BOARD OF GOVERNORS MEETING
March 02, 2005
Presiding: Irvin D. Reid, President
Agenda

I. Roll Call

II. Approval of Consent Agenda*

Action Requested: Motion that the Board of Governors approve the Consent Agenda as presented.

1. Approval of the Official Proceedings of January 19, 2005* (Board)

   Approve proceedings as presented.

2. Personnel Recommendations*(Board)

   Approve appointments as presented.

3. Transfer of the Hazardous Waste Control Graduate Certificate Program from the College of Engineering to the Eugene Applebaum College of Pharmacy and Health Sciences (Academic Affairs)

   Curriculum change and transfer of program to the Eugene Applebaum College of Pharmacy and Health Sciences, effective Fall Term 2005.

4. Capital Campaign Budget and Financing Plan

   Proposal to fund up to $14.1 million of projected costs that will be incurred from FY 2005 through FY 2008 for the Wayne first Capital Campaign

5. Revision to Wayne State University Statute, Section 2.73.05: Common Trust Fund (University Endowment) (Budget and Finance)

   The addition of an investment objective and recognition of the role of the Foundation; change in the amount of the endowment spending/distribution rate; change in the allocation of the revised endowment spending/distribution rate; change in the frequency of the endowment spending/distribution, the time period and frequency for computing the endowment fund market value moving average.

6. Chemistry Building Upgrades (Budget and Finance)

   Upgrade to the existing passenger and service elevators in the Chemistry Building.

7. Richard Cohn Building Auditorium Renovations (Budget and Finance)

   Renovation of the auditorium at the Richard Cohn Building.

8. Rackham Chiller Replacement (Budget and Finance)
Removal of existing, 35 year-old steam absorption chillers and the installation of electric centrifugal chiller equipment.

9. Rackham West Wing Renovations ◆ Audiology and Psychology Clinics (Budget and Finance)

10. Residence Hall for Undergraduates ◆ Phase III Scope Amendment (Budget and Finance)

Approve scope amendment as presented.

10. Naming and Renaming of Facilities

Approve naming of facilities as presented.

III. President's Report

IV. Board Committee Reports

Dunaskiss
A. Academic Affairs Committee

1. Revision of the General Education Program

Action Requested: Motion that the Board of Governors approve revisions to the General Education program, as presented, effective Fall 2005, and further, that WSUCA 2.43.04, ◆University-Wide Proficiency Requirements in English and Mathematics◆ be rescinded.

B. Budget and Finance Committee

Oliver
V. Special Topic: Technology Transfer*

Barrett
A. Academic Affairs Informational Report◆Student, Faculty and Academic Staff Achievements*

Oliver
B. Grants and Contracts Report*

Hollins
C. Governmental Affairs Report*

Gibbs
D. Development and Alumni Affairs Report*

E. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total $747,972.50, for the purposes presented:

1) The Paul Andrews Endowed Athletic Scholarship to recognize scholastic and athletic achievement, encourage continued progress, and to provide assistance to students in financing their education at Wayne State University. $11,000

2) The Irma R. Antila Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and to provide assistance to students in financing their education in the College of Education. $10,000

3) The Rachel Coleman Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and to provide assistance to students in financing their education in the School of Social Work. $10,908

4) The Elaine C. Driker Endowed Fund for the Detroit Orientation Institute to assist students currently enrolled in the Master◆s of Urban Planning program to attend the Detroit Orientation Institute in the College of Urban, Labor and Metropolitan Affairs. $50,000

5) The Galster Endowment in Geography and Urban Planning to recognize scholastic achievement and
academic excellence in the area of Geography and Urban Planning in the College of Urban, Labor and Metropolitan Affairs. $10,352.50

6) The Jeannine Gregory Leadership Award in P. R. and Communication to recognize scholastic achievement and academic excellence in the area of Fine, Performing and Communication Arts. $10,050

7) The Mort Harris Recreation and Fitness Center Support Fund to support, maintain and upgrade the facility. $500,000

8) The James and Helen Hayes Endowed Athletic Scholarship Fund recognize scholastic and athletic achievement, encourage continued progress, and to provide assistance to students in financing their education at Wayne State University. $10,000

9) The Thomas R. Jasina Endowed Scholarship in English to recognize scholastic achievement, encourage continued progress, and to provide assistance to students in financing their education in the College of Liberal Arts. $20,500

10) The Bernard Katz Endowed Scholarship in Voice and Piano to recognize scholastic achievement, encourage continued progress, and to provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts. $25,000

11) The Frank R. Markey, M.D. Endowed Scholarship Fund for Medical Students to recognize scholastic achievement, encourage continued progress, and to provide assistance to students in financing their education in the School of Medicine. $25,000

12) The Enrique M. Ostrea, Jr., M.D. Endowed Lectureship in Neonatology to promote academic and humanitarian endeavors in neonatology and related fields in the School of Medicine. $39,110

13) The John L. and Helen Wagster Memorial Endowment Fund for the Wayne State Scholars Fund to supplement scholarship awards for Wayne State Scholars Program recipients. $26,000

F. Public Relations*

J. Miller

G. Board Expenses*

Reid

H. Memorial Tribute ☝ Emeritus Thomas Adams

Washington  VII. Executive Committee

VIII. Adjournment