

BOARD OF GOVERNORS — WAYNE STATE UNIVERSITY

Official Proceedings — June 19, 2002

Regular Meeting

The meeting was called to order by President Irvin D. Reid at 4:48 p.m. in the Alumni Lounge. Secretary Miller called the roll, and the following Board members were present:

Governors Atchison, Hardy, Hillegonds, Kelly, Massaron, Miller, and Washington; and President Reid

Absent: Governor Dunaskiss

Also Present: Provost Bantz, Executive Vice President Gibbs, and Senior Vice Presidents Davis and Rounding; Vice Presidents Brown, Dambach, Johnson, and Nelson; Vice President and General Counsel Lessem; and Secretary Miller

APPROVAL OF OFFICIAL PROCEEDINGS, MAY 1, 2002

ACTION — Upon motion by Governor Massaron and seconded by Governor Miller, the Official Proceedings of May 1, 2002 were approved as submitted by the Secretary. The motion was adopted with a vote of 7-0.

BOARD COMMITTEE REPORTS

The Board's standing committees met earlier in the day, and recommendations from those committees are shown below. Detailed reports of the discussion of agenda items can be found in the Minutes of the respective committees.

Academic Affairs Committee (Reported by Governor Atchison)

Establishment of a Charter for the Institute for Learning and Performance Improvement

The Institute for Learning and Performance Improvement will be established in the College of Education, and Dr. Dale Brandenburg will serve as its director. Outside funding of \$250,000 has been obtained, and additional funding is being sought for future projects.

As specified in the Charter, the mission of the Institute is to provide leadership and innovation in workplace learning, training and performance improvement by conducting collaborative research, professional development, and serving as a resource for best practices information.

The objectives to be addressed by the Institute include the following:

1. Partner with organizations and practicing professionals to conduct and disseminate research that tests concepts, benchmarks best practices and validates process models that advance the field of training and performance improvement (research).
2. Develop, study, validate, and disseminate innovative products and processes to address organizational and employee performance improvement needs (product/process development).
3. Establish short- and long-term opportunities for practicing professionals to update and expand their knowledge, attitudes and skills (professional development).
4. Serve as a technical resource for organizations and professions to facilitate and diffuse the effective use of tools, techniques, best practices and processes of performance improvement (service).

The charter is issued for a period of three years, at which time it will be reviewed in accordance with the existing Statute on Centers and Institutes (2.23.01) approved by the Board of Governors..

ACTION — Upon motion by Governor Atchison and seconded by Governor Hardy, the Board of Governors authorized a three-year charter for the Institute for Learning and Performance Improvement. The motion was adopted with a vote of 7-0.

Re-Chartering of the Skillman Center for Children

The Skillman Center for Children was created in 1991 by an endowment to Wayne State University; it continues to be supported by an annual endowment income of approximately \$200,000 as well as external federal funds and grant monies. No general fund monies are used by the Skillman Center. Housed in the College of Urban, Labor and Metropolitan Affairs (CULMA), the Center recently adopted a long-term strategic plan focused on ways to enhance quality of life for urban children in the Detroit metropolitan area. Dean Alma Young of CULMA directs the Center while a search is being conducted for a nationally visible director.

ACTION — Upon motion by Governor Atchison and seconded by Governor Kelly, the Board of Governors authorized the continuation of the charter for the Skillman Center for Children for an additional five years. The motion was adopted with a vote of 7-0.

Rescission of the Charter for the Michigan Small Business Development Center

The Michigan Small Business Development Center was established in 1983 to provide management and technical assistance to existing and prospective business owners, with Wayne State University serving as the conduit for the policies and services of both the Michigan Small Business Administration and the federal Small Business Administration. It was determined that the mission of the Center did not fulfill the academic mission of the University. Therefore, as of February 2001, the regional office of the Michigan Small Business Development Center was moved to Eastern Michigan University. Wayne State's School of Business Administration continues to offer development and training programs with an academic and research focus that are geared to the small business community.

ACTION — Upon motion by Governor Atchison and seconded by Governor Hardy, the Board of Governors discontinued the charter for the Michigan Small Business Development Center. The motion was adopted with a vote of 7-0.

Rescission of the Charter for the Asthma and Related Lung Disorders Research Center

The administration recommended that the charter for the Center for Asthma and Related Lung Disorders Research be rescinded. The Center, established in 1995, was never successful in obtaining sufficient funding or gathering the appropriate research and clinical staff to fulfill its mission. There are, however, several faculty in the School of Medicine who conduct basic and clinical research in asthma and other pulmonary disorders on an individual basis.

