I. Roll Call

II. Approval of Official Proceedings, November 14, 2001*

   Action Requested: Motion that the Official Proceedings of November 14, 2001 be approved as submitted by the Secretary.

III. Ratification of Telephone Action* Woodward Technology SmartZone

   Action Requested: Motion that the action adopted by the Board of Governors on the University’s execution of the Woodward Technology SmartZone agreement by telephone, with a vote of 7-0, be ratified. The parties to this agreement are Wayne State University, the Michigan Economic Development Corporation, the City of Detroit, and the City’s Local Development Finance Authority.

IV. Executive Committee Meeting

   Action Requested: Motion that the Board of Governors convene a meeting of the Executive Committee on February 14, 2002.

V. President’s Report

VI. Board Committee Reports

   A. Executive Committee Actions* November 14, 2001

   B. Executive Committee Actions* January 30, 2002

   C. Academic Affairs Committee

      1. Establishment of a Bachelor of Fine Arts in Dance

         Action Requested: Motion that the Board of Governors approve a Bachelor of Fine Arts degree in Dance in the Maggie Allesee Department of Dance, College of Fine, Performing and Communication Arts, effective Fall Term 2002.

   D. Budget and Finance Committee

      1. Mott Center Chiller Replacement

         Action Requested: Motion that the Board of Governors authorize the President or his designee to increase the budget for the Mott Center’s Chiller Replacement by $320,000 producing a total project budget not to exceed $715,000. The cost of this project will be funded from the University’s FY02 deferred maintenance budget.

      2. Mott Center Electrical Upgrade

         Action Requested: Motion that the Board of Governors authorize the President or his designee to design, solicit bids and award contracts to upgrade the electrical service within the School of Medicine’s C.S. Mott Center for a cost not to exceed $785,000. Funding for this project will be provided from the University’s FY02 deferred maintenance budget.

      3. Rackham Building Infrastructure Upgrade
Action Requested: Motion that the Board of Governors authorize the President or his designee to design, solicit bids and award contracts to construct building infrastructure upgrades at the Rackham Building for a cost not to exceed $1,100,000. Funding for this project will be provided from three sources including bid savings from the previously approved Rackham Electrical Upgrade project, closure and transfer of funds from the previously approved Schaver Music HVAC Renovation project, and from the University’s FY02 deferred maintenance budget.

4. Manoogian Chiller Replacement

Action Requested: Motion that the Board of Governors authorize the President or his designee to design, solicit bids and award contracts for the Manoogian Hall Chiller Replacement for a cost not to exceed $1,300,000. Funding for this project will be provided from deferred maintenance reserves in the plant fund.

5. McGregor Memorial Conference Center Renovations

Action Requested: Motion that the Board of Governors rescind the motion approved on November 14, 2001, and authorize the President or his designee to design, solicit bids and award contracts for the renovation of the McGregor Memorial Conference Center for a cost not to exceed $5,645,000. Funding for this project will be provided, in part, from a $2,500,000 grant from the McGregor Fund with the balance, $3,145,000, being provided from University funds allocated for deferred maintenance and capital projects in the plant fund.

And further, authorize the President or his designee to borrow up to $2,000,000 from the University’s cash pool for the funding of eighty percent (80%) of the project cost that will be paid from the McGregor Fund’s grant. The funds will be repaid from the final four of five annual installments of the grant.

6. Scott Hall/Shiffman Library Energy Conservation

   a. Authority to Issue Bonds

   Action Requested: Motion that the Board of Governors adopt the resolution as presented authorizing the issuance of up to $7,400,000, including any interest capitalization cost, of callable Wayne State University general revenue bonds for terms up to 25 years or 30 years. The bonds would be issued to finance the construction cost, including contingency of a number of energy conservation measures in Scott Hall and Shiffman Medical Library plus the replacement of two chillers for Scott Hall.

