



BOARD OF GOVERNORS

OFFICIAL PROCEEDINGS

June 22, 2018

Regular Meeting

The meeting was called to order at 3:16 p.m. by President Wilson in Room BC of the McGregor Memorial Conference Center. Secretary Miller called the roll. A quorum was present, with the following Board members in attendance:

Governors Busuito, Dunaskiss, Gaffney, Kelly, Nicholson, O'Brien, Thompson, and Trent; and President Wilson

Also Present: Provost Whitfield, Vice Presidents Burns, Decatur, Hefner, Lessem, Lindsey, Staebler, and Wright; and Secretary Miller

APPROVAL OF CONSENT AGENDA

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Consent Agenda was approved as presented. The motion was adopted unanimously.

Board Meeting

- A. Approval of the Official Proceedings of May 4, 2018 (Regular Board) and May 17, 2018 and June 8, 2018 (Special Board)
- B. Personnel Recommendations

Academic Affairs

- C. Change in the Requirements for the Doctor of Education in Educational Leadership of Policy Studies
- D. Discontinuance of the Bridge Graduate Certificate in Educational Technology
- E. Discontinuance of the Bridge Graduate Certificate in Online Teaching
- F. Discontinuance of the Graduate Certificate in Clinical Social Work Theory and Practice

Budget and Finance

- G. Campus Master Plan
- H. Computer Lab Classroom Relocations - Prentis Hall
- I. STEM Innovation Learning Center
- J. Harwell Field Bleachers and Press Box Budget Revision
- K. University Towers Deferred Maintenance Improvements

- L. Lease Authorization Request - 1000 Degrees Pizza
- M. Lease Authorization Request - WSU Coney Island, Inc.
- N. Lease Authorization Request - DT Tubby's, LLC
- O. Thompson Home Exterior Improvement

Approval of Official Proceedings (Board)

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Official Proceedings of the May 4, 2018 Regular Meeting and the May 17, 2018 and June 8, 2018 Special Meetings were approved as presented. The motion was adopted unanimously.

Personnel Recommendations (Board)

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the personnel recommendations were approved and action authorized in accordance therewith. The motion was adopted unanimously.

School of Medicine

Kay-Uwe Wagner, for appointment as professor with fractional 50% tenure per University year in the Department of Oncology, effective April 1, 2018.

Change in the Requirements for the Doctor of Education in Educational Leadership of Policy Studies (Academic Affairs)

The administration presented a recommendation to reduce the Doctor of Education program from a 90 credit-hour program to a minimum of 75 credit hours. The revised program will be a cohort-based program designed to allow students who enter the program with certain prerequisites to earn a doctorate within three to four years. The focus is on administrative leadership and research of issues in education. The proposed changes also seek to differentiate between the Ed.D. and the Ph.D. in Educational Leadership and Policy Studies, where the objective is to prepare researchers and scholars.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors changed the principal requirements for the Doctor of Education in Educational Leadership and Policy Studies with a reduction from a minimum of 90 credit hours to 75 credit hours, effective Fall Term 2018. The motion was adopted unanimously.

Discontinuance of Graduate Certificates (Academic Affairs)

The administration recommended the discontinuance of three graduate certificates, effective Fall Term 2018. The College of Education wishes to discontinue two Bridge graduate certificates, one in Educational Technology and one in Online Teaching. In both cases, the Bridge certificates have no enrolled students and only one

student in each case was awarded the certificate. Those students seeking to complete an online teaching program still have the option of enrolling in the Graduate Certificate in Online Teaching.

The School of Social Work is also recommending the discontinuance of the Graduate Certificate in Clinical Social Work Theory and Practice. Over the past four years there has been no interest in the certificate program; no students have ever graduated from the program, and no students are currently enrolled.

Discontinuance of the Bridge Graduate Certificate in Educational Technology

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors discontinued the Bridge Graduate Certificate in Educational Technology, effective Fall Term 2018. The motion was adopted unanimously.

Discontinuance of the Bridge Graduate Certificate in Online Teaching

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors discontinued the Bridge Graduate Certificate in Online Teaching, effective Fall Term 2018. The motion was adopted unanimously.

Discontinuance of the Graduate Certificate in Clinical Social Work Theory and Practice

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors discontinued the Graduate Certificate in Clinical Social Work Theory and Practice, effective Fall Term 2018. The motion was adopted unanimously.

Campus Master Plan (Budget and Finance)

The University Master Plan was last updated in 2008 with a projection up to 2020. The administration proposes to undertake a new campus master plan with a ten-year planning horizon with two-year and five-year increments. The plan will start with a comprehensive space analysis of current student, faculty and staff counts by department, and corresponding space assignments, and will include a projection of those counts to serve as the basis for future space needs. There will also be a study of each campus area regarding new buildings, renovations, recreation and athletic fields, and open space, as well as general land use, pedestrian circulation, transportation and parking. The consultant's work will begin July 2018 and be completed by spring of 2019. The master plan process will not only engage faculty, staff, and students, but also the community through committees and forums.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to award a consultant contract for the completion of a campus master plan and authorize spending no greater than \$1.5 million. The campus master plan will be

funded by savings from FY 2016 Bond Refinancing. The motion was adopted unanimously.