ACTION — Upon motion by Governor Atchison and seconded by Governor Massaron, the Board of Governors discontinued the Asthma and Related Lung Disorders Research Center (ALDRC) charter. The motion was adopted with a vote of 7-0.

Establishment of a New Department of Biomedical Engineering

The administration recommended the establishment of a Department of Biomedical Engineering, effective October 1, 2002. The Whitaker Foundation awarded the College of Engineering a \$1 million grant in 2001; the funds will be disbursed over a three-year period and will provide the initial funding for faculty, staff, equipment, and graduate student support for the Department. Dr. Albert I. King, who was instrumental in securing the Whitaker grant and other external support for the department, will serve as the first Departmental Chair. The formation of the new department will meet the continued, increasing demand for education in the field of biomedical engineering, an area considered key to addressing the medical needs of the new

century. In addition, the research and educational programs fit well into the plans for the development of a Life Sciences Corridor between Detroit and Grand Rapids.

ACTION — Upon motion by Governor Atchison and seconded by Governor Hardy, the Board of Governors authorized a new Department of Biomedical Engineering, in the College of Engineering, effective October 1, 2002.

Further, the Board authorized that the interdisciplinary Master of Science and the Doctor of Philosophy in Biomedical Engineering programs, currently assigned to the Office of the Dean in Engineering, be transferred to the new Department of Biomedical Engineering, in the College of Engineering, effective October 1, 2002.

The motion was adopted with a vote of 7-0.

Transfer of Interdisciplinary Studies Program to the College of Urban, Labor, and Metropolitan Affairs

Last year, external consultants conducted a review of the College of Lifelong Learning and recommended the transfer of the Interdisciplinary Studies Program (ISP) to the College of Urban, Labor, and Metropolitan Affairs (CULMA). During the past year, faculty and staff from both colleges were involved in deliberations and discussions, with the Academic Senate unanimously approving the transfer on May 15, 2002. The academic programs, governance, budget, and tenure of faculty and academic staff of ISP will be transferred intact to CULMA, where the unit will be renamed the Interdisciplinary Studies Department and will be headed by a Department Chair

ACTION — Upon motion by Governor Atchison and seconded by Governor Miller, the Board of Governors authorized the transfer of the Interdisciplinary Studies Program from the College of Lifelong Learning, including its degree program, faculty, academic staff, administrative and support staff and budget, to the College of Labor, Urban and Metropolitan Affairs, with the status of a department no later than October 1, 2002. The motion was adopted with a vote of 7-0.

Undergraduate Student Retention

Provost Bantz presented an informational report on retention of undergraduate students. He will continue to provide periodic updates to the Board on the University's progress in this area. The report followed a cohort of students from admission through graduation, citing some of the reasons for stop-outs and the length of time it took to graduate.

The Academic Affairs Committee report was concluded.

Budget and Finance Committee (Reported by Governor Washington)

University Public School Operating Budget, 2002-2003

ACTION — Upon motion by Governor Washington and seconded by Governor Hardy, the Board of Governors approved the proposed FY 2003 budget for the University Public School in the amount of \$4.8 million. The University Public School operates on a June 30 fiscal year-end, consistent with its academic year. This budget will be effective for the twelve-month period beginning July 2, 2002. The motion was adopted with a vote of 7-0.

Demolition of 701 West Warren

The administration recommended the demolition of two buildings, 701 West Warren and 4854 Third Avenue, both of which are in significant disrepair.

MOTION by Governor Washington and seconded by Governor Atchison that the Board of Governors authorize the President or his designee to design, solicit bids, and award contracts for the abatement of hazardous materials, demolition of 701 W. Warren Avenue and subsequent site improvements. Costs for this work are not to exceed \$150,000. Funding for this project will be from reserves in the plant fund.

Governor Kelly suggested that both motions be amended to include the wording "salvaging of significant materials". He said that the University would obtain a contract for salvagers to remove and purchase from the University woodworking, doors, and other significant architectural items from the buildings. The income from the salvage contract would offset the costs of demolition.

AMENDMENT by Governor Kelly and seconded by Governor Hardy to add the phrase, "salvage of significant materials". The amendment was adopted with a vote of 7-0.

ACTION — Upon motion by Governor Washington and seconded by Governor Hardy, the Board of Governors authorized the President or his designee to design, solicit bids, and award contracts for the abatement of hazardous materials, salvaging of significant materials, demolition of 701 W. Warren Avenue and subsequent site improvements. Costs for this work are not to exceed \$150,000. Funding for this project will be from

reserves in the plant fund. The motion was adopted with a vote of 7-0.