   The maximum annual debt service on the new bonds is not to exceed $550,000 with the funding source thereof to be the guaranteed utility cost reduction as detailed and specified in the University’s agreement with Honeywell, Inc. to construct the utility conversion measures and installation of the chiller.

   b. Guaranteed Performance Contract

   Action requested: Motion that the Board of Governors authorize the President or his designee to design and award contracts to implement energy conservation measures that produce guaranteed utility cost reductions within the School of Medicine’s Scott Hall and Shiffman Medical Library for a cost not to exceed $7,400,000, including the replacement of two chillers. Funding will be provided by proceeds from either the sale of general revenue bonds or the issue of tax exempt notes to a bank. Payment of the associated debt service will be provided from guaranteed University utility budget savings totaling a minimum of $633,000 annually, which will exceed the annual amount of debt service.

VII. Recommendations and Reports from the University Administration

Bantz

   A. Personnel Recommendations*

   Action Requested: Motion that the personnel recommendations be approved and action authorized in accordance therewith.

Bantz

   B. Achievements Report*

   C. Gift, Grants and Contracts Report*
D. Governmental and Community Affairs Report*

E. Student Development and Campus Life Report*

F. University Advancement Report*

G. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total $7,744,306, for the purposes presented:

1) The Ralph and Grace Ainsworth Scholarship Fund to recognize scholastic achievement, to encourage continued progress and to provide assistance to students in financing their education at Wayne State University. $147,756

2) The Lynn Anderson Endowed Hilberry Fellowship Fund in the College of Fine, Performing and Communication Arts to recognize excellence and achievement in theatre and to encourage the continued progress of members of Wayne State University’s Hilberry Reperto

3) The Dr. Robert C. Banasik, P.E. Endowed Scholarship for Mechanical Engineering in the College of Engineering to recognize scholastic achievement, to encourage continued progress and to provide assistance to mechanical engineering students in financing the

4) The Marion I. Barnhart, Ph.D. Endowed Fellowship Fund in the School of Medicine to provide an annual fellowship to support an outstanding graduate student registered in the Doctor of Physiology program.

5) The David Barsky, M.D. Endowed Chair in Ophthalmology in the School of Medicine to support ophthalmologic research. $1,173,000

6) The Beverly N. Bay Endowed Memorial Scholarship in the College of Liberal Arts to recognize scholastic achievement, to encourage continued progress and to provide assistance to students financing their education at Wayne State University. $10,000

7) The Alfred Berkowitz Endowed Pharmacy Scholarships to provide scholarships to Bachelor of Science students who are accepted for full-time study in the Wayne State University Eugene Applebaum College of Pharmacy and Health Sciences. $135,100

8) The Bud Bernstein Endowed Prize Fund in the Department of Art and Art History, College of Fine, Performing, and Communication Arts to encourage continued creative excellence in the fine arts group concentrations of drawing, painting, printmaking and sculpture

9) The Irving Bluestone Endowed Lectureship on Workplace Issues in the Douglas A. Fraser Center for Workplace Issues in the College of Urban, Labor and Metropolitan Affairs (CULMA) to underwrite the cost of a yearly lecture. $18,000

10) The Len Cargan Endowed Fund for Returning Students to recognize scholastic achievement of late bloomers those starting and returning students who are entering the College of Liberal Arts at a non-traditional age, to encourage continued progress and to

11) The Emmie S. Chestang Endowed Scholarship to reward academically gifted, African-American graduate students in the School of Social Work. $17,500


13) The Marshall and Thelma Davis Endowed Scholarship Fund to recognize scholastic achievement, to encourage continued progress and to provide assistance to students in financing their education in the College of Education. $10,800

14) The Paul C. and Nettie Deutch Scholarship Endowment Fund to provide support to students in financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. $57,500

15) The Robert E. and Nancy J. Doughty General Endowed Scholarship fund to assist minority, undergraduate students with financial need.
16) The Piero P. Foa, M.D., Ph.D. Endowed Lectureship in Physiology in the School of Medicine to invite prominent researchers/educators in the field of physiology to lecture to medical students, residents, faculty and alumni. $62,500

17) The Piero P. Foa, M.D., Ph.D. Endowed Lectureship in Physiology in the School of Medicine to invite prominent researchers/educators in the field of physiology to lecture to medical students, residents, faculty and alumni. $62,500

18) The Douglas A. Fraser Center for Workplace Issues Endowed Fund in the College of Urban, Labor and Metropolitan Affairs to subsidize, encourage, and enable teaching and research in various areas of workplace issues and to increase public understanding of w

