



## BOARD OF GOVERNORS MEETING

March 23, 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 February 2, 2018 (Board)

*Approve proceedings as presented.*

B. Personnel Recommendations (Board)

*Approve personnel appointments as presented.*

C. Discontinuance of the Graduate Certificate in Social Work Practice with Families and Couples (Academic Affairs)

*Authorizes the discontinuance of the Graduate Certificate in Social Work Practice with Families and Couples, effective Spring/Summer 2018.*

D. Establishment of a Graduate Child Welfare Certificate Program in the School of Social Work (Academic Affairs)

*Authorizes the establishment of the Graduate Child Welfare Certificate Program for Master of Social Work, effective Spring/Summer 2018.*

E. Hilberry Gateway Performance Complex (Budget and Finance)

*Authorizes the President or his designee to award contracts for the renovation and construction of the Hilberry Gateway Performance Complex. And further, authorized additional spending up to \$64,650,000 to complete design and construct the project for a total project cost of \$65,000,000. Funding will be provided from philanthropic gift contributions and bond proceeds secured for the purpose of implementing this project*

Wilson

II. Approval of Consent Agenda\*

F. Campus Health Center Relocation (Budget and Finance)

*Authorizes the President or his designee to award contracts to construct a Campus Health Clinic in retail space in the Anthony Wayne Development Housing Project. And further, authorizes additional spending up to \$1,949,000 for the total project cost of \$2,110,000 to design and construct the facility. Funding for this project will be provided from Series 2018A University bonds and the Nursing Practice Corporation.*

G. Lease Authorization -- Nurse Practice Corporation (Budget and Finance)

*Authorizes the President or his designee to enter into a ten-year lease agreement with additional options with Nurse Practice Corporation, a Michigan non-profit corporation.*

H. Lease Authorization – Warrior Pharmacy, Inc. (Budget and Finance)

*Authorizes the President or his designee to enter into a five-year lease agreement with additional options with Warrior Pharmacy, Inc., a Michigan corporation.*

I. Development and Alumni Affairs Administrative Fees (Budget and Finance)

*Authorizes the two-part proposal to support ongoing costs of the Division of Development and Alumni Affairs, as submitted.*

J. Wireless Replacement Project (Budget and Finance)

*Authorizes the President or his designee to award contracts for the upgrade of the campus wireless network. And further, authorizes \$4,090,000 for the purchase and installation of a new wireless solution and associated network upgrades. Funding for wireless replacement in Housing buildings will be provided by the FY18 Housing Operating Fund. The C&IT Network Plant Fund will pay for the remainder of the project.*

K. University Towers Fire Alarm Project (Budget and Finance)

*Authorizes the President or his designee to award construction contracts to replace the Fire Alarm System in University Towers and spending up to \$2,865,565 to complete the project. Funding for this project will be provided from the proceeds of the Corvias bond closing.*

- Wilson            II. Approval of Consent Agenda\*
  - L. Biological Sciences Building Infrastructure Improvements (Budget and Finance)

*Authorizes the President or his designee to award contracts to make infrastructure improvements to the Biological Sciences Building for a project cost not to exceed \$2,500,000. Funding will be provided from the University Deferred Maintenance Fund.*
  - M. FY2018 Parking Improvements (Budget and Finance)

*Authorizes the President or his designee to solicit bids and award contracts to implement improvements to Parking Structures 2, 4, 6, and Lot 75 for a total project cost not to exceed \$3,225,000. Funding for this project will be provided from the Parking Authority.*
  - N. Harwell Field Bleacher Project (Budget and Finance)

*Authorizes the President or his designee to award contracts and proceed with design and construction of the Harwell Field Bleachers and Press Box for a cost not to exceed \$505,000. Funding for this project will be provided from funds raised by the Athletic Department for this purpose.*
  
- Wilson            III. President's Report
- Wilson            IV. Special Topic: Crisis Management
- V. Board Committee Reports
- Dunaskiss        A. Academic Affairs Committee
- Kelly             B. Budget and Finance Committee
  - 1. FY 2017-2018 Proposed Housing and Residential Life Room and Board Rates

*Action Requested: Motion that the Board of Governors approves the FY2018 - 2019 room and board rates as presented.*
  
- VI. Recommendations and Reports from the University Administration
- Whitfield        A. Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements\*
- Lanier            B. Research Awards Report\*

VI. Recommendations and Reports from the University Administration

- Lanier                    C.    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 Mitovation, Inc., a Delaware corporation to perform research and laboratory services related to the development of a novel medical device, NeuroLUX, for treatment of neonatal hypoxic brain injury. **(roll call vote required)**
- Lanier                    D.    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 Mitovation, Inc. to enter into an option for an exclusive license for commercialization of the intellectual property encompassing the technologies and methods for treatment of ischemia-reperfusion injury. **(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.    Naming of the Richard and Dr. Candace Beutell Gardner Special Collections Rare Book Room\*
- Action Requested: Motion that the Board of Governors name the Richard and Dr. Candace Beutell Gardner Special Collections Rare Book Room in the Walter P. Reuther Library.
- Burns                      I.    Establishment of Endowment Funds\*
- Action Requested: Motion that the Board of Governors establish endowment funds that total \$4,691,736.96 for the purposes presented:
1. The Drs. Georgan G. deBlois and Mark E. deBlois to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine.
- \$1,000,000

VI. Recommendations and Reports from the University Administration

Burns

I. Establishment of Endowment Funds\*

2. The Robert and Louise A. Giles Broadcast Journalism Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts. \$25,000
3. The Morris Goodman, Ph.D. and Selma Goodman Endowed Research Fund in the school to further research and advance knowledge about the evolution of humans and other mammals in the Department of Anatomy and Cell Biology and the Center for Molecular Medicine and Genetics. \$616,736.96
4. The Institute of Gerontology Support Fund (Fund Functioning as an Endowment to support general operations in the Institute of Gerontology. \$800,000
5. The Schaap Endowment for the Carl Johnson/Pfizer Chair in Chemistry to support the salary, benefits and scholarly activities of the holder of the chair. \$1,000,000
6. The Schaap Endowment for the Carl Johnson/Pfizer Chair in Chemistry (Fund Functioning as an Endowment) to support the salary, benefits and scholarly activities of the holder of the chair. \$250,000
7. The Xiangyi Lu Endowed Graduate Student Fellowship to help fund one graduate student research position in the School of Medicine each year. \$1,000,000

Miller

VII. Board Expenses\*

Wilson

VIII. Executive Committee

Wilson

IX. Public Comment

- Paul Beavers
- Pierluigi Erbaggio, Ph.D.
- Mackenzie Hill
- Dominic Nanni
- Clay Walker
- Roxana Zuniga
- Marian S. Impastato
- Charles Parrish

Wilson            X. Adjournment

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\*Enclosure