Demolition of 4854 Third Avenue

ACTION — Upon motion by Governor Washington and seconded by Governor Hardy, the Board of Governors authorized the President or his designee to design, solicit bids, and award contracts for the abatement of hazardous materials, salvaging of significant materials, demolition of 4854 Third Avenue and subsequent site improvements. Costs for this work are not to exceed \$175,000. Funding for this project will be from reserves in the plant fund. The motion was adopted with a vote of 7-0.

Relocation of the Steam Service and Utility/Service Drives for the Adamany Undergraduate Library and the Engineering Building

The University is continually studying ways to reduce energy consumption and costs for steam procurement from DTE. One of the projects thus identified will expand the steam boiler production capacity in the Biological Sciences Building so that it would also serve the adjacent Engineering Building and the Adamany Undergraduate Library, both of which are currently served with steam purchased from DTE. A proposal for financing the Biological Sciences Steam Boiler Expansion will be introduced at a subsequent Board meeting. The project, when completed, will reduce steam costs by approximately \$200,000 to \$275,000 annually, yielding a payback period of three to four years for the cost of the project.

However, the location of the proposed new steam pipes partially overlaps the site of the Undergraduate Residence Hall - Phase II. Construction of the residence hall foundation is scheduled to begin this summer. In order not to interfere with this schedule, the administration has decided to seek approval for the steam piping project now. Because the electrical, water, sewer, telephone and fiber lines currently serving the Adamany Library are also located on the site of the new residence hall, they will be relocated at the same time as the construction of the new steam lines.

ACTION — Upon motion by Governor Washington and seconded by Governor Hardy, the Board of Governors authorized the President or his designee to design, solicit bids, and award contracts to partially install a new steam service from the Biological Sciences Building to the Adamany Undergraduate Library and the Engineering Building and to relocate various underground utilities, including the steam lines, that support the Undergraduate Library that are in conflict with the construction of the Residence Hall for

Undergraduates — Phase II. The total project cost will not exceed \$550,000. Funding for this project will be provided from the Reserve for Utilities Related Projects and other reserves in the plant fund. The motion was adopted with a vote of 7-0.

State Building Authority — Welcome Center Building

In May 2002 the State approved financing for the construction of the Welcome Center Building in the amount of \$13,874,800. The financing is provided through the State Building Authority according to an established mechanism. First, the State authorizes the State Building Authority to sell bonds to secure the necessary financing for the project. The University deeds the building (in this case, the Welcome Center) to the State Building Authority, and the building serves as collateral for that portion of the bonds that is used to finance the construction. The State Building Authority then leases the building back to the University, with rentals set at an amount equal to the University's share of the monthly debt service for the bonds. Once the bonds are retired, title to the building is returned to the University. The resolution below authorizes the administration to execute the Warranty Deed which transfers title to the Welcome Center Building to the State Building Authority, and the Lease which sets forth the terms under which the University will occupy the Welcome Center building pending repayment of the bonds. No easement is necessary in this project.

ACTION — Upon motion by Governor Washington and seconded by Governor Hardy, the Board of Governors adopted the resolution as presented authorizing the President and the Senior Vice President for Finance and Administration and Treasurer to execute those agreements necessary to allow the University to participate in the State Building Authority's Commercial Paper Note Program with respect to the construction of the new Welcome Center Building. The motion was adopted with a vote of 7-0.

The complete resolution is as follows:

RESOLUTION OF THE BOARD OF GOVERNORS OF
WAYNE STATE UNIVERSITY
APPROVING A CONSTRUCTION AND COMPLETION ASSURANCE AGREEMENT,
A CONVEYANCE OF PROPERTY, A LEASE AND AN EASEMENT AGREEMENT,
IF NECESSARY, FOR THE WAYNE STATE UNIVERSITY WELCOME CENTER

A RESOLUTION of the Board of Governors of Wayne State University (i) approving (a) a

form of construction and completion assurance agreement (the "Construction Agreement"), by and among the State Building Authority (the "Authority"), the State of Michigan (the "State") and the Board of Governors of Wayne State University, a Michigan constitutional body corporate (the "Educational Institution"), providing for the rights, duties and obligations of the Authority, the State and the Educational Institution with respect to the Educational Institution's Welcome Center and the site therefor (the "Facility") during the construction, renovation and/or equipping of the Facility and prior to the conveyance of the Facility to the Authority, (b) the conveyance of the Facility to the Authority, (c) a lease (the "Lease") by and among the Authority, the Educational Institution and the State, for the purpose of leasing the Facility to the State and the Educational Institution, and (d) an easement agreement (the "Easement Agreement") between the Authority and the Educational Institution, if necessary in connection with the entering into of the Lease, and (ii) providing for other matters related thereto.

