



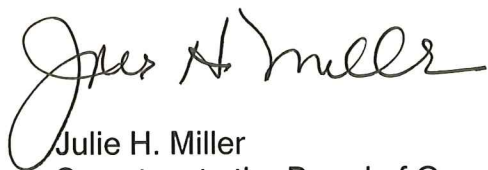
BOARD OF GOVERNORS

REPORT OF ACTIONS taken by the Board of Governors at its meeting of March 23, 2018

- ▶ The Official Proceedings of the February 2, 2018 Regular Meeting was approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ The Graduate Certificate in Social Work Practice with Families and Couples was discontinued, effective spring/summer 2018.
- ▶ A Doctor of Nurse Anesthesia Practice Program was established, effective spring/summer 2018.
- ▶ The Graduate Child Welfare Certificate Program in the School of Social Work was established, effective spring/summer 2018.
- ▶ The President or his designee was authorized 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.
- ▶ The FY 2018-2019 Housing and Residential Life Room and Board Rates were approved as presented.
 - Increase of 3.03% for typical freshman to \$9,852, assuming a semi suite rom and a new Weekly 15 + \$100 meal plan option.
 - Increase of 3.00% for typical returning resident to \$11,180, assuming a suite single room and Weekly 12 + \$350 meal plan.
 - Increase of 3.0% for average apartment rentals, which equates to \$24-\$54/month/unit depending on apartment type.
 - The average meal plan increase across the Warrior Pass and Weekly plan is 3.31% which equates to an increase of \$25-\$76/semester depending on meal plan selection.

- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized to enter into a ten-year lease agreement with additional options with Nurse Practice Corporation, a Michigan non-profit corporation.
- ▶ The President or his designee was authorized to enter into a five-year lease agreement with additional options with Warrior Pharmacy, Inc., a Michigan corporation.
- ▶ Authorized the two part proposal to support ongoing cost of the Division of Development and Alumni Affairs with a five-year sunset review.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.

- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.
- ▶ Authorized the naming of the Richard and Dr. Candace Beutell Gardner Special Collections Rare Book Room in the Walter P. Reuther Library.
- ▶ Endowment funds totaling \$4,691,736.96, were established for the purposes presented.



Julie H. Miller
Secretary to the Board of Governors