



BOARD OF GOVERNORS

REPORT OF ACTIONS taken by the Board of Governors at its meeting of October 6, 2017

- ▶ The Official Proceedings of the June 23, 2017 Regular Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ The charter renewal of the Center for Molecular Medicine and Genetics was authorized through October, 2023.
- ▶ The charter renewal of the Merrill Palmer Skillman Institute for Child and Family Development was authorized through October, 2023.
- ▶ The Doctor of Philosophy Program in Educational Studies was established in the Teacher Education division in the College of Education, effective fall term, 2018.
- ▶ The Master of Science in Athletic Training was established in the Kinesiology, Health and Sport Studies division in the College of Education, effective spring/summer term, 2018.
- ▶ The Bachelor of Science in Sport Management Training was established in the Kinesiology, Health and Sport Studies division in the College of Education, effective spring/summer term, 2018.
- ▶ The Master of Education in Career and Technical Education in the Teacher Education Division of the College of Education was discontinued, effective winter term, 2018.
- ▶ The Wayne State University Code Annotate Section 2.43.11.070 was revised to eliminate the limit on the amount of exam credit earned by way of Advanced Placement (AP), International Baccalaureate (IB), College Level Examination Program (CLEP) and Credit by Special Examination.
- ▶ The President or his designee was authorized to adopt the resolution as submitted, authorizing the conditional extension of the approved term of agreements with Corvias Campus Living - WSU, LLC for the financing, construction, renovation, management, operation, maintenance, and repair of on-campus student housing facilities.

- ▶ The President or his designee was authorized to approve utilization of \$2,022,750 of developer's contingency funds for the completion of Phase I and Phase II of the Campus Housing Facilities Master Plan. Funding for this project will be provided from future bonds.
- ▶ The President or his designee was authorized to approve completion of Phase II of the campus housing facilities master plan to include the renovation of Chatsworth Residence Hall for not a cost not to exceed \$28 million. Funding for this project will be provided by the future bond proceeds from Corvias Campus Living -- WSU, LLC.
- ▶ The President or his designee was authorized to award contracts to accomplish the design and construction of building electrical infrastructure upgrades to support converting buildings that were formerly fed from the Detroit Public Lighting Department (PLD) to Detroit Edison Company (DTE), and to provide additional electrical capacity at a total cost not to exceed \$6 million. Funding for this effort will be provided by borrowing from the Cash Pool, with repayment provided by future bond proceeds.
- ▶ The President or his designee was authorized to award contracts to construct a New Data Center, and further, authorize spending up to \$16.07 million for the total project cost of \$16.9 million to design and construct the facility. Funding for this project will be provided from future bonds.
- ▶ Approved the FY2019 State Appropriation Request for the Science, Technology, Engineering, and Math (STEM) Innovation Center and the corresponding FY2019 - 2023 Five-Year Capital Outlay Plan.
- ▶ The President or his designee was authorized designee to enter into a contract for laboratory services to Advanced Reproductive Technologies, LLC (ART), a Michigan limited liability company. The contract will provide laboratory services related to the procurement of clinical samples.
- ▶ Endowment funds were established that total \$667,919, for the purposes presented.
- ▶ Endowment funds were dissolved as listed below:
 1. The Galster Endowed Award in Urban Studies and Planning (Revised 2011) and the George and Nancy Galster Urban Studies Endowed Scholarship
 2. The Kales Endowed Faculty Award for Excellence in the College of Engineering
 3. The Kales Endowed Lecture in Greek Studies in the College of Liberal Arts and Sciences

- ▶ Endowment funds were transferred as shown below:
 - 1) The Benson Legacy Fund for Wayne Law to the Levin Center for Wayne Law
- ▶ The School of Medicine's Deans Guidelines were amended to adopt a 6% Dean's Tax for FY2018.



Julie H. Miller
Secretary to the Board of Governors