




## BOARD OF GOVERNORS

### **REPORT OF ACTIONS taken by the Board of Governors at its meeting of December 1, 2017**

- ▶ The Official Proceedings of the October 6, 2017 Regular Meeting and November 10, 2017 Special were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ A Doctor of Philosophy in Counseling Psychology in the Theoretical and Behavioral Foundations division in the College of Education was established, effective fall term 2018.
- ▶ A joint Master of Arts in Public History and the Master of Library and Information Science, effective winter term 2018.
- ▶ The President or his designee was authorized to negotiate changes in terms and conditions for a Development Agreement, a long term Ground Lease, a Purchase Agreement for the Sale of 6001 Cass Avenue, Detroit for \$2 million and a Purchase Agreement for the Sale of a Portion of 445 York, Detroit Lot 11, as presented.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized to contract with NeuLink Inc., A Michigan C-Company. The contact will be to perform research and laboratory services related to preclinical studies of Fc-folate conjugates as a breast cancer therapeutic.
- ▶ Endowment funds totaling \$1,280,592.12 were transferred for the purposes presented.

- ▶ Endowment funds totaling \$1,422,740.62 were established for the purposes presented.
- ▶ The President or his designee was authorized to enter into a deferred charitable gift annuity contract for approximately \$300,000 with Jannie Tang, M.D.
- ▶ The President or his designee was authorized to sell and execute all necessary documents for the sale of 5847 & 5857 Cass Avenue, 5824 Second Avenue and 5880 Cass Avenue in Detroit Michigan.
- ▶ The President or his designee was authorized to sell and execute all necessary documents for the sale of 5900 Second Avenue, Detroit, MI.
- ▶ The President or his designee was authorized to purchase and execute all necessary documents for the purchase of 461 Burroughs, the NextEnergy Center.



Julie H. Miller

Secretary to the Board of Governors