



## BOARD OF GOVERNORS

### OFFICIAL PROCEEDINGS

June 23, 2017

#### Regular Meeting

The meeting was called to order at 3:05 p.m. by President Wilson in Room BC of McGregor Memorial Conference Center. Secretary Miller called the roll. A quorum was present, with the following Board members in attendance:

Governors Busuito, Dunaskiss, Gaffney, Kelly, Nicholson, O'Brien, Thompson, and Trent; and President Wilson

**Also Present:** Provost Whitfield, Vice Presidents Burns, Decatur, Hefner, Lessem, Lindsey, Staebler, and Wright; and Secretary Miller

#### APPROVAL OF CONSENT AGENDA

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Consent Agenda was approved as presented. The motion was adopted unanimously.

#### Board Meeting

- A. Approval of the Official Proceedings of April 28, 2017
- B. Personnel Recommendations

#### Budget and Finance

- C. Campus Health Center Relocation
- D. Parking Structures 1, 2, 4, 5, and 6 Lighting Retrofit
- E. STEM Innovation Learning Center
- F. Development Expenses: Criminal Justice Building and Lot 11

#### Academic Affairs

- G. Establishment of a Graduate Certificate in Cyber-Physical Systems
- H. Change in the Name of the Graduate Certificate in Adult Acute Care Nursing to Graduate Certificate in Adult-Gerontology Nurse Practitioner-Acute Care
- I. Change in the Name of the School of Library and Information Science to the School of Information Science
- J. Discontinuance of a Doctor of Education in Special Education
- K. Discontinuance of a Doctor of Philosophy in Special Education
- L. Discontinuance of Education Specialist Certificate in Special Education
- M. Discontinuance of a Graduate Certificate in Public Health

**Approval of the Official Proceedings of April 28, 2017 (Board)**

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Official Proceedings of the April 28, 2017 regular meeting of the Board of Governors were approved as presented  
. The motion was adopted unanimously.

**Personnel Recommendations (Board)**

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the personnel recommendations were approved and action authorized in accordance therewith. The motion was adopted unanimously.

President Wilson noted that the recommendations included the appointment of two new deans, the Law School and the School of Information Sciences, formerly the School of Library and Information Science. The Personnel Recommendations are as follows:

***Law School***

Richard Bierschbach, for appointment as professor with tenure per University year in the Law School, effective August 17, 2017. Professor Bierschbach will serve as Dean. The recommendation for tenure is contingent upon a positive recommendation from the faculty of the Law School at a meeting to be scheduled.

***School of Medicine***

Madhvi Rajpurkar, for appointment as the Geraldine M. Purcell-Jeanne M. Lusher Endowed Chair in Hemostasis Research, effective March 1, 2017 through February 28, 2022.

Yaddanapudi Ravindranath, for renewal as the Georgie Ginopolis Endowed Chair in Pediatric Cancer and Hematology, effective July 1, 2016 through June 30, 2019.

Felipe Vadillo-Ortega, for appointment as professor (research) in the Department of Obstetrics and Gynecology, effective April 3, 2017.

***School of Library and Information Science***

Jon Cawthorne, for appointment as Librarian IV with twelve-month tenure in the School of Library and Information Science, effective August 1, 2017. Jon Cawthorne will serve as Dean.

***Special Notes on Administrative Appointments******Law School***

Richard Bierschbach, for appointment as Dean, effective August 17, 2017, for a term of five years, subject to the pleasure of the President or his/her designee during the term of the assignment.

***School of Library and Information Science***

Jon Cawthorne, for appointment as Dean, effective August 1, 2017, for a term of five years, subject to the pleasure of the President or his/her designee during the term of the assignment.

**Campus Health Center Relocation (Budget and Finance)**

The Campus Health Center, established in 2005 in the DeRoy Apartment Building, must be relocated because of the scheduled demolition of the DeRoy Apartments in the summer of 2019. Therefore, the administration requests a design authorization for the construction and relocation of the Health Center to the first floor of the Anthony Wayne Housing building at the corner of Anthony Wayne Drive and Kirby. The anticipated project scope includes approximately 8,000 square feet of space consisting of examination rooms, a waiting area, an office suite, and other support spaces, with a planned opening in the spring of 2019.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to solicit proposals and award contracts for design phase activities for the construction and relocation of the Campus Health Center. Further, the Board authorized spending up to \$161,000 to complete the design and finalize the project budget. Funding for this design effort will be provided by Housing FY 2017 operating budget. The motion was adopted unanimously.

**Parking Structures 1, 2, 4, 5, and 6 Lighting Retrofit (Budget and Finance)**

The administration plans to upgrade the lighting in Parking Structures 1, 2, 4, 5, and 6. A request for proposal (RFP) was issued in the fall of 2016 asking the bidders to submit proposals using a preselected group of high efficient LED light fixtures. After careful scrutiny for cost and performance, a team selected Energy Systems Group (ESG) as the contractor with the most favorable solutions and financing options. The project will pay for itself over a five-year period through utility savings.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to award contracts to implement Lighting Retrofits to Parking Structures 1, 2, 4, 5, and 6 at a cost not to exceed \$1,200,000. Funding for the project will be provided by vendor financing at a rate of 2.09%. The motion was adopted unanimously.

**STEM Innovation Learning Center (Budget and Finance)**

For several years, the Capital Outlay Project Request that the Board submits to the Michigan Office of the State Budget has listed as its first priority the construction of a Science, Technology, Engineering and Math (STEM) Innovation Learning Center. The most recent submission for FY 2018 requested a state allocation of \$14.75 million as a 50% funding match to University funds. The project has been viewed favorably but has not yet been approved; nevertheless, the University must be prepared to launch a programming and design phase with an architectural consultant when approval is received. The planned construction of the STEM Center is in response to unprecedented growth in STEM student enrollment and graduation rates since 2010. In addition, the remake of the project from new building

construction to the renovation of the Science and Engineering Library takes advantage of the sound structure of an existing building and its excellent location with respect to other STEM departments.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to award contracts to conduct program and design activities and necessary physical relocations for the eventual construction of the STEM Innovation Center not to exceed \$2 million, contingent upon State of Michigan appropriation of the requested capital funds for this project. Funding for this effort will be provided by borrowing from the University Cash Pool, with repayment provided by future bond proceeds that would be secured for the purpose of implementing this project. The motion was adopted unanimously.

#### **Development Expenses: Criminal Justice Building and Lot 11 (Budget and Finance)**

At its December 2, 2016 meeting the Board of Governors approved a Memorandum of Understanding that involved purchase agreements and development agreements for 6001 Cass Avenue (Criminal Justice Building) and 445 York (Lot #11). Under these contracts, the University has certain financial obligations that require funding of \$3,520,000 from the present through September 2018. They are listed below in order of their occurrence.

