BOARD OF GOVERNORS MEETING

December 1, 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 October 6, 2107 (Regular Board) and November 10, 2017 (Special Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of a New Program for the Doctor of Philosophy in Counseling Psychology (Academic Affairs)


D. Establishment of a Joint Master of Arts in Public History and the Master of Library and Information Science (Academic Affairs)

Authorizes establishment a joint degree program between the Master of Arts in Public History and the Master of Library and Information Science, effective winter term 2018.
Wilson II. Approval of Consent Agenda*

E. Criminal Justice Building and Lot 11 (Budget and Finance)

_Addendum_ to the President or his designee to approve the negotiate changes in terms and conditions as presented._

F. Fabrication and Upgrades of Components for the Large Hadron Collider (Budget and Finance)

Addendum to the President or his designee to award a contract not to exceed $2,024,738 to the European Laboratory for Nuclear Physics (CERN) in Geneva, Switzerland to procure electronic and mechanical components to fabricate major upgrades to the Time Projection Chamber and Inner Tracking System (ITS) which is part of a Large Hadron Collider experiment located in Geneva.

Wilson III. President's Report

- Update on Warrior Strong Campaign

Wilson IV. Special Topic

- Update on Research

V. Board Committee Reports

Dunaskiss A. Academic Affairs Committee

Kelly B. Budget and Finance Committee

Trent C. Student Affairs 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*

Lanier C. New Research Awards over $50,000*

Lanier D. Report on Waivers Approved to Board Statute 2.41.01.140*
VI. Recommendations and Reports from the University Administration

Lanier  E. University Contract with a Company owned by a School of Medicine Faculty Member *

**Action Requested**: Motion that the Board of Governors authorizes the President or his designee to contract with NeuLink Inc. a Michigan C-Corporation company. The contract will be to perform research and laboratory services related to preclinical studies of Fc-folate conjugates as a breast cancer therapeutic. *(roll call vote required)*

Lindsey  F. Government and Community Affairs Report*

Staebler  G. Economic Development Report*

Burns  H. Development and Alumni Affairs Report*

Burns  I. Transfer of Endowment Funds*

**Action Requested**: Motion that the Board of Governors approve the transfer of endowments as listed below:

1. The Denise J. Lewis Endowed Scholarship (Fund Functioning as an Endowment)
2. The Ralph and Barbara Rays Endowed Scholarship (Fund Functioning as an Endowment) in the College of Education
3. The Ralph and Barbara Rays Endowed Scholarship (Fund Functioning as an Endowment) in the College of Fine, Performing and Communication Arts.
4. The Ralph and Barbara Rays Endowed Scholarship (Fund Functioning as an Endowment) in the Med Direct Program
5. The James Williams Endowed Support Fund (Fund Functioning as an Endowment)

Burns  J. Establishment of Endowment Funds*

**Action Requested**: Motion that the Board of Governors establish endowment funds that total $1,422,740.62, for the purposes presented:

1. The Kim Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in College of Liberal Arts and Sciences Department of Physics and Astronomy. $50,000
VI. Recommendations and Reports from the University Administration

Burns J. Establishment of Endowment Funds*

2. The Ronald W. Kind Endowed Support Fund (Fund functioning as an Endowment) to support the Department of Mechanical Engineering’s mission to be a leader in education and research by producing future leaders for industry, academia, government and society. $95,000

3. The Ida Rosenbaum Kost Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Social Work. $30,000

4. The Denise J. Lewis Endowment Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in Law School $57,592.12

5. The Ralph and Barbara Rays Endowed 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 Education. $50,000

6. The Ralph and Barbara Rays Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Maggie Allesee Department of Theatre and Dance of the College of Fine, Performing and Communication Arts. $50,000

7. The Ralph and Barbara Rays Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Med Direct Program. $1,025,000

8. The Dr. Virginia Hill Rice Endowed Distinguished Lectureship in the College of Nursing to provide for an annual lecture with a futurist view on nursing and/or health care. $25,000
VI. Recommendations and Reports from the University Administration

Burns  J. Establishment of Endowment Funds*

9. The Donald E. Shely, J.D.,’55 and Elizabeth A. Shely, M.D., ’82 Endowed Support Fund for the Legal Advocacy for People with Cancer Clinic to support operations of the clinic. $25,148.50

10. The James Williams Endowed Support Fund (Fund Functioning as an Endowment) in the College of Engineering to support the Department of Mechanical Engineering’s mission to be a leader in education and research by producing future leaders for industry, academia, government and society. $100,000

Burns  K. Deferred Charitable Gift Annuity*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a deferred charitable gift annuity contract for approximately $300,000 with Jannie Tang, M.D.

Wilson VII. Executive Committee

Wilson VIII. Public Comment
• Sr. Marie Benzing, csj
• Anne E. Duggan
• Jared Hoehing

Wilson IX. Adjournment

*Enclosure