WHEREAS, the Authority has been incorporated under and pursuant to the provisions of Act No. 183, Public Acts of Michigan, 1964, as amended ("Act 183"), for the purpose of acquiring, constructing, furnishing, equipping, owning, improving, enlarging, operating, mortgaging and maintaining buildings, necessary parking structures or lots and facilities, and sites therefor, for the use of the State, including institutions of higher education created pursuant to Section 4, 5, 6, or 7 of Article 8 of the Michigan constitution of 1963 (the "State Constitution"), or any of its agencies; and

WHEREAS, the Educational Institution has been maintained and created pursuant to Sections 4 and 5 of Article 8 of the State Constitution; and

WHEREAS, the State and the Educational Institution desire that the Authority finance the acquisition, construction, renovation and/or equipping of the Facility in consideration of (i) the Educational Institution granting a license to the Authority to enter upon the site of the facility (the "Site") in order to undertake such construction, renovation and/or equipping, (ii) the Educational Institution undertaking on behalf of the Authority the oversight of such construction, renovation, and or equipping, and (iii) the Educational Institution conveying the Facility to the Authority on or prior to the date of its completion and the authority is willing to provide such financing in consideration of the items described above; and

WHEREAS, in accordance with the Construction Agreement, the State and the Educational Institution desire that the Authority acquire the Facility on or prior to the date of its completion, and lease the same to the State and the Educational Institution, and the authority is willing to acquire the Facility and lease the same to the State and the Educational Institution; and

WHEREAS, the Site is presently owned by the Educational Institution, the Facility will be constructed by the Educational Institution on behalf of the Authority, and it is intended that the Site and the Facility be conveyed to the Authority by the Educational Institution; and

WHEREAS, the acquisition of the Facility by the Authority for use by and lease to the Educational Institution and the State is necessary in order for the State and the Educational Institution to carry out necessary governmental functions and to provide necessary services to the people of the State as mandated or permitted by constitution and law, and the use of Act 183 to accomplish such acquisition represents the most practical means to that end at the lowest cost to the State and the Educational Institution; and

WHEREAS, Section 7 of Act 183 provides that the Lease shall be approved by the Authority, by the State Administrative Board of the State and by concurrent resolution of the Legislature of the State concurred in by a majority of the members elected to and serving in each house and if the Lease is for an institution of higher education existing or created pursuant

to Section 4, 5, 6 or 7 of Article 8 of the State Constitution, then in addition, the lease shall be authorized by the institution of higher education and signed by its authorized officers and, accordingly, it is necessary the Educational Institution authorize and approve the Lease; and

WHEREAS, if it is determined that (i) the authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that the Authority has access to the Facility, (ii) the Educational Institution will require for future use certain easements through the Facility, (iii) the Authority and the Educational Institution will require an agreement to share a common structural wall or (iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then in order to meet any such requirement, it may be necessary for authorized officers of the Educational Institution to approve an Easement Agreement to provide for such easements or the sharing of a common structural wall, as the case may be;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF GOVERNORS OF THE EDUCATIONAL INSTITUTION THAT:

1. The plans for the Facility, as filed with the Educational Institution, are hereby approved.
2. The Educational Institution hereby authorizes and approves the construction Agreement in substantially the form attached as Exhibit A, and the then seated President and the then seated Senior vice President for Finance and Administration and Treasurer of the Educational institution are hereby authorized and directed to execute and deliver, at the appropriate time, the construction Agreement in substantially the form attached as Exhibit A for and on behalf of the Educational Institution. Such officers are hereby authorized to approve such changes in and modifications to the construction Agreement as do not materially adversely affect the Educational Institution.
3. The conveyance of the Site and the Facility to the Authority in accordance with the Construction Agreement is hereby approved, and the then seated President and the then seated Senior vice President for Finance and Administration and Treasurer of the Educational Institution is hereby authorized and directed to execute and deliver a warranty deed in substantially the form attached as Exhibit B and bills of sale to accomplish such conveyance in such form as may be from time to time approved by such officers.
4. The Educational Institution hereby authorizes and approves the Lease in substantially the form attached as Exhibit C, and the then seated President and the then seated Senior vice President for Finance and Administration and Treasurer of the Educational Institution are hereby authorized and directed to execute and deliver the Lease in accordance with the Construction Agreement and in substantially the form attached as Exhibit C for an on behalf of the Educational Institution and such officers are hereby designated as authorized officers of the Educational Institution for purposes of Section 7 of Act 183. Such officers are hereby authorized to approve such changes in and modifications to the Lease as do not materially alter the substance and intent thereof as expressed in the Lease and the request for action submitted to the Board of Governors in connection therewith; provided such officers are not hereby authorized to approve a change in the Lease with respect to the range of rental, the description of the Facility or the material financial obligations of the Educational Institution contained in the Lease approved herein. the Educational Institution hereby determines that the maximum rental in the amount described below is reasonable and the authorized officers are hereby authorized to approve in the Lease, as executed, rental in annual amounts determined by the final appraisal of "True Rental," but not exceeding \$1,376,000 in any 12-month period and a lease term of not exceeding 40 years.

