



BOARD OF GOVERNORS MEETING

March 24, 2017

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 January 27, 2017 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of a Joint Master's Degree in Social Work and Public Health (Academic Affairs)

Authorizes the establishment of a joint Master of Social Work and Master of Public Health degree, effective fall 2017.

D. Establishment of a Doctor of Nurse Anesthesia Practice Program (Academic Affairs)

Authorizes the establishment of a Doctor of Nurse Anesthesia Practice Program within the Department of Health Sciences in the Eugene Applebaum College of Pharmacy and Health Sciences, effective fall 2018.

E. Establishment of a Graduate Certificate in Elementary Mathematics Specialist: Introductory (Academic Affairs)

Authorizes the establishment of a Graduate Certificate in Mathematics Special: Introductory (GCEMS-Intro), effective summer 2017.

Wilson

II. Approval of Consent Agenda*

- F. Establishment of a Graduate Certificate in Elementary Mathematics Specialist: Advanced (Academic Affairs)

Authorizes the establishment of a Graduate Certificate in Mathematics Special: Advanced (GCEMS-Adv), effective spring/summer 2017.

- G. Establishment of a Master of Arts in Arts Administration (Academic Affairs)

Authorizes the establishment of a Master of Arts in Arts Administration, effective fall 2017.

- H. Establishment of a Master of Science Program with a Major in Finance (Academic Affairs)

Authorizes the establishment of a Master of Science Program with a Major in Finance, effective fall 2017.

- I. English Proficiency Policy for Graduate Admission (Academic Affairs)

Authorizes the revision of the English proficiency requirement for graduate admission to include the language: Successful completion of the highest level of the Wayne State University English Language Institute (ELI) program.

- J. Discontinuance of International Studies Co-Major (Academic Affairs)

Authorizes the discontinuance of the International Studies co-major, effective December 31, 2017. The final semester that students will be able to graduate with an International Studies co-major will be fall 2017.

- K. Amendment to Phase I of the Campus Housing Facilities' Master Plan (Budget and Finance)

Authorizes an increase in the costs of Phase I activities of the Campus Housing Facilities' Master Plan of 4.6% or \$5,179,695 for a new total for the Phase I activities of \$119,109,695. The total cost of master plan phase I activities will be funded and completed by the WSU-Corvias Campus Living Partnership from bond proceeds available from an April 2107 new debt issuance by the partnership.

- L. Weight Room Addition to the Frederick C. Matthaei Physical Education Center (Budget and Finance)

Authorizes the President or his designee to award contracts to design and construct a weight room addition to the Matthaei Physical Education Center. And further, authorize spending up to \$2,300,000 to design and construct the facility. Funding for this project will be provided temporarily from university cash reserves and permanently from the next University bond issuance.

Wilson III. President's Report

Wilson IV. Special Topic – Wayne State University Licensing Review*

V. Board Committee Reports

Dunaskiss A. Academic Affairs Committee

Kelly B. Budget and Finance Committee

- 1. FY 2017-2018 Proposed Housing and Residential Life Room and Board Rates

Action Requested: Motion that the Board of Governors approves the F Y 2017-18 room and board rates as presented.

- 2. Line of Credit

Action Requested: Motion that the Board of Governors authorizes the President or his designee to secure a bank line of Corvias Campus Living—WSU, LLC, credit as presented.

VI. Recommendations and Reports from the University Administration

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

Lanier B. New Research Awards Over \$50,000 Quarter 1- FY 2017*

Lanier C. University Contract for Laboratory Services from Functional Fluidics, LLC, a Company Owned by a School of Medicine Faculty*

VI. Recommendations and Reports from the University Administration continued

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a contract with Functional Fluidics, LLC, a Delaware limited liability company for performing laboratory test and to acquire blood samples. **(roll call vote required)**

- Lanier D. University Contract for Research and Services from Seraph Biosciences, LLC, a Company Owned by School of Medicine Faculty Member*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to increase the contract award for research services from Seraph Biosciences, LLC entered into in 2016. The contract will be prototype fabrication and validation of a Roman spectroscopy system for detection and identification of an array of pathogens, toxins, chemicals and pathogenic moieties. **(roll call vote required)**

- Lanier E. Report on Waivers Approved to Board Statute 2.41.01.140*

- Lindsey F. Government and Community Affairs Report*

- Staebler G. Economic Development Report*

- Burns H. Development and Alumni Affairs Report*

- Burns I. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$230,000, for the purposes presented:

1. The Uzoma Azuh Endowed Memorial Research Scholarship in Chemistry in the College of Liberal Arts and Sciences to recognize scholastic achievement, encourage continued academic success and provide assistance to students in financing their education in the Department of Chemistry.
\$50,000
2. The Maracelino and Louise Cano Endowed Scholarship to recognize scholastic achievement, encourage continued academic success and provide assistance to students in financing their education at Wayne State University. \$30,000
3. The Gino and Luciana DiClemente Endowed Scholarship to recognize scholastic achievement, encourage continued academic success and provide assistance to students in financing their education in the College of Engineering.
\$100,000