1. Outside legal fees, estimated at \$125,000.
2. Relocation of the Geology Rock Collection, at \$32,000. A portion of the WSU collection was moved to Western Michigan University, with the balance being moved to WSU's Holden warehouse.
3. Fiber relocation. Fiber and connectivity at CJB supports TechTown and portions of WSU's campus. The fiber will be relocated nearby in two phases, at an estimated total cost of \$350,000.
4. Relocation of salt bin. Currently located on Lot #11, it will be relocated to 5743 Woodward at an estimated cost of \$26,000.
5. WSU Art Gallery. The University will contribute up to \$2.4 million towards the design and construction of a 6,000 square foot art gallery in the Criminal Justice Building.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors approved and authorized the President, or his designee, to proceed with project expenses associated with 6001 Cass and 445 York, commonly known as the Criminal Justice Building and Lot #11. Wayne State's projected financial obligations under the executed Memorandum of Understanding and forthcoming project documents to support expenses on behalf of the University shall not exceed \$3,520,000. Funding for the project expenses will be provided from University Cash Reserves to be partially offset from the sale of 6001 Cass Avenue and the sale of 445 York and ground lease payments. The motion was adopted unanimously.

**Establishment of a Graduate Certificate in Cyber-Physical Systems** (Academic Affairs)

Cyber-Physical Systems (CPS) represents the tight integration of computation with physical processes whose behavior is defined by the intersection of both the cyber and physical parts of the system. It serves as a foundation for a wide range of domains such as transportation, energy grid, industrial automation, advanced manufacturing, health care, and public safety. CPS is still at its early stage of development as a discipline, and WSU's program will be the first CPS education program, graduate or undergraduate, in the State of Michigan. Although interdisciplinary in nature, applicants must hold a Master of Science or Ph.D. in an engineering or engineering-related discipline to be admitted. The CPS program will be administered by the College of Engineering.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors established a Graduate Certificate in Cyber-Physical Systems in the College of Engineering, effective Fall 2017. The motion was adopted unanimously.

**Change in the Name of the Graduate Certificate in Adult Acute Care Nursing to Graduate Certificate in Adult-Gerontology Nurse Practitioner-Acute Care** (Academic Affairs)

Nationally, nursing organizations and their certifying bodies are moving toward a universal licensure for advanced practice nurses. These certifying organizations have required that transcripts and diplomas from students applying to take a specialty clinical exam reflect the actual examination being taken. At its February 6, 2015 meeting, the Board of Governors approved changes for multiple majors in the Master of Science in Nursing and the Doctor of Nursing Practice programs. The College is now requesting approval for a similar change in name to this graduate certificate program.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors approved a change to the name of the Graduate Certificate in Adult Acute Care Nursing to the Graduate Certificate in Adult-Gerontology Nurse Practitioner-Acute Care (AGNP-AC) in the College of Nursing, effective Fall 2017. The motion was adopted unanimously.

**Change in the Name of the School of Library and Information Science to the School of Information Sciences** (Academic Affairs)

From 1980 to 2000, 30 percent of programs accredited by the American Library Association closed after being unable to reconcile traditional library science with the new digital transformation and technology. The sixty surviving programs have successfully integrated the intellectual content of traditional library science with state-of-the-art computing and information technologies. Two Michigan universities host ALA-accredited programs, the University of Michigan-Ann Arbor and Wayne State University. The U of M School of Library Science changed its name in 1996 to the School of Information, and WSU's School of Library and Information Science is one of only seven ALA-accredited program host schools that still include "library" in its name. The proposed name change to "School of Information Sciences" affirms the school's mission to prepare students to compete for the diverse and growing array

of information science career opportunities available today, without suggesting that they may be “place-bound” in a library setting.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors approved a change to the name of the School of Library and Information Science (SLIS) to the School of Information Sciences, effective Fall 2017. The motion was adopted unanimously.

#### **Discontinuance of Special Education Degrees (Academic Affairs)**

Four and a half years ago, the Doctor of Education in Special Education and the Doctor of Philosophy in Special Education were placed under an admission moratorium prior to undergoing a program review. Since the moratorium, a new doctoral program utilizing faculty from across disciplines has been proposed in the Teacher Education Division. The program should appeal to a broad range of doctoral applicants, including those pursuing advanced careers in special education. The few students remaining in the current doctoral programs will be allowed to complete their degree program consistent with University policy.

#### **Discontinuance of a Doctor of Education in Special Education**

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors discontinued the Doctor of Education in Special Education, effective Fall 2017. The motion was adopted unanimously.

#### **Discontinuance of a Doctor of Philosophy in Special Education**

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors discontinued the Doctor of Philosophy in Special Education, effective Fall 2017. The motion was adopted unanimously.

#### **Discontinuance of Education Specialist Certificate in Special Education (Academic Affairs)**

A program review conducted in Special Education found that the Education Specialist Certificate is inadequately differentiated from curriculum requirements for the Master's degree. Since the program may undergo extensive revision and faculty lines are not being currently replaced, it is recommended that the Certificate be discontinued. Students currently enrolled may complete the program within the time permitted either by continuing with the coursework in the original plan of work, or transferring to the Education Specialist in Curriculum and Instruction Certificate program while maintaining the courses required for the special education endorsement.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors discontinued the Education Specialist Certificate in Special Education, effective Fall 2017. The motion was adopted unanimously.

**Discontinuance of a Graduate Certificate in Public Health (Academic Affairs)**

The Graduate Certificate in Public Health was originally approved in 2004 in the Department of Community Medicine. Recently the Bridge Graduate Certificate in Public Health Practice was approved that allowed students to transfer up to 14 credits towards a Master of Public Health degree rather than the eight credits allowed by the older certificate. The Department of Family Medicine requests discontinuance of the older certificate program, and students in the current program may request a change of status to enroll in the new Bridge certificate program.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors discontinued the Graduate Certificate in Public Health Practice in the School of Medicine, effective Fall 2017. The motion was adopted unanimously.

**PRESIDENT'S REPORT**

President Wilson gave a brief report on recent events on campus.

Higher Learning Commission Accreditation Report — The final report from the Higher Learning Commission indicated that the University received reaffirmation and reaccreditation by the organization. Further, the University received the highest scores possible and fulfilled all five of the HLC's criteria and all 21 core components necessary for the reaffirmation, with no concerns noted. President Wilson commented that when he arrived four years ago, he thought the University was a little behind in the process. He thanked the two Provosts, Margaret Winters and her successor Keith Whitfield, the co-chairs Dean Sandra Yee and Hilary Ratner assisted by Donna Dauphinais, as well as members of the University steering committee and all the individuals who participated in the site visit for the tremendous job they did in bringing an arduous process to a successful close.

Development and Fundraising — With a little more than a year to go, the Pivotal Moments Campaign has reached about 85% of its goal of \$750 million.

The University recently hosted the Anthony Wayne Society's Jazz at the Jacob Event at the garden of the Max Jacob House, an event that recognized new inductees and upgraded members that went from \$10,000 giving to \$100,000.