5. If in connection with the entering into of the Lease, the then seated President and the then seated Senior Vice President for Finance and Administration and Treasurer determine that (i) the Authority will require an easement from a public road to the Facility over real property owned by the Educational Institution so that the Authority has access to the Facility, (ii) the Educational Institution will require for future use certain easements through the Facility, (iii) the Authority and the educational Institution will require an agreement to share a common structural wall or (iv) the Authority will require an easement over real property owned by the Educational Institution so that the Authority has sufficient parking available in connection with the reasonable use of the Facility, then such officers are hereby authorized and directed to execute and deliver an Easement Agreement if necessary in order to meet any such requirement.
6. The President and the Senior Vice President for Finance and Administration and Treasurer of the Educational Institution are hereby severally authorized and directed to take or cause to be taken all other actions, including, without limitation, making requests of and approving requests from the Authority and the State and signing certificates, documents or other instruments, each on behalf of the Educational Institution, as they deem necessary or desirable under the circumstances to accomplish the purposes of the transactions authorized in this Resolution.
7. The Educational Institution further confirms its obligations to perform the duties and obligations specified in the Construction Agreement (only upon its execution by authorized officers of the Educational Institution) and the Lease (only upon its execution by authorized officers of the Educational Institution) and acknowledges that such obligations do not depend upon passage of title to the Facility to the Educational Institution without consideration upon termination of the Lease. The Educational Institution hereby recognizes that it would execute and deliver the Lease even if title to the Facility would not pass upon termination of the Lease.
8. the Educational Institution recognizes that the Authority shall pay for costs of the Facility in an amount not in excess of \$13,874,800.
9. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
10. This resolution shall be effective immediately upon its adoption.

Informational Reports

The Budget and Finance Committee received the report for the ***Contingency Reserve***, which showed there were no transfers for this month, and the balance in the reserve remains at \$467,900.

The second informational report was the ***Purchasing Exceptions*** quarterly report for Fiscal Year 2002, of purchases made over \$20,000 without competitive bids.

The report of the Budget and Finance Committee was concluded.

PERSONNEL RECOMMENDATIONS

Provost Bantz presented the personnel recommendations listed below, most of which are the result of the promotion and tenure process for this academic year. He highlighted a few of the names as illustrations of the range and talent of faculty members at Wayne State. The Provost also indicated that the future diversification of the faculty is evident in the promotion and tenure list. For example, Theodore Goodson is one of the few African American chemists and Sarah Ferguson one of the few women mathematicians in the country.

President Reid indicated it is a significant achievement for a faculty member to attain these levels of academic recognition. It puts the University in an interesting situation, however, because as the faculty prove themselves, other universities begin to poach. The President and Vice President Dambach have spent considerable time developing creative packages and using personal persuasion to convince the faculty to stay at the University.

ACTION — Upon motion by Governor Hillegonds and seconded by Governor Miller, the personnel recommendations were approved and action authorized in accordance therewith. The motion was adopted with a vote of 7-0.

The personnel recommendations are listed below.

College of Education

R. Craig Roney, College of Education, for promotion from associate professor to professor, effective August 19, 2002.

College of Engineering

John M. Cavanaugh, associate professor, for continuing tenure per University year in the Department of Mechanical Engineering, effective August 19, 2002.

Gongkang Fu, Department of Civil and Environmental Engineering, for promotion from associate professor to professor, effective August 19, 2002.

Michele J. Grimm, associate professor, for continuing tenure per University year in the Department of Mechanical Engineering, effective August 19, 2002.

Yinlun Huang, Department of Chemical Engineering and Materials Science, for promotion from associate professor to professor, effective August 19, 2002.

Leslie F. Monplaisir, associate professor, for continuing tenure per University year in the Department of Industrial and Manufacturing Engineering, effective August 19, 2002.

