BOARD OF GOVERNORS MEETING

February 2, 2018

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 December 1, 2017 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Revision of Board of Governors Statute 2.34.07.220: WN withdrawal mark (Academic Affairs)

Authorizes the revision of statute section 2.34.07.220 to amend the definition of the WN withdrawal mark.

D. Change in the Name of the Department of Microbiology, Immunology and Biochemistry to the Department of Biochemistry, Microbiology and Immunology (Budget and Finance)

Authorizes the change in the name of the Department of Microbiology, Immunology and Biochemistry to the Department of Biochemistry, Microbiology and Immunology, effective February 5, 2018.
II. Approval of Consent Agenda*

E. Nursing Distance Learning Classroom Renovation (Budget and Finance)

Authorizes the President or his designee 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.

F. Weight Room Addition – Matthaei Physical Education Center (Budget and Finance)

Authorizes the President or his designee to award contracts to design and 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 university cash and permanently from the next university bond issuance, and $91,860 of gift funding.

G. Authorization to Sell Bonds (Budget and Finance)

Authorizes the President or his designee 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.
VI. Recommendations and Reports from the University Administration

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

Lanier
B. School and College Research Awards Report*

Lanier
C. University Subcontract 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 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 (**roll call vote required**)

Lanier
D. University Subcontract with a Company Owned by a College of Engineering Faculty Member*

  **Action Requested:** Motion that the Board of Governors authorizes the President or his designee to enter into a contract for research from Detroit Engineering Products (DEP). (**roll call vote required**)

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

Lindsey
F. Government and Community Affairs Report*

Staebler
G. Economic Development Report*

Burns
H. Development and Alumni Affairs Report*

Burns
I. Naming of the Doris J. and Donald L. Duchene, Sr. Athletic Facility*

  **Action Requested:** Motion that the Board of Governors name the Multipurpose Indoor Facility located at 5101 John C. Lodge Drive, 101 Matthaei, the Doris J. and Donald L. Duchene, Sr. Athletic Facility.
VI. Recommendations and Reports from the University Administration

Burns  J. Dissolution of Endowment Fund*

Action Requested: Motion that the Board of Governors approve the dissolution of the Ivan C. and Elizabeth A. George Endowed Scholarship Fund in the Athletic Department, as submitted.

Burns  K. Transfer of Endowment Funds*

Action Requested: Motion that the Board of Governors approve the transfer of the endowment funds listed below, 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

Burns  L. Establishment of Endowment Funds

Action Requested: Motion that the Board of Governors establish endowment funds that total $155,000, for the purposes presented:

1. The Dale H. Chidester Memorial Endowed Scholarship in Chemistry to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences Department of Chemistry. $25,000

2. The Charles and Janice Green Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. $30,000

3. The Susan Wartell Endowed Teacher Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students on the path to becoming a teacher by offering them additional financial support as they complete the student teaching/clinical experience requirements of their program in the College of Education. $25,000
VI. Recommendations and Reports from the University Administration

4. The Jack and Fran Weinstein Family Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to graduate students in financing their education at Wayne State University.
   $50,000

5. The Joel L. Young Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to year IV medical students in financing their education in the School of Medicine.
   $25,000

Wilson VII. Executive Committee

Wilson VIII. Election of Officers

- Chair
- Vice Chair
- Treasurer
- Secretary

Wilson IX. Adjournment

*Enclosure