On May 4 the Wayne State Alumni Association hosted a presidential alumni reception in New York City, attended by more than 100 alumni, donors, and friends of the University. On June 8 the University welcomed alumni from the class of 1967 to campus for their Golden Jubilee 50<sup>th</sup> anniversary reunion. On June 23 the Alumni Association hosted Junior Warrior Day, a day of activities on campus for alumni and their children and grandchildren. The event sold out very quickly and WSU hopes to host more events for alumni and their families in the future.

International Programs — On May 22 the Office of International Programs and the Office of the Vice President for Research co-hosted the second joint colloquium between Wayne State and Shanghai Medical College at Fudan University. Next year the symposium will be held at Fudan, and the site will alternate every year. The colloquium featured advances in the areas of genetic and epigenetic modulations of cancer and is part of a broader partnership initiative with Fudan that includes a variety of programs in various schools and colleges at Wayne State.

The Office of International Programs will host an orientation program for 100 Iraqi students participating in a four-week summer exchange in the U.S. beginning July 5. The Iraqi Young Leaders Exchange Program, funded by the U.S. State Department, brings English-speaking secondary school students from Iraq to explore the themes of leadership, development, civic rights and responsibilities, respect for diversity, and community engagement.

Nearly 160 students are participating in study abroad and global programs this summer, including a long-standing theatre program in Moscow, the Mike Ilitch School of Business programs in China and Italy, the technology program in Israel, the culture and language program in Poland, and a new theatre program in Siena, Italy. President Wilson said that students will discuss an additional global program during the Public Comments part of the agenda.

Athletics — WSU athletes continue to do exceptionally well academically. For Winter Term 2017, 27 student athletes had a 4.0 GPA, with a cumulative GPA of 3.21 for all student athletes. Seventy per cent of all student athletes have a cumulative GPA of at least 3.0; 15 of 17 teams have a cumulative GPA of at least 3.1, and every women's athletic team had a cumulative GPA above 3.1.

WSU hosted three football camps with over 1,000 football prospects visiting the campus. The first camp on June 4 included Iowa State, Ball State, Central Michigan, Bowling Green State, and Dayton; the second camp was Arkansas, Syracuse, Indiana, Penn State, Pittsburgh, Western Michigan and Eastern Michigan on June 14; and the third camp on June 16 was Iowa, Michigan State, Penn State, and Bowling Green State. President Wilson explained that these schools bring in their top recruits, and obviously not all will make it to Division I. This gives WSU an opportunity to offer potential scholarships to some of the students, and it provides WSU a great deal of exposure.

Research Funding — President Wilson is on the board of both the Association of Public and Land-grant Universities (APLU) and the Association of American Medical Colleges (AAMC). He indicated that at recent meetings of both groups, there was considerable anxiety about President Trump's budget request for research funding, and specifically the 10% cap on facilities and administration (F & A) costs, or indirect costs. Since foundations typically allot about 10% in indirect costs, some members of Congress are questioning why NIH gives up to 54%. President Wilson explained there are numerous costs the University incurs for doing research, and there is an elaborate process for getting reimbursement. A cap of 10% would represent a huge loss of funds that WSU and other research institutions rely on, and there is legitimate concern that Congress is moving in that direction. He added that WSU and other research institutions are contacting their senators and congressional representatives, writing op ed pieces, and getting the word out that this would have a devastating effect nationally on research.

## **STANDING COMMITTEE REPORTS**

President Wilson reported that three of the Board's standing committees met during the morning session. A detailed report of the discussions during each committee can be found in the Minutes of that committee.



**Academic Affairs Committee**

The Committee had eight action items that were approved as part of the Consent Agenda and two reports.

**School of Fine, Performing, and Communication Arts** — Dean Matt Seeger discussed several issues facing the School, specifically its major building projects including the Hilberry Gateway Project, recruitment and retention, and expansion of its community engagement activities. The discussion also included transforming the STEM acronym to STEAM by including the Arts as an important component, and the importance of recruiting students from out-of-state.

**General Education** — The Committee discussed the process of updating General Education, and next steps in the that process.

**Personnel Committee**

The Committee heard the **Affirmative Action Status Report for 2016**. Ms. Nikki Wright, Director of the Office of Equal Opportunity, discussed data regarding employment of academic and non-academic staff, discrimination and harassment complaint processing, and the University's efforts at supplier diversity for 2016. She and the Provost also discussed methods the administration was implementing to ensure diversity among the faculty.

**Budget and Finance Committee**

The Budget and Finance Committee had four action items that were approved as part of the Consent Agenda and three informational reports. Three action items on the committee agenda regarding tuition and the FY 2018 budgets were taken up by the Board for a separate vote as shown below.

**Contingency Reserve** — The administration requested a transfer of \$150,000 to fund search activity for the Dean of the Law School. The full report follows:

FY 2017 allocation	\$500,000
Transfer approved by Budget and Finance Committee June 23, 2017:	
Dean of School of Social Work Search	(\$150,000)
Past Transfers:	
Search for Dean of Law School	<u>(\$150,000)</u>
FY 2017 Remaining Balance	\$200,000

**Major Capital Projects Overview and Major Real Estate Projects Overview** — Vice President Decatur presented a progress report on major capital projects currently underway and their expected completion dates. The second report discussed two new real estate ventures and their current status.

**Purchasing Exceptions** — The report summarized purchases greater than \$25,000 that were issued without competitive bids during March and April 2017.

**FY 2018 Tuition and Fee Rates**

Several Board members made statements regarding their votes on tuition and the budget.

## Governor Gaffney:

I didn't speak this morning and I would like to make a few comments. Nobody likes to raise tuition and I heard the comments of my fellow Board members this morning that this year being no different, we wish we didn't have to do this. But with the state support levels less in fact than they were even six years ago and our responsibility to present a balanced budget despite the lack of full state support, I don't think we were left with a choice this year. So I will be voting for the tuition increase. But what makes me feel good is that about 13% of the students here receive all tuition paid, and about 30% of the aggregate tuition, actually more than that, is paid for by the school. So we are also doing our part. While we are being forced to raise tuition to keep the budget balanced, I do think we are doing our part to help as many of the students with this burden of tuition as can be. So, thank you.

## Governor Thompson:

As I said this morning, this has been a very difficult decision for me because of course we want to keep our tuition affordable for our students and keep Wayne a place of access for our students. Similar to what Governor Gaffney said, we do not have the level of state funding that is necessary, and we have to be able to support the programs that we have for our students and to maintain the University's quality. And because of those reasons, and also because we have been able to increase the financial aid equal to the amount that we are increasing our tuition so that we are offsetting the costs of the raise in tuition, and also because we are increasing our support for Public Safety and because we are increasing the amount of money that is going into our Caps program, I am going to support this. I also mentioned earlier this morning that I was very concerned about the entire budgeting process last year and voted No, and I am enthused by – I should say encouraged by — what we have been presented with, and I am just encouraged that we continue to receive the same kind of information, so that for next year when we have to make this decision, we've got as much information as possible. If that's not the case then I won't be able to vote for the increase.