Pepe Siy, Department of Electrical and Computer Engineering, for promotion from associate professor to professor, effective August 19, 2002.

Sheng-Tao Yu, associate professor, for continuing tenure per University year in the Department of Mechanical Engineering, effective August 19, 2002.

College of Fine, Performing, and Communication Arts

Mary M. Garrett, associate professor, for continuing tenure per University year in the Department of Communication, effective August 19, 2002.

Law School

Peter J. Henning, Law School, for promotion from associate professor to professor, effective August 19, 2002.

Christopher J. Peters, associate professor, for continuing tenure per University year in the Law School, effective August 19, 2002.

Katherine E. White, associate professor, for continuing tenure per University year in the Law School, effective August 19, 2002.

College of Liberal Arts

Elizabeth V. Faue, Department of History, for promotion from associate professor to professor, effective August 19, 2002.

Stephen J. Spurr, Department of Economics, for promotion from associate professor to professor, effective August 19, 2002.

School of Medicine

Antonia D. Abbey, Department of Community Medicine, for promotion from associate professor to professor, effective August 19, 2002.

Bruce A. Berkowitz, Department of Anatomy and Cell biology, for promotion from associate professor to professor, effective August 19, 2002. Professor Berkowitz holds a joint appointment in the Department of Ophthalmology.

Errol D. Crook, for appointment as associate professor with continuing fractional (25%) tenure per University year in the Department of Internal medicine, effective March 18, 2002.

Virginia Delaney-Black, Department of Pediatrics, for promotion from associate professor to professor, effective August 19, 2002.

Alexander M. Dizhoor, associate professor, for continuing tenure per University year in the Department of Ophthalmology, effective August 19, 2002. Professor Dizhoor holds a joint appointment in the Department of Pharmacology.

Russell L. Finley, Jr., associate professor, for continuing tenure per University year in the Department of Biochemistry and Molecular Biology, effective August 19, 2002. Professor Finley holds a joint appointment in the Center for Molecular Medicine and Genetics.

David J. Grignon, professor, for continuing fractional (50%) tenure per University year in the Department of Pathology, effective August 19, 2002. Professor Grignon serves as department chair in the Department of Pathology.

Glenn W. Kaatz, Department of Internal Medicine, for promotion from associate professor to professor, effective August 19, 2002. Professor Kaatz serves at 50% time.

Patricia M. LoRusso, Department of Internal Medicine, for promotion from associate professor (clinical) to professor (clinical), effective August 19, 2002. Professor LoRusso holds a joint appointment in the Cancer Institute.

John M. Malone, Jr., associate professor, for continuing fractional (50%) tenure per University year in the Department of Obstetrics and Gynecology, effective August 19, 2002. Professor Malonen serves as department chair of the Department of Obstetrics and Gynecology.

Tej K. Mattoo, Department of Pediatrics, for promotion from associate professor (clinical) to professor (clinical), effective August 19, 2002.

Kathleen L. Meert, Department of Pediatrics, for promotion from associate professor (clinical) to professor (clinical), effective August 19, 2002.

Maryjean Schenk, associate professor, for continuing fractional (50%) tenure per University year in the Department of Family Medicine, effective August 19, 2002. Professor Schenk serves as department chair of the Department of Family Medicine and holds a joint appointment in the Cancer Institute.

Assia Shisheva, associate professor, for continuing tenure per University year in the Department of Physiology, effective August 19, 2002.

Paul D. Walker, Department of Anatomy and Cell Biology, for promotion from associate professor to professor, effective August 19, 2002.

College of Nursing

Judith A. Floyd, College of Nursing, for promotion from associate professor to professor, effective August 19, 2002.

Eugene Applebaum College of Pharmacy and Health Sciences

Anjaneyulu Kowluru, Department of Pharmaceutical Sciences, for promotion from associate professor to professor, and for continuing fractional (50%) tenure per University year in the Department of Pharmaceutical Sciences, effective August 19, 2002. Professor Kowluru serves at 50% time.

College of Science

Rene Bellwied, Department of Physics and Astronomy, for promotion from associate professor to professor, effective August 19, 2002.

Sarah H. Ferguson, associate professor, for continuing tenure per University year in the Department of Mathematics, effective August 19, 2002.

Theodore Goodson III, associate professor, for continuing tenure per University year in the Department of Chemistry, effective August 19, 2002.

Peter A. Lichtenberg, Department of Psychology, for promotion from associate professor to

professor, effective August 19, 2002. Professor Lichtenberg serves as director of the Institute of Gerontology.

