




BOARD OF GOVERNORS

REPORT OF ACTIONS taken by the Board of Governors at its meeting of May 4, 2018

- ▶ The Official Proceedings of the March 23, 2018 Regular Meeting was approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ A Bachelor of Science with a Major in Statistics was established, effective fall term 2018.
- ▶ A Bachelor of Arts with a Major in Actuarial Mathematics was established, effective fall term 2018.
- ▶ The Radiologist Assistant Studies Program was discontinued, effective fall term 2018.
- ▶ The Name of the Department of Fundamental and Applied Sciences was changed to Applied Health Sciences, effective fall 2018.
- ▶ The Departments of Anatomy and Cell Biology and Ophthalmology were merged to form the Department of Ophthalmology, Visual and Anatomical Sciences, effective spring/summer 2018.
- ▶ A Posthumous Degree of the Bachelor of Arts in Business Administration was awarded to Donovan Dennard, effective spring/summer 2018.
- ▶ The President was authorized to design, solicit bids, and award contracts to provide building infrastructure upgrades and repairs to the University Services Building at a cost not to exceed \$3,300,000. Funding for this project is provided from the Deferred Maintenance fund.
- ▶ The President was authorized to *award contracts to make various improvements* to Old Main building controls for a project cost not to exceed \$2,200,000. Funding will be provided from the University Deferred Maintenance fund.

- ▶ The President was authorized to design, solicit bids, and award contracts for the Prentis Façade Repairs project at a cost not to exceed \$820,000. Funding for this project is provided from the Deferred Maintenance fund.
- ▶ The President was authorized to contract with Functional Fluidics, LLC to perform laboratory assays on maternal blood samples for non-clinical research purposes.
- ▶ Endowment funds totaling \$583,170.69, were established for the purposes presented.



Julie H. Miller
Secretary to the Board of Governors