## Governor Trent:

Twelve of the top 15 states in our nation for per capita income are states that are also in the top 15 for four-year degree attainment. And I don't think that's a coincidence. Meanwhile, Michigan ranks 32<sup>nd</sup> in the country for four-year degree attainment, and 32<sup>nd</sup> for per capita income. At some point our state and our leaders have decided that higher education is not a public good, but it is still a public good. And unfortunately because of the way that they have disinvested from higher education, they put people like me and my colleagues in a position where we have had to raise tuition year after year. None of us relishes having to raise tuition. We don't enjoy having to do this. From the time I was a student here at Wayne State, the state provided about 2/3 of the cost of tuition; now that's flipped, so that 2/3 of the burden is on students and their families. And at some point I hope that the state will recognize that if we want to attract employers to our state, that if we want to be a stronger state, where our per capita income is level, where we see growth, then we have to have more people who are earning four-year degrees. And the way that you do that is by making college accessible. So, while I regret having to cast my vote today for a tuition increase, I am going to continue to use my voice, and I hope others will as well, to let Lansing know that we need to invest in higher education in our state so that we don't continue to be put in this position.

Governor O'Brien:

I plan on voting Yes for the tuition increase, but like my colleagues I struggle with this decision every year at the same time. I am comforted, though, with this administration's review of our finances, and with Mr. Decatur at the helm, I believe our fiscal house is in order and it gives me a lot of comfort, and that is one of the reasons I can do this. I feel like everyone else that we are between a rock and a hard place, and I would be remiss if I didn't add my voice to the point regarding our state funding, and the fact that it is so low that we are not even at 2011 funding levels. And I don't know if that information in plain English is out there ever, but we are funded less today than we were in 2011. But ever the optimist, we are going to continue to do our best to state our case to Lansing, as best we can, and for those reasons I will be voting Yes on the tuition increase today.

Governor Busuito:

I just want to support everything that has been said here and repeat some of the remarks that I made this morning, especially for the sake of the students. As an elected official, as a father of six, and as a Republican, it is very, very difficult for me to vote for an increase in tuition, but if you look at the inflation in tuition over the past 30 years in this country, I don't think anything has compared to it. However, about 85% of the increase in costs to the student is due to cuts in state and federal funding, and it's put us in a bad place. But I just want to also support what Governor O'Brien says about reforms that Mr. Decatur and Diana and the whole finance team are instituting here, and I think these are game-changing, and I think we are going to be pioneers in finding ways to be as efficient as possible and hopefully stem this inflation. Thank you.

Other Board members asked that the remarks they made at the Budget and Finance Committee meeting earlier in the day also be included in the official record.

Governor Nicholson:

I just have a comment, and probably I'll just say, I hate to see any increase in tuition, but I'm supporting the administration's recommendations because of their continued hard work improving student success and research. I honestly believe Wayne State's in a better place today than it was last year this time and I appreciate the administration's leadership on doing this. That being said, my hope is that not only administration, but every college and department look to see opportunities for additional savings and ways to bend our cost curve down, so next year at this time, if we're talking about any tuition increase, it will be minimal, because we would like to keep the university affordable and open to all the residents of Michigan.

Governor Kelly:

Well, I'd like to say I agree with Governor Nicholson, that I appreciate the work the administration's done and I believe that we are making progress toward cutting any unnecessary expenses, cutting away any fat in our budget. I do think that we need to be intent on keeping raises in tuition down and for fiscal 2019, I would probably not support a tuition increase that would go as high as this one.

Governor Dunaskiss:

Thank you. Although I am not on this committee, I will vote on this later today. I think all of our members struggle with this, balancing the needs of the university with consideration for the cost to our students, this year I seriously considered not approving it, but my reason for approving it is similar to what you have heard. In the many years

that I've been on this Board, I've been aware of some very difficult issues that were not addressed, and under this administration I am seeing, for the first time, those issues being addressed. And so, my vote today is in support of those efforts made by our administration and with the concurrence of our faculty, and, also the promise that next year will bring even better results. So, I will vote yes on this today.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Trent, the Board of Governors unanimously approved the FY 2018 tuition rates and mandatory fees as presented. In summary, the base tuition and fees for Wayne State University are increased by 3.75 percent for undergraduates and 4.0 percent for graduate and most professional students, with the exception of School of Medicine M.D. program students and third-year students in the Law School J.D. program.

In terms of mandatory fees, Wayne State University requires all students to pay a Registration Fee (on a semester basis) and a Student Services Fee, formerly the omnibus fee (on a per credit hour basis). Previously, a per-semester Recreation and Fitness Center (RFC) Maintenance Fee was charged to all students. This fee is now folded into the per-credit hour Student Services Fee and no longer charged separately. The registration fee will be increased by 3.75 percent for all undergraduate students and 4.0 percent for all graduate and professional students (excluding School of Medicine M.D. program students who are charged a separate fee). The Student Services Fee rate will increase by 3.75 percent for undergraduates and 4.0 percent for graduates and professional students (M.D. program students are charged a rate based on their class level).

Further, the Board of Governors authorized the President or his designee to make adjustments to the rates for special programs or where otherwise appropriate.

The tuition and fee rates for the various categories and levels for FY 2018 are as follows:

<u>Category &amp; Level</u>	<u>Resident</u>	<u>Non-Resident</u>
<b>Undergraduate – Lower Division</b>		
Tuition Rates		
All schools (other than listed below)	\$373.90	\$856.37
Engineering and CLAS – Sciences	380.41	862.88
Business Administration; Fine, Perf., Com. Arts; Kinesiology-Education; Public Health-CLAS	399.69	882.16
Nursing	399.69	882.16
Other Student Fees (per semester)		
Engineering Support Fee –Full-time	\$100.00	\$100.00
Engineering Support Fee – Part-time	50.00	50.00
Sciences Support Fee – Full-time	50.00	50.00
Sciences Support Fee – Part-time	25.00	25.00
Honors Support Fee – Full-time	50.00	50.00
Honors Support Fee – Part-time	25.00	25.00

**Undergraduate – Upper Division**

Tuition Rates

All schools (other than listed below)	\$443.71	\$1020.33
Engineering and CLAS – Sciences Business Administration; Fine, Perf., Com. Arts; Kinesiology-Education; Public Health-CLAS	450.27	1026.89
Nursing	483.72	1060.34
	581.78	1158.40

Other Student Fees (per semester)

Engineering Support Fee –Full-time	\$350.00	\$350.00
Engineering Support Fee – Part-time	175.00	175.00
Sciences Support Fee – Full-time	100.00	100.00
Sciences Support Fee – Part-time	50.00	50.00
Honors Support Fee – Full-time	50.00	50.00
Honors Support Fee – Part-time	25.00	25.00