John M. Lopes, Department of Biological Sciences, for promotion from associate professor to professor, effective August 19, 2002. Professor Lopes serves as associate department chair in the Department of Biological Sciences.

Guozhen Lu, Department of Mathematics, for promotion from associate professor to professor, effective August 19, 2002.

Kay Maggaard, Department of Mathematics, for promotion from associate professor to professor, effective August 19, 2002.

John Montgomery, Department of Chemistry, for promotion from associate professor to professor, effective August 19, 2002.

Mark F. VanBerkum, associate professor, for continuing tenure per University year in the Department of Biological Sciences, effective August 19, 2002.

Zhimin Zhang, Department of Mathematics, for promotion from associate professor to professor, effective August 19, 2002.

School of Social Work

Anna M. Santiago, School of Social Work, for promotion from associate professor to professor, effective August 19, 2002.

ACADEMIC ACHIEVEMENTS

Provost Bantz presented a report of the academic achievements of Wayne State's faculty; the complete report is on file with the Office of the Secretary.

GIFTS, GRANTS AND CONTRACTS

Vice President Dambach presented his written report of new grants received since the last Board meeting, totaling about \$22 million.

He also announced the reopening of the federal affairs office in Washington, D.C. Ms. Marda Robillard has been appointed Assistant Vice President for Governmental Affairs, and her assistant, Kimberly Johnson, will start on July 1 as director of Federal Affairs. They are in the process of hiring a staff person and will begin to initiate contacts with the Washington delegation from Michigan.

STUDENT DEVELOPMENT AND CAMPUS LIFE

Vice President Charles Brown presented a written report on the activities of his Division; the report is on file with the Office of the Secretary.

GOVERNMENTAL AND COMMUNITY AFFAIRS

Vice President Nelson added several updates to her written report on Governmental and Community Affairs. The Legislature continues to deliberate on how best to address the anticipated budget deficits for this current year as well as fiscal year 2003. At this time, no cuts in the current higher education budget are anticipated.

The day before the Board meeting, the House Appropriations Committee unanimously reported out the nursing scholarship legislation. Quick action is anticipated by both the House and the Senate, and the Governor is expected to sign this bill into law. Funding for this purpose has already been appropriated in the higher education budget for \$4 million.

Discussion turned to the funding for the Life Sciences Corridor. Vice President Nelson said that the budget was recently reported out of committee, with the original \$45 million remaining intact. It is expected, however, that there will be a referendum on the allocation of Michigan's portion of the tobacco settlement, and Governor Hardy asked what will be the effect on the University if the referendum passes. Vice President Nelson replied that the majority of the tobacco funds are currently appropriated for the Michigan Merit Scholarship, and that program will receive no funding if the referendum passes. President Reid added that a formula for the tobacco fund allocation has been established in theory. The Life Sciences Corridor legislation indicates that funds would be spent for smoking-related and other health-related issues. Therefore, any cuts caused by the referendum would be felt mostly by the merit scholarship program, but the exact impact is not known because it is not clear exactly how the formula will work.

Vice President Dambach said that Wayne State did fairly well in obtaining a share of the available life science research money during the last round of award allocations, receiving four out of 16 awards in the three categories of basic science, life science, and commercialization. They were multiple-year awards, but funded entirely out of this year's budget because of the uncertainty of future appropriations caused by the referendum issue. President Reid added that the state puts very little into research; most university research dollars come from the federal government or private contracts. That is why this legislation is of such importance to research universities. Vice President Nelson indicated that the Presidents' Council is spearheading a coalition, headed by Glenn Stevens, to oppose the referendum and to support the funding of the Life Sciences programs as well as the Merit Scholarship program.

UNIVERSITY ADVANCEMENT ESTABLISHMENT OF ENDOWMENT FUNDS

Senior Vice President Rounding presented a written report on activities in the Division of University Advancement.

ACTION — Upon motion by Governor Massaron and seconded by Governor Atchison, the Board of Governors established endowment funds that total \$2,887,177.95 for the purposes presented in the Board documents. The motion was adopted with a vote of 7-0.

