



BOARD OF GOVERNORS MEETING

October 6, 2017

Presiding: M. Roy Wilson, President

Revised Agenda

J. Miller I. Roll Call

Wilson II. Approval of Consent Agenda*

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

A. Approval of the Official Proceedings of June 23, 2017 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Center for Molecular Medicine and Genetics Charter Renewal (Academic Affairs)

Authorizes the renewal of the Center for Molecular Medicine and Genetics (CMMG) charter through October 2023.

D. Merrill Palmer Skillman Institute for Child and Family Development Charter Renewal (Academic Affairs)

Authorizes the renewal of the Merrill Palmer Skillman Institute for Child and Family Development (MPSI) charter through October 2023.

E. Establishment of a Doctor of Philosophy Program In Educational Studies (Academic Affairs)

Authorizes the establishment of a Doctor of Philosophy Program in Education Studies in the Teacher Education division in the College of Education, effective fall term, 2018.

Wilson II. Approval of Consent Agenda continued

- F. Establishment of the Master of Science in Athletic Training (Academic Affairs)

Authorizes the establishment of the Master of Science in Athletic Training, in the Kinesiology, Health and Sport Studies division in the College of Education, effective spring/summer term, 2018.

- G. Establishment of the Bachelor of Science in Sport Management Training (Academic Affairs)

Authorizes the establishment of the Bachelor of Science in Sport Management, in the Kinesiology, Health and Sport Studies division in the College of Education effective fall term, 2018.

- H. Discontinuance of the Master of Education in Career and Technical Education (Academic Affairs)

Authorizes discontinuance of the Master of Education in Career and Technical Education in the Teacher Education Division of the College of Education, effective winter term, 2018.

- I. Revision of WSUCA 2.43.11.070 (Academic Affairs)

Approves the revision of Wayne State University Code Annotate Section 2.43.11.070 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.

- J. Corvias Campus Living - WSU, LLC Conditional Extension Agreement (Budget and Finance)

Adopts 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.

- K. Developer's Contingency for Phase I and Phase II of Campus Housing Facilities Master Plan (Budget and Finance)

Wilson II. Approval of Consent Agenda continued

Authorizes the President or his designee to approve utilization of \$4.4 million 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.

- L. Phase II of the Campus Housing Facilities Master Plan - Renovation of Chatsworth Residence Hall (Budget and Finance)

Authorizes the President or his designee 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 \$32 million. Funding for this project will be provided by the future bond proceeds from Corvias Campus Living -- WSU, LLC.

- M. Electrical Utility Conversion Phase One Construction (Budget and Finance)

Authorizes the President or his designee 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.

- N. New Data Center (Budget and Finance)

Authorizes the President or his designee 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.

- O. FY2019 - 2023 Five-Year Capital Outlay Plan (Budget and Finance)

Approves 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.

Wilson III. President's Report

Wilson IV. Special Topic: Tech Town

V. Board Committee Reports

Dunaskiss A. Academic Affairs Committee

Kelly B. Budget and Finance Committee

Thompson C. Personnel Committee

VI. Recommendations and Reports from the University Administration

Whitfield A. Academic Affairs Informational Report – Student, Faculty and Academic Staff Achievements*

Lanier B. Research Awards and Proposals Report*

Lanier C. Report on Waivers Approved to Board Statute 2.41.01.140*

Lanier D. University Subcontract with a Company Partially Owned by a Wayne State University Employee*

Action Requested: Motion that the Board of Governors authorizes the President or his 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. **(roll call vote required)**

Lindsey E. Government and Community Affairs Report*

Staebler F. Economic Development Report*

Burns G. Development and Alumni Affairs Report*

Burns H. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$667,919, for the purposes presented:

VI. Recommendations and Reports from the University Administration continued

Burns

H. Establishment of Endowment Funds*

1. The Thelma Elizabeth Robertson Clark Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$50,000
2. The George and Nancy Galster Urban Studies and Planning Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$37,919
3. The Daniel Keyes Family Endowment Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$25,000
4. The Hank and Joy Kuchta Endowed Chemical Engineering and Materials Science PhD Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$370,000
5. The Steve and Teri Kurmas Endowed scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Chemical Engineering and Materials Science in the College of Engineering. \$100,000
6. The Drs. Evangeline D. and Pablo A. Mohica Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$50,000
7. The Drs. Jay and Marianne Victor Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$45,000

VI. Recommendations and Reports from the University Administration continued

Burns I. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors approve the dissolution of endowments 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

Burns J. Transfer of Endowment Funds*

Action Requested: Motion that the Board of Governors approve the transfer of \$1 million from the Benson Legacy Fund for Wayne Law to the Levin Center for Wayne Law.

Wilson VII. Executive Committee

Wilson VIII. Public Comment

- Maria Young

Wilson IX. Adjournment

*Enclosure