**All Undergraduate – Lower and Upper Divisions**

Mandatory Fees

Student Services fee (per credit hour)	\$35.62	\$35.62
Registration fee (per semester)	221.45	221.45

**Graduate Programs**

Tuition Rates

All Graduate programs (other than listed below)	\$638.98	\$1384.04
Business Adm., Engineering, Library Science	741.62	1486.68
Kinesiology-Education	726.45	1471.51
Global Executive Track – Engineering	1483.23	2228.29
Fine, Performing and Communication Arts	670.92	1415.98
Law (LLM Program)	994.00	1090.46
Medicine	795.97	1502.66
Nursing	871.74	1616.80
Pharmacy and Health Sciences	726.45	1471.51

Mandatory Fees -- All Graduate Programs

Student Services fee— (per credit hour)	51.38	51.38
Registration fee (per semester)	297.29	297.29

**Professional Programs**

Tuition Rates

Law (J.D. Program) Unranked	975.47	1071.93
Law (J.D. Program) 1 <sup>st</sup> Year	994.00	1090.46
Law (J.D. Program) 2 <sup>nd</sup> Year	975.47	1071.93
Law (J.D. Program) 4 <sup>th</sup> Year	937.95	1030.70

Medicine (M.D. Program) 1 <sup>st</sup> Year	636.75	1148.00
Medicine (M.D. Program) 2 <sup>nd</sup> Year	636.75	1325.10
Medicine (M.D. Program) 3 <sup>rd</sup> Year	621.25	1292.80
Medicine (M.D. Program) 4 <sup>th</sup> Year	609.05	1267.45
Pharm. D.	726.45	1471.51

#### Mandatory Fees

Student Services fee (per credit hour)	51.38	51.38
Student Services fee (per credit hour)		
M.D. 1 <sup>st</sup> Year	24.60	24.60
M.D. 2 <sup>nd</sup> Year	24.60	24.60
M.D. 3 <sup>rd</sup> Year	24.00	24.00
M.D. 4 <sup>th</sup> Year	23.00	23.00
Registration Fee (Law, Pharm. only per semester)	297.29	297.29

- Notes:
- a) All current differential tuition rates increase by 3.75% for undergraduates and 4.0% for most graduate and professional students. No new differential tuition rates are proposed at this time.
  - b) Tuition rates for the LL.M. and J.D. programs in the Law School increase by 4.0% except for third-year students (known as the "Year 4" Level). Students in that level are covered by a tuition freeze established in FY 2016 for that cohort only.
  - c) Tuition and fees for the School of Medicine's M.D. program were approved at the April 28, 2017 meeting of the Board of Governors.

#### General Fund Budget, FY 2018

**ACTION** — Upon motion by Governor Gaffney and seconded by Governor Busuito, the Board of Governors unanimously approved the proposed FY 2018 General Fund budget, its projected revenues and expenditures, and the budgets for individual university units and specifically funded programs as presented.

Further, the Board authorized the President to implement the budget management procedures, and budget-related policies, with such modifications as may be deemed necessary during the fiscal year.

Finally the Board authorized the President to make budget adjustments and/or recommend tuition adjustments to the Board in sufficient amount to offset any subsequent state appropriation funding adjustment from the projected amount as shown in the proposed FY 2018 General Fund budget.

FY 2018 General Fund Budget  
Summary Revenues and Expenditures (in Dollars)

	FY 2017	FY 2018	Variance	
	Restated Budget	Recommended Budget	\$	%
<b>Revenues</b>				
State Appropriations	195,720,143	198,936,916	3,216,773	1.6%
Net Tuition and Fee Revenues	390,808,244	400,405,264	9,597,021	2.5%
Indirect Cost Recovery	35,000,000	34,000,000	(1,000,000)	-2.9%
Investment Income	5,000,000	5,700,000	700,000	14.0%
Other Revenues	<u>4,654,162</u>	<u>6,097,853</u>	<u>1,443,692</u>	<u>31.0%</u>
<b>Total Revenue</b>	<b>\$631,182,548</b>	<b>\$645,140,034</b>	<b>\$13,957,486</b>	<b>2.2%</b>
<b>Expenditures</b>				
Schools and Colleges	216,207,808	222,123,754	5,915,946	2.7%
Divisions	161,328,966	168,925,528	7,596,562	4.7%
Student Financial Aid	72,349,254	74,158,779	1,809,525	2.5%
Central Accounts	178,861,859	176,780,012	(2,081,847)	-1.2%
Other Expenses	<u>2,434,662</u>	<u>3,151,961</u>	<u>717,300</u>	<u>29.5%</u>
<b>Total Expenditures</b>	<b>\$601,920,173</b>	<b>\$645,140,034</b>	<b>\$13,957,486</b>	<b>2.2%</b>
<b>Net Budget Surplus (Shortfall)</b>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.0%</u>

**Auxiliary Fund Budgets, FY 2018**

**ACTION** — Upon motion by Governor Nicholson and supported by Governor Dunaskiss, the Board of Governors approved the proposed FY 2018 budget for the Auxiliary Activity units as presented and detailed in the FY 2018 Current Funds Budget book. The motion was adopted unanimously.

Total Auxiliary Activities Revenue and Expenditures, FY 2018  
(dollars in thousands)

<u>Category</u>	<u>FY 2018 Budget</u>
<b>Revenues:</b>	
Beginning Net Assets	(\$5,748.9)
Operating Revenue	
Auxiliary Revenues	<u>29,009.5</u>
Total Operating Revenues	29,009.5
<b>Non-Operating Revenues</b>	
Gifts	<u>1,762.0</u>
Total Non-Operating Revenues	1,762.0
<b>Total Revenues</b>	<u>\$30,771.5</u>

Expenditures and Transfers

Auxiliary enterprises	
Compensation	12,539.9
Operating Expenses	<u>14,051.9</u>
Expenditures	26,591.8
Transfers Out/(In)	
Debt Service	6,977.9
Plant & Other	(\$293.1)
General Fund Support	<u>(\$7,965.3)</u>
Subtotal Transfers	(\$1,280.5)
Total Expenditures and Transfers	<u>\$25,311.3</u>
Operating Surplus / (Deficit)	\$5,460.2
Ending Net Assets	(\$288.7)

At the end of the voting, President Wilson made the following comment:

Let me just also add a comment that I appreciate the difficulty that the Board has every year during this time in having to raise tuition. I think we all want what is in the best interests of the students, and the Board as well as the students and the rest of the University certainly has my pledge that the finance unit here is going to look very, very carefully at the budgets throughout the year and do everything we can to be more efficient and effective; any things we think are a waste will be done away with, and we will just make sure that whatever dollars we have will be optimized for the sake of the students.

