



BOARD OF GOVERNORS MEETING

April 28, 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 March 24, 2017 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of an Executive Master of Science Program with a Major in Automotive Supply Chain Management (Academic Affairs)

Authorizes the establishment of an Executive Master of Science Program with a Major in Automotive Supply Chain Management, effective fall 2017.

D. Establishment of a Graduate Certificate in Elementary Mathematics Specialists: Introductory (Academic Affairs)

Authorizes the establishment of a Graduate Certificate in Elementary Mathematics Specialists: Introductory, effective spring-summer 2017.

E. Establishment of a Graduate Certificate in Elementary Mathematics Specialists: Advanced (Academic Affairs)

Authorizes the establishment of a Graduate Certificate in Elementary Mathematics Specialists: Advanced, effective spring-summer 2017.

- Wilson II. Approval of Consent Agenda*
- F. Establishment of a Master of Science in Information Management (Academic Affairs)
- Authorizes the establishment of a Master of Science in Information Management, effective fall 2017.*
- G. Conditional Guarantee of Expenditure Reimbursement – Corvias Campus Living, LLC (Budget and Finance)
- Authorizes the President, or his designee, to enter into an agreement to guarantee to reimburse Corvias Campus Living, LLC for fifty percent (50%) of construction costs incurred during the time prior to the date of financial close in the event that the initial project indebtedness is not obtained.*
-
- Wilson III. Board of Governors Faculty Recognition Awards
- Dunaskiss Simone Chess, English and Culture, College of Liberal Arts and Sciences
- Kelly Francisco Higuero, Classical and Modern Languages, Literatures, and Culture, College of Liberal Arts and Sciences
- Gaffney John Leary, English, College of Liberal Arts and Sciences
- Nicholson Tracy Neumann, History, College of Liberal Arts and Sciences
- Thompson Sandra Van Burkleo, History, College of Liberal Arts and Sciences
-
- Wilson IV. President's Report
- Wilson V. Special Topic: Overview of the Office of Multicultural Student Engagement*
-
- VI. Board Committee Reports
- Dunaskiss A. Academic Affairs Committee
- Kelly B. Budget and Finance Committee
- School of Medicine FY 2018 Tuition Rates (Budget and Finance)
- Authorizes approval of the FY 2018 School of Medicine tuition rates as presented.*
-
- Trent C. Student Affairs 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 Report* |
| Lindsey | C. | Government and Community Affairs Report* |
| Staebler | D. | Economic Development Report* |
| Burns | E. | Development and Alumni Affairs Report* |
| Burns | F. | Establishment of Endowment Funds* |

Action Requested: Motion that the Board of Governors establish endowment funds that total \$ 479,856.18, for the purposes presented:

1. The Joel W. Ager, Jr. Ph.D. Endowed Masters of Public Health Student Support Fund to support student education in the Department of Family Medicine and Public Health Sciences in the School of Medicine. \$25,000
2. The Richard H. and Ida Austin Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Ilitch School of Business. \$74,051
3. The Philip L. Dulmage Memorial Endowment Fund (Fund Functioning as an Endowment) to promote education within the specialty of Analytical Philosophy in the Department of Philosophy in the College of Liberal Arts and Sciences. \$150,000
4. The Sharada and Ashok Sarniak Endowment for the Helping Individuals Go Higher (H.I.G.H.) Program to support the H.I.G.H. Program in assisting at-risk students in overcoming personal and financial obstacles to completing academic requirements needed to graduate from Wayne State University. \$25,000
5. The Robert J. Schoenfeld, M.D. Dermatology Education Fund (Fund Functioning as an Endowment) to promote education in the Department of Dermatology in the School of Medicine. \$205,805.18

VII. Recommendations and Reports from the University Administration continued

Burns G. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors approve the dissolution of endowments as listed below:

1. The Department of Dermatology Education Fund (Fund Functioning as an Endowment)
2. The Elizabeth Hardy Endowed Scholarship

Wilson VIII. Executive Committee

Wilson IX. Adjournment

*Enclosure