capital Outlay Plan and Capital Outlay Project Request to the State of Michigan.

Wilson IV. President's Report

Wilson V. Special Topic

- University Research Corridor – Detroit Sector Report

VI. Board Committee Reports

Dunaskiss A. Academic Affairs Committee

O'Brien B. Student Affairs Committee

Kelly C. Budget and Finance Committee

VII. Recommendations and Reports from the University Administration

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

Lanier B. Research Awards and Proposals (FY2017 Quarter 1)*

Lanier C. University Contract to License a Technology to IC, LLC, a Company Co-Owned by a College of Engineering Faculty*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with IC, LLC, to enter an exclusive license for commercialization of the intellectual property encompassing several technologies relating to "Ion Current Sensing for Control of Internal Combustion Engines." **(roll call vote required)**

Lanier D. University Contract for Laboratory Services from 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 enter into a contract for laboratory services from Qurgen, Inc., a biotechnology company located in Suite 447, 440 Burroughs Street, Detroit, MI 48202. The contract will be to perform laboratory tests and related activities at the direction of Qurgen, Inc. **(roll call vote required)**

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 \$ 546,532.71, for the purposes presented:

1. The Paul C. and Nettie Deutch Pharmacy Endowed Scholarship to recognize scholastic achievement, encourage continued academic success and provide assistance to students in financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. \$199,532.71
2. The Cheryl A. Joseph, Ph.D. Endowed Scholarship to recognize scholastic achievement, encourage continued academic success and provide assistance to students in financing their education in the College of Liberal Arts and Science Department of Sociology. \$96,000

VII. Recommendations and Reports from the University Administration continued

Burns

H. Establishment of Endowment Funds*

3. The Jeff Krell LGBT Endowed Scholarship to support students who participate in the Junior Year in Munich program through the Wayne State University College of Liberal Arts and Sciences. \$100,000
4. The Professor Gavin Lawes Endowed Scholarship to recognize scholastic achievement, encourage continued academic success and provide assistance to students in financing their education in the College of Liberal Arts and Science Department of Physics and Astronomy. \$25,000
5. The Eugene Victor Perrin, M.D. Endowed Scholarship to recognize scholastic achievement, encourage continued academic success and provide assistance to Wayne State students financing their education. \$50,000
6. The Lucia Delores Puente Endowed Scholarship in Voice Performance to recognize scholastic achievement, encourage continued academic success and provide assistance to Wayne State students financing their education in the College of Fine, Performing and Communication Arts Department of Music. \$25,000
7. The Susan Henricksen Thompson & Robert Ward Thompson Endowed Scholarship to support students who participate in the Junior Year in Munich program through the Wayne State University College of Liberal Arts and Sciences. \$26,000
8. The Dr. April Hazard Vallerand Endowed Scholarship to recognize scholastic achievement, encourage continued academic success and provide assistance to students in financing their education in the College of Nursing. \$25,000

Burns

I. Dissolution of Endowment Funds*

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

1. The Nettie and Paul C. Deutch Education Resource Endowment Fund
2. The Hameister Family Endowed Scholarship for Adult Primary Care Nursing Within the Doctorate of Nursing Practice Program
3. The Professor Eugene Victor Perrin, M.D. Endowed Memorial Lecture
4. The Irvin D. Reid and Pamela Trotman Reid Endowment for International Studies
5. The Dissolution of the Marc H. Rosa Endowed Scholarship
6. The Alvin M. and Harriet B. Saperstein Emerging Scholars Endowed Scholarship

Wilson VIII. Executive Committee

Wilson IX. Adjournment

*Enclosure