## RECOMMENDATIONS AND REPORTS FROM THE UNIVERSITY ADMINISTRATION

The Provost and the vice presidents submitted the written informational reports listed below describing activities in their divisions. There was no discussion of the following two reports:

### **Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements — Provost Whitfield**

### **Development and Alumni Affairs Report — Vice President Burns**

### **Conflict of Interest Contracts**

#### ***NexTCAT, INC***

1. The parties involved in the contract are Wayne State University and NextCAT, Inc.
2. The contract, in the amount of \$100,000, is in support of the performance of a research program. WSU will design a series of economic models to understand what the financial impact NextCAT's heterogenous catalyst technology will have on biodiesel production plants. It will involve the following economic models:



Baseline Models

- Existing biodiesel facility with high FFA feedstock and homogenous catalyst.
- New construction biodiesel facility with high FFA feedstock and homogenous catalyst.

Models of Existing Production Facility Upgrades

- Modify model #1 for brown grease feedstock with an acid esterification front end upgrade.
- Modify model #1 for brown grease feedstock with Novazyme technology.
- Modify model #1 for brown grease feedstock with the use of NextCAT technology.

Models of New Construction

- Modify model #2 for brown grease feedstock with NextCAT technology.
- Modify model #2 for brown grease feedstock with Novazyme technology.

In addition, the research will obtain a thorough understanding of the current layout of the domestic biodiesel production industry including obtaining basic information about the production facility, as well as the facility's equipment.

3. The contract will have an initial term of 24 months, with an estimated start date of September 1, 2017.
4. The Wayne State University National Biofuels Energy Laboratory facilities locate at 461 Burroughs, the NextEnergy Building, will be used to excute these experiments.
5. The pecuniary interest is based on Professors Ng and Salley's ownership of NextCAT, Inc. Professors Ng and Salley's share of NextCAT, Inc.,, is 42.5% each.

**ACTION** — Upon motion by Governor Nicholson and supported by Governor Kelly, the Board of Governors authorized the President or his designee to enter into a continuation of a contract for research from NextCAT, Inc., a company headquartered at WSU's TechTown. This contract will be to perform services to NextCAT, Inc. for the project entitled "Process Economics of Catalytic Reactor for Biodiesel Production." The contract was approved with the following roll-call vote:

Governor Busuito – aye	Governor Nicholson – yes
Governor Gaffney – aye	Governor O'Brien – yes
Governor Dunaskiss – yes	Governor Thompson – yes
Governor Kelly – yes	Governor Trent – yes

**Fraser Eye Center**

- i. The parties involved in the contract are Wayne State University and Fraser Eye Center.
- ii. The contract will provide that:
  - a. Fraser Eye Center shall perform a service for a purchase order agreement in an amount up to \$3500 (inclusive of standard overhead costs). The University will retain ownership of its discoveries relating to the technology resulting from the Research Program. Any unused funds will remain with the prime contract at the University.
  - b. The term of a purchase order agreement will extend through November 30, 2017 unless extended by the parties. The agreement may be terminated by the

University in the event of an uncured breach of the agreement by Fraser Eye Center.

- c. An employee of WSU, Professor Maysaa Basha, M.D., from the Department of Neurology, will function as the principal investigator.
- iii. Fraser Eye Center is a small, for-profit entity owned solely by Dr. Mahdi Basha, spouse of Dr. Maysaa Basha. Because of this relationship, Dr. Maysaa Basha has the potential to financially benefit from the commercial success of the company.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President or his designee to enter into a purchase order agreement with Fraser Eye Center related to a master clinical study agreement from Pfizer, Inc. The contract was approved with the following roll-call vote:

Governor Busuito – aye  
 Governor Gaffney – aye  
 Governor Dunaskiss – yes  
 Governor Kelly – yes

Governor Nicholson – yes  
 Governor O'Brien – yes  
 Governor Thompson – yes  
 Governor Trent – yes

***Magnetic Resonance Innovations, Inc.***

- i. The parties involved in the contract are Wayne State University and Fraser Eye Center.
- ii. The contract will provide that:
  - a. MR Innovations shall perform a service for a purchase order agreement in an amount up to \$90,000 (inclusive of standard overhead costs). The University will retain ownership of its discoveries relating to the technology resulting from the Research Program. Any unused funds will remain with the prime contract at the University.
  - b. The term of a purchase order agreement will extend through December 31, 2018 unless extended by the parties. The agreement may be terminated by the University in the event of an uncured breach of the agreement by the MR Innovations.
  - c. An employee of WSU, Professor E. Mark Haacke, from the Department of Radiology, will function as the principal investigator.
- iii. MR Innovations is a small, for-profit entity with stock. It is not a public company. It has no liquid assets.

**ACTION** — Upon motion by Governor Gaffney and seconded by Governor Busuito, the Board of Governors authorized the President or his designee to enter into a purchase order agreement with Magnetic Resonance Innovations, Inc. (hereinafter “MR Innovations”) related to a master clinical study agreement from the Abbvie, Inc. The contract was approved with the following roll-call vote:

Governor Busuito – aye  
 Governor Gaffney – aye  
 Governor Dunaskiss – yes  
 Governor Kelly – yes

Governor Nicholson – yes  
 Governor O'Brien – yes  
 Governor Thompson – yes  
 Governor Trent – yes

**Government and Community Affairs Report**

Vice President Lindsey reported that the budget proposals have been voted out of the House and the Senate and are waiting for the Governor’s signature. The bills include the state appropriations for higher education and the Capital Outlay funding, as well as full funding of \$5.6 million for the Lycaki-Young Fund. Mr. Lindsey also reported that the three University Research Corridor universities are working closely in Washington, D.C. on the issue of facilities and administration funding that President Wilson mentioned in his report.

**Economic Development**

Vice President Staebler gave updates on rail and bike transit in Midtown. A grant from the Kresge Foundation will allow the Q-Line rail to continue providing free transportation through Labor Day. The Q-Line is also working to resolve some issues that have arisen since they began service. Two additional drivers are being trained so that four cars can run on the track during non-peak hours and five during peak time. Priority signaling for the Q-Line will be installed at a number of major interchanges that have experienced problems. MoGo, the Detroit Bike Sharing System, has exceeded all expectations. It has more than doubled the average number of daily riders expected up this point, with more than 4,000 riders a week.

**Establishment of Endowment Funds**

Vice President Burns presented the endowment funds listed below for approval.

**ACTION** — Upon motion by Governor Dunaskiss and seconded by Governor O’Brien, the Board of Governors established endowment funds that total \$492,583, for the purposes presented. The motion was approved unanimously.