The endowment funds are listed below:

1. The Anstey Memorial Libraries Fund for Excellence (Fund acting as an Endowment) to provide funding to improve library services. \$519,677.95
2. The Dr. Donald C. and Dale Austin Endowed Chair in the Wayne State University School of Medicine Department of Neurological Surgery and the Barbara Ann Karmanos Cancer Institute to enhance research activities at Wayne State University and provide support for a faculty position in the School of Medicine, enabling the recruitment and retention of world-class neurological surgeons. \$1,200,000
3. The Arnette Burwell Endowed Memorial Scholarship Fund in the School of Social Work to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Social Work. \$20,000
4. The Marshall and Thelma Davis Endowed Scholarship Fund in the College of Education to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Education. \$11,000
5. The Department of Emergency Medicine Endowed Professorship in the School of Medicine to provide funding to support academic and research pursuits in the specialty of

- Emergency Medicine. \$378,500
6. The Phillip Lawson Hatch, Jr. Endowed Memorial Writing Competition and Address in the College of Liberal Arts to recognize achievement and to encourage continued progress in the expression and investigation of the ethnic experience. \$11,000
 7. The Ada Jacox Endowed Fund in Nursing in the College of Nursing to enhance nursing research activities at Wayne State University and provide support for a faculty position in the College, enabling the recruitment and retention of a world-class nurse scholars in pain management. \$57,000
 8. The Ida and Myron Joyrich Endowed Holocaust Education Fund in the College of Education to create a training program to instruct teachers on how best to educate their students about the Holocaust and its associated issues. \$160,000
 9. The Nicolette Therese Keller Endowed Scholarship in the Biological Sciences to recognize scholastic achievement, encourage continued progress and provide assistance to students majoring in the biological sciences in financing their education in the College of Science. \$10,000
 10. The Dr. Steven M. Lash Endowed Athletic Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students participating in the varsity-swimming program in financing their education at Wayne State University. \$10,000
 11. The Judges Leona and Leonia Lloyd Twins for Justice Endowed Scholarship in the College of Urban, Labor and Metropolitan Affairs to reward scholastic achievement, encourage students from the city of Detroit to pursue higher education, recognize demonstrated commitment to reshaping and rebuilding the city of Detroit and to provide assistance to students with financial need. \$15,000
 12. The Judges Leona and Leonia Lloyd Twins for Justice Endowed Scholarship in the Law School to reward scholastic achievement, encourage students from the city of Detroit to pursue higher education, recognize demonstrated commitment to reshaping and rebuilding the city of Detroit and to provide assistance to students with financial need. \$25,000
 13. The Meijer Endowed Pharmacy Scholarship in the Eugene Applebaum College of Pharmacy and Health Sciences to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. \$15,000
 14. The Paul E. Ruble, M.D. Endowed Memorial Lectureship in the Division of Cardiology, Department of Internal Medicine to promote the values exemplified by Dr. Ruble as a physician and humanitarian. The Division of Cardiology will invite prominent physicians to lecture on the field of cardiology. \$27,000
 15. The Helen Thomas Spirit of Diversity Award in the College of Fine, Performing and Communication Arts to recognize scholastic achievement, encourage continued progress and to provide assistance to students in financing their education in the Department of Communication's Journalism Program, College of Fine, Performing and Communication Arts. \$52,000
 16. The Liborio Tranchida, M.D. Endowed Fund in the Department of Internal Medicine in the

School of Medicine to support the academic pursuits of the Department of Medicine, including increasing funding to a level that will support a chair in Internal Medicine. \$284,000

- 17. The Dennis Turner Memorial Lecture and Scholarship (Fund functioning as an endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts. \$42,000
- 18. The WDET-FM 101.9 Enhancement Fund (Fund functioning as an endowment) to assist the radio station with operational costs including, but not limited to the purchase of new equipment, the funding of educational programming and projects that advance the strategic development plan of the radio station. \$50,000

PROPOSED SCHEDULE OF MEETINGS, 2002-2003

The following schedule of meetings was suggested to the Board for the next year. The Board will be asked to vote on that list or a revised list at the July 31 meeting.

September 18, 2002 *
 November 13, 2002
 January 29, 2003
 March 19, 2003
 April 30, 2003
 June 4, 2003
 July 30, 2003

Unless noted otherwise above, the time schedule for the above meetings will be as follows:

12:00 noon - 1:30 p.m. ... Board standing committee meetings
 1:45 p.m. - 3:45 p.m. Executive Committee meeting
 4:00 p.m. - 5:30 p.m. Board of Governors meeting

In addition, two additional dates are proposed to be used only if a meeting of the Executive Committee is deemed necessary. Such a meeting would start at 1:00 p.m. on the following dates:

October 16, 2002
 February 19, 2003

All meetings will be held in the McGregor Memorial Conference Center—Alumni House complex, unless indicated otherwise in the notice of meetings.

* Committee meetings on September 18, 2002 will begin at 11:00 a.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:16 p.m.

Respectfully submitted,

Julie H. Miller
Secretary to the Board of Governors