19) The James C. French Endowed Graduate Student Stipend in the Department of Chemistry, College of Science to recognize scholastic achievement, encourage continued progress and provide assistance to chemistry graduate students in financing their education at

20) The Raymond M. Genick Endowed Scholarship in Small Business Management/Entrepreneurship to encourage and recognize students majoring in Small Business Management at the School of Business Administration. $10,200

21) The Lillian Mellen Genser Endowed Peace and Human Rights Internship Fund to be administered through the Center for Peace and Conflict Studies in the College of Urban, Labor and Metropolitan Affairs to continue the work of peace educators. $35,100

22) The Walter Gibbs Endowed Chair in Constitutional Law in the Law School to support compensation of a distinguished faculty member and to fund scholastic research related to constitutional law. $2,020,000

23) The Walter Gibbs Endowed Chair in Constitutional Law in the Law School to support compensation of a distinguished faculty member and to fund scholastic research related to constitutional law. $2,020,000

24) The Paul A. and Mary K. Glanz Family Endowed Scholarship Fund in the School of Business Administration to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education at Wayne State University

25) The Margaret Hayes Grazier Endowed Scholarship Fund for Library and Information Science Students in University Libraries to encourage continued academic progress and provide assistance to Library and Information Science Program students who have expressed

26) The Joseph L. Gualtieri Endowed Athletic Scholarship Fund to recognize scholastic and athletic achievement, encourage continued progress, and provide assistance to students in financing their education at Wayne State University. $27,000

27) The Genevieve Hitchman Memorial Endowed Scholarship Fund to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their medical education at the School of Medicine, Wayne State University. $830,000

28) The Paulette Perrone Hoyer Memorial Endowed Graduate Scholarship in the College of Nursing to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education at the Wayne State University. $1

29) The Lawrence J. LaGore Memorial Endowed Scholarship for Classical Music Studies to support students pursuing classical studies in piano, voice, or other instruments in the College of Fine, Performing and Communication Arts. $14,000

30) The Lois Proctor Mack Endowment Fund for Theatre in the College of Fine, Performing and Communication Arts to recognize excellence and achievement as demonstrated by graduate students in the area of theatre, encourage the continued progress of the Hilberr

31) The Sarah Applebaum Nederlander Endowed Award for Excellence in Theatre (a.k.a. The Apple Visiting Artist Award) to support a professional visiting arts award in the Department of Theatre, College of Fine, Performing and Communication Arts. $22,950

32) The Joe L. Norris Endowed Scholarship in History in the College of Liberal Arts to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their
education at Wayne State University in the Department

33) The Aline Underhill Orten Summer Research Award Fund in the School of Medicine to provide talented medical students an opportunity to participate in stimulating, relevant research in biochemistry. $10,000

34) The Dr. Hershel and Lois Sandberg Endowed Prize Fund for Summer Research Fellowships to further the School of Medicine's ability to offer summer research fellowships to deserving medical students. $50,000

35) The Tartar Gridiron Club II Endowed Scholarship Fund in Athletics to recognize scholastic and athletic achievements, encourage continued progress, and provide assistance to students in financing their education at Wayne State University. $10,000

36) The Ed and Curl Tutag Endowed Hilberry Fellowship Fund in the Department of Theatre, College of Fine, Performing and Communication Arts to recognize excellence and achievement as demonstrated by female graduate students in the area of theatre and to encour

37) The Leonard F. Van Raaphorst, M.D. Endowed Scholarship in Memory of Edgar H. Norris, M.D. in the School of Medicine to aid freshman medical students in paying for their tuition. $10,600

38) The Robert Van Walleghem Memorial Endowment Fund to provide support for the maintenance and facilities of the Robert Van Walleghem Recorded Sound Collection within the Music Department. $17,000

39) The William H. Volz Endowed Scholarship in the School of Business Administration to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education at Wayne State University. $12,500

40) The Zamarripa Family Endowed Scholarship in the College of Science to create educational opportunities for pre-medical students with financial need. $10,000

VIII. Board Expenses*

IX. Presidential Compensation

X. Election of Officers

Chair
Vice Chair
Treasurer
Secretary

XI. Adjournment