1. The Department of Chemistry Instrumentation Support Fund (Fund Functioning as an Endowment) in the College of Liberal Arts and Sciences to support the use of instrumentation in departmental research. \$25,000
  
2. The EACPHS Board of Visitors Endowed Scholarship 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. \$25,000
  
3. The Global Experiences Endowment (Fund Functioning as an Endowment) in the Office of the Provost for Educational Outreach and International Programs to provide opportunities for Wayne State University students to gain global competencies and to promote the University’s expanded global experiences and participation in study abroad programs. \$200,000
  
4. The Global Experiences Endowment in the Office of the Provost for Educational Outreach and International Programs to provide opportunities for Wayne State University students to gain global competencies and to promote the University’s expanded global experiences and participation in study abroad programs. \$100,000

5. The David C. Sharpe and Jeannette Mance Sharpe Student Teacher Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000
6. The Estelle P. Wachtel-Torres and Raul M. Torres Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Wayne State University School of Medicine. \$117,583

#### **Dissolution of Endowment Fund**

At the request of the donor's representative, the loan fund will be dissolved and used to create the Estelle P. Wachtel-Torres and Raul Torres Endowed Scholarship in the School of Medicine.

**ACTION** — Upon motion by Governor Nicholson and seconded by Governor Busuito, the Board of Governors approved the dissolution of the Estelle P. Wachtel-Torres and Raul M. Torres Medical Loan Fund, as presented. The motion was adopted unanimously.

#### **SCHEDULE OF MEETINGS, 2017-2018 AND 2018-2019**

Secretary Miller presented the proposed schedule of meetings for 2017-2018 and 2018-2019.

**ACTION** — Upon motion by Governor Thompson and seconded by Governor Trent, the Board of Governors adopted the Schedule of Meetings for the two years of 2017-2018 and 2018-2019 as submitted. The motion was adopted unanimously.

The schedule of meetings of the Board, its standing committees, and the Executive Committee, for the two years of 2017-2018 and 2018-2019 is as follows:

<u>2017-2018</u>	<u>2018-2019</u>
October 6, 2017	September 21, 2018
December 1, 2017	December 7, 2018
February 2, 2018	February 1, 2019
March 23, 2018	March 22, 2019
May 4, 2018	May 3, 2019
June 22, 2018	June 21, 2019

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

- 10:30 a.m. — Board standing committee meetings
- 12:00 p.m. — Executive Committee meeting
- 3:00 p.m. — Board of Governors meeting

Additional dates will be used only if a meeting of the Executive Committee is deemed necessary. Such a meeting would start at 9:00 a.m. on the following dates:

<u>2017-2018</u>	<u>2018-2019</u>
October 27, 2017	October 26, 2018
March 2, 2018	April 12, 2019
April 13, 2018	June 7, 2019
June 8, 2018	

**EXECUTIVE COMMITTEE REPORT**

Governor O'Brien reported that at its meeting of May 25, 2017, the Executive Committee approved the appointment of two new deans and delegated the authority to complete negotiations to President Wilson. The appointments of Dean Richard Biersbach of the Law School and Dean John Cawthorne of the School of Information Sciences were included in the Personnel Recommendations that were approved as part of the Consent Agenda earlier in the current meeting.

**PUBLIC COMMENTS**

The Secretary received several requests to speak, and President Wilson noted that each speaker will have three minutes to present their remarks. The first speakers are a group of students who are members of Timmy Global Health, an organization on campus that advocates basic health care for everyone.

**Timmy Global Health**

***Jose Cardiel***

Hello, my name is Jose Cardiel, the public relations specialist for Timmy Global Health, majoring in biochemistry and chemical biology with a minor in mathematics. The concept for this presentation is on your tables in a folder. Good afternoon, and thank you to President Wilson, the Board of Governors, and the Office of the Secretary for allowing us the privilege to address you all today. The purpose of this public address is to thank you for the support we have received during the last academic year, and to report our achievements and current projects. Timmy Global Health is an Indianapolis-based non-profit organization whose dual mission is to expand access to healthcare while at the same time empower the next generation of healthcare professionals. To achieve this goal, Timmy sends medical service teams to support the work of international partner organizations and channels financial, medical, and human resources to community-based health and development projects. Through our work, we strive to empower volunteers to lead the fight for global health equity and help deliver the promise of a healthy future – one patient at a time.

Today we will share with you three pillars of Timmy at Wayne State University. They are service, advocacy, and fundraising. The service report for our achievements – Timmy Global Health has a dual mission to serve both local and global communities in the fight against medical inequalities. In August 2017 a team of 14 passionate Timmy Global Health students were able to provide over 60 hours of care for patients in the Dominican Republic. We provided essential treatment by collecting 60,000 vitamins, nearly 500 patients with acute infections, chronic conditions, and thanks to our referral system, were able to transfer severe cases to local hospitals for follow-up treatment.

Locally, we have established a craft program with Nolan Elementary student partners and a letter-writing program with second graders, and have documented 250 hours of service there. At Wayne State we have tutored students through the Center for Latino and Latin American Studies and have spent over 100 hours doing so. Apart from education service, we have volunteered in the community at the Detroit Rescue Mission and at the *Make Your Date Event*, again supporting local health efforts. Our success would not be possible were it not for key partnerships, including the Center for Latino and Latin American Studies, the Office of Diversity and Inclusion, the Wayne State University School of Medicine, *Viva Match*, and Detroit Rescue Mission, and Banelino?? We are currently working on finding more locations to volunteer and provide service to our community. We believe that service allows Wayne State students not only to fight for something, but also allows us to better our community and strive for equal health and opportunity. In terms for the future, we are sending 18 students to Monte Cristi in the Dominican Republic, along with a full team of medical professionals. We aim to collect 70,000 vitamins for this trip in August 2017. Even after this summer and our relief trip, we aim to form and maintain four local service partners and increase community and campus collaboration and service. Now Kavya will speak on advocacy.

### ***Kavya Davuluri***

Good afternoon, my name is Kavya Davuluri. I am the advocacy chair for Timmy Global Health. I'm a Psychology student in addition to a Spanish and Public Health minor. Timmy thrives on the vision that we weren't all born to be doctors and nurses but we were all born to be healers. Advocating for global health equity is a duty that falls upon all of our shoulders, and educating Wayne State students about the factors that play into health is crucial. This is why at our weekly meetings we teach students about the various aspects of inequity in health care around the world and empower them to make a difference in local and global service. We have also held a variety of local events to engage our student body and to increase awareness about the disparities in health care. We held a Mock Clinic, craft nights to fundraise for the patient cholera outbreak, put together bone marrow drives, and even coordinated panels such as Biosocial Factors of Health in conjunction with Optimize Wayne at which Provost Whitfield was a speaker.

One of our biggest projects right now is Healers of Tomorrow. This is a pipeline program that we aim to implement at Ben Carson High School this upcoming fall, pairing up undergraduate mentors with high school students through workshops and mentoring opportunities to encourage these students to attain college success. We aim to work with these students longitudinally starting from 9<sup>th</sup> grade through their senior year to ensure that they will attend college or some sort of secondary education for their future success. And we aim that eventually these students will become mentors themselves at Wayne State University.

