



BOARD OF GOVERNORS

REPORT OF ACTIONS taken by the Board of Governors at its meeting of February 2, 2018

- ▶ The Official Proceedings of the December 1, 2017 Regular Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ WSUCA 2.34.07.220 was revised to amend the definition of the withdrawal mark.
- ▶ The name of the Department of Microbiology, Immunology and Biochemistry was changed to the Department of Biochemistry, Microbiology and Immunology, effective February 5, 2018.
- ▶ The President or his designee was authorized to award contracts for the renovation of the Nursing Distance Learning Classroom at a cost not to exceed \$650,000 to design and construct the project. Funding for this project will be provided from the College of Nursing.
- ▶ The President or his designee was authorized to award contracts to construct a weight room addition to the Matthaei Physical Education Center and increase spending from \$2,300,000 to \$2,621,860 to construct the facility. Funding for this project is provided temporarily from the university cash and permanently from the next university bond issuance, and \$91,860 of gift funding.
- ▶ The President or his designee was authorized to issue up to \$138.7 million of Wayne State University general revenue bonds with a term of up to 31 years. This amount includes \$129 million to fund specific projects and \$9.7 million for bond closing costs, capitalized interest and contingencies.
- ▶ The President or his designee was authorized to contract with Reproductive Stress 3M, a Michigan C-Corporation. The contract will be to perform research and laboratory services related to the development and validation of stem cell technology for assessing the toxicity of drugs and compounds to embryonic development.

- ▶ The President or his designee was authorized to enter into a contract for research from Detroit Engineering Products (DEP).

- ▶ The Multipurpose Indoor Facility located at 1501 John C. Lodge Drive, 101 Matthaei was named the Doris J. and Donald L. Duchene, Sr. Athletic Facility.

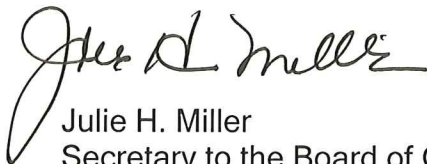
- ▶ The Ivan C. and Elizabeth A. George Endowed Scholarship Fund in the Athletic Department was dissolved as submitted.

- ▶ The transfer of endowment funds were approved as submitted.
 - 1. Ivan C. and Elizabeth A. George Endowed Scholarship Fund in the Athletic Department
 - 2. Joshua M. Stein Memorial Endowed Scholarship in the College of Liberal Arts and Sciences

- ▶ Endowment funds totaling \$155,000, were established for the purposes presented.

- ▶ The President or his designee was authorized to create a 401(a) Supplemental Retirement Plan.

- ▶ The following were elected officers of the Board of Governors for 2018:
 - Sandra Hughes O'Brien, Chair
 - David Nicholson, Vice Chair
 - William Decatur, Treasurer
 - Julie H. Miller, Secretary



Julie H. Miller
Secretary to the Board of Governors