In addition to impacting the surrounding community, we would like to have an even greater presence on campus. We are planning to put together a Global Health Symposium in the winter 2018 semester, featuring research, panels, a dinner, and other events that would allow students not only to understand global health equity, but to get involved in it. We believe that by having administrators and students have a conversation about global health equity, that we would be generating a community of

healers. As a premedical student myself, I know that broadening our footprint on campus will allow students not only to learn something new but become better doctors, nurses, and healers in the future. Because of this, our future goals for advocacy include posting at least one advocacy event per month, having administration attend our key events such as our annual banquet and our conference in the winter, having administration play a role at these events by welcoming students or giving a keynote, increasing the number of our Timmys on our campus, creating a relationship with the new public health department for our mutual support, and working to dedicate a room on campus solely for global health equity fighters and for future healers of tomorrow. Now Adrianna will present our fundraising report.

***Adrianna Villarreal***

Good afternoon, my name is Adrianna Villarreal and I am the fundraising chair with Timmy Global Health. I am a Global Studies major and a Latin American Studies minor. In the last academic year, the Timmy Global Health chapter at Wayne State University has raised \$10,652 through our annual banquet and our student bake sales. Were it not for the support of administration such as the Office of the Provost, the Office of the President, the Office of Educational Outreach and International Programs, the Center for Latin American Studies, the Office of Diversity and Inclusion and the School of Medicine, we would not have been able to generate so much funding for our cause. One thing to mention is that 100% of revenue raised is used for projects in the Dominican Republic, and this fuels our advocacy efforts. In the long term, every single dollar finds its way to projects in the Dominican Republic and to local Detroit communities. The bigger picture includes all 45 chapters nationwide which service projects in Guatemala, Peru, El Salvador and the U.S. Every guest, every student, and every community member that comes to our events or supports Timmy is supporting equitable access to health for people who desperately need it. The national Timmy headquarters saw the dedication we have for global health and recognized us nationally for our commitment. Additionally, they have supported numerous of our members financially to be able to go to Dominican and see first-hand what an impact service and compassion can have. This summer we will be hosting GoOn Fest, a music festival that features local artists from the metro Detroit area. It was founded with the vision of creating an outlet for local artists to showcase their talent and passion for music while at the same time being a catalyst for growth for the next generation of musical artists from Detroit. Proceeds from GoOn Fest of 2017 will be applied to expand Timmy's chapter at Wayne State University's efforts to expand access to health care in Detroit and in Monte Cristi and in the Dominican Republic. Our future goals for fundraising include having a successful 2017 banquet on November 18, 2017. We will be extending our invitations to the community, but we would like to express how glad and honored we would be if any of you were able to attend and support our dual mission of local and global health. Having support from senior administration and the Board of Governors shows that global health is crucial and that Wayne State students are being supported by their University in fighting for it. Overall, we aim to raise \$15,000 for Timmy Global Health by working with the Office of Corporate Engagement: The Front Door to explore partnerships with local foundations and businesses. And with that, I would like to welcome back Jose Cardiel for our business plan.

***Jose Cardiel***

I would like to thank all of you for your time and for allowing us to present the progress we have made as a student organization. Thanks to your support, Timmy Global

Health aims to embody not only our own mission of fighting for global and local health care but aims to embody our university's mission to create and advance knowledge to prepare a diverse to thrive and to positively impact local and global communities. We aim to be the future generation of health advocates for our world and appreciate the support this university and community gives us as we strive forward. Thank you.

President Wilson congratulated the students for their presentation as well as for their activities on behalf of Timmy Global Health. He added that they truly embody the University's mission of positively impacting local and global communities.

### **Tuition and Access**

Three community members requested to speak about tuition increases and access to the University. W. Akilah Redmond did not attend the meeting; the statements of the two remaining speakers are as follows.

#### ***Malik Shabazz***

Good afternoon, and give an honor to God. You know, I am disappointed when we look at the President of the University of Michigan and that they're moving now to next year to institute free education for people who domicile in Michigan, pass the requirements, and make under \$65,000 a year. I don't understand why we can't think outside the box. I'm sure they've got the same problems we have. The Trump administration, no offense to the gentleman who said he was a Republican, but Republican gubernatorial administrations that really don't have much concern towards education, why can't we look at ways to bring more people in? The more people we bring in to this institution, the more Detroiters, the more poor, the more Black, the more Chicano, what not, the lower crime will become, and we will all be able to live with some sense of peace, because the best crime fighting is not DPD, it's not the CrimeStoppers, it's not even our organization, it's a career, or a good job with a living wage with benefits and dignity. We want to include Detroiters and the least of these, and Black people and Brown people and poor people. So I'm asking can we not look at what the University of Michigan is doing as an example, versus tuition increases, which we did last year. Can we not look at U of M and figure out what they're doing? Maybe we could do some of it. I'm asking.

Governor O'Brien responded that a program similar to that at the University of Michigan does exist, called Wayne Access. It helps students cover the cost of tuition and fees and is available to all students from Michigan, including those from the City of Detroit. Governor Busuito commented that he agreed with Minister Shabazz that education would solve a lot of society's ills. He added, however, that only 49% of the student body at the University of Michigan comes from inside the state of Michigan, while at Wayne State it is closer to 90%. The two universities serve different missions. Mr. Shabazz said he was happy to learn of the Wayne Access program, but he believed the University is not doing a good job of letting Detroiters know of its availability and offered to help in informing the community. President Wilson replied that the University would appreciate his help and extended an invitation to Mr. Shabazz to inform him of the various programs available to Detroiters. Governor Thompson agreed that more should be done to recruit Detroit students, and she believed that the University is improving its outreach efforts in that area.



**Robert Bruce**

Good afternoon, everybody. My name is Robert Bruce. At the last meeting I was here asking about the programs that you have to help students be able to finish in four years, and also to bring in more inner city kids. I looked on the Internet and it said that Wayne State was one of the colleges with the lowest amount of people that would graduate in four years, and a high number of people that start school but don't finish. And I'm just wondering is it because they don't have the academic knowledge and is there a program put together to help those students that are really struggling and trying to get passed.

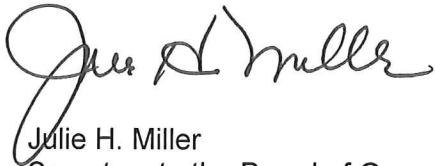
President Wilson extended the same invitation to Mr. Bruce that he did to Mr. Shabazz to review programs available to Detroit students. He added that the agendas of one of the subsequent Board meetings will include discussion of the issues brought up by Mr. Bruce. With respect to graduation rates for African American students, President Wilson stated that they are currently triple to what they were five or six years ago. In terms of absolute numbers, more African American students are graduating now than ever before. There may not be as many African American students on campus as in years past, but a much greater percentage of those who are here are graduating than they did in the past.

Mr. Bruce asked if there were plans to raise wages for professors or to distribute bonuses to employees, given that every effort should be made to keep tuition as low as possible. President Wilson replied that the University must observe its contract with the AAUP, but that every effort is made to keep tuition low.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 4:16 p.m.

Respectfully submitted,



Julie H. Miller  
Secretary to the Board of Governors