Computer Lab Classroom Relocations - Prentis Hall (Budget and Finance)

The computer-based classroom laboratories for both the Mathematics and Computer Science departments are currently located in the basement of the Science and Engineering Library on Gullen Mall, which will be completely renovated and repurposed as the STEM Innovation Center. The administration proposes to relocate those laboratories to the second floor of Prentis Hall, which will be vacated with the opening of the new Mike Illitch School of Business but will need considerable renovation. Life safety, mechanical, and plumbing systems will be expanded and upgraded, and walls will be reconfigured to accommodate the new occupants.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to design, solicit bids, and award contracts for the relocation of Computer Lab Classrooms from the Science and Engineering Library to Prentis Hall with a project cost not to exceed \$2,400,000. Funding for this project will be provided by 1) \$1,900,000 from University Bonds and 2) from University deferred maintenance funds. The motion was adopted unanimously.

STEM Innovation Learning Center (Budget and Finance)

Wayne State has experienced unprecedented growth in STEM student enrollment and graduation rates since 2010, and as a result the administration has undertaken the complete renovation of the under-utilized Science and Engineering Library as a STEM Innovation Learning Center. In June 2017 the Board authorized \$2 million in spending for planning and design activities and later submitted a capital request to the state, which was approved by the Governor in July 2017. A design consultant hired in January 2018 determined that the project's total cost would exceed the initial \$29.5 million budget, and that a revised budget of \$40 million was required. The increase is due to escalation of construction costs, the inclusion of more fume hood intense classroom laboratories than originally planned, and advanced technology to help faculty employ leading edge pedagogies. The revised project has been submitted to the Joint Capital Outlay Subcommittee for review and recommendation to the Governor.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to award contracts for the design and construction of the STEM Innovation Learning Center contingent upon State of Michigan approval of appropriation of requested capital funds. Further, the Board of Governors authorized additional spending of up to \$38 million for a total project cost of \$40 million to design and construct the facility. The project will be funded by 1) \$14.75 million by State of Michigan appropriation and 2) \$25.25 million by University bond funds. The motion was adopted unanimously.

Harwell Field Bleachers and Press Box Budget Revision (Budget and Finance)

The first phase of the Harwell Field Project consists of the Harwell building that houses the artifacts collected by Mr. Ernie Harwell and his attorney S. Gary Spicer, Sr. and which opened in April, 2017 at the Mattheai Athletic Campus. The next phase is the Bleachers and Press Box Project which the Board approved in March 2018 for a cost not to exceed \$505,000. Bids for the concrete foundation have come in at a considerably higher cost than anticipated, due primarily to the small site and the amount of necessary hand digging. The administration recommends an increase in the budget of \$125,000, for a total project budget of \$630,000.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to increase spending for the Harwell Field Bleachers and Press Box project by \$125,000 in addition to the previously approved amount of \$505,000 for a total of \$630,000. Funding for the project will be provided in full from funds raised by the Athletics Department for this purpose. The motion was adopted unanimously.

University Towers Deferred Maintenance Improvements (Budget and Finance)

The University Tower building, constructed in 1995, is an eleven-story, multi-use facility that includes apartment-style housing, a day-care facility, and home to the WDET Radio Station. Many of the major systems in the building are original and at or near their end-of-life. The proposed project addresses existing deferred maintenance such as replacement of toilets and HVAC units in all residential units, refurbishment of the building HVAC chiller and cooling tower, exterior glass repairs, and miscellaneous repairs to exterior concrete on the building and surrounding sidewalks.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to approve spending for deferred maintenance improvements at the University Towers Apartments for a total not to exceed \$1.1 million. Funding for this project will be provided from the proceeds of the Corvias bond closing. The motion was adopted unanimously.

Lease Authorization Requests (Budget and Finance)

The Anthony Wayne Drive apartment complex currently under construction will also provide approximately 26,500 square feet of ground-floor retail space to serve the campus and surrounding communities. Three establishments seek to lease space in the center and south towers. The recommendations are pursuant to University Policy 04-6 Contract Signatories section 4.1.A.2 regarding the lease of real property, where the lease is for a period longer than 120 months, including an unconditional right of renewal. The apartment complex is part of the WSU-Corvias Housing Partnership, and WSU and Corvias share responsibility for the selection of tenants. WSU as the building owner is the signatory for the retail leases. Corvias as facility manager is responsible for tenant recruitment and negotiation and for managing tenant build-out according to university standards, lease performance, and tenant relations during the term of the lease.

1000 Degrees Pizza

1,000 Degrees Pizzeria and So Sweet, a quick-service restaurant would lease 2,146 square feet on the first floor of the eleven-story center tower. The initial term of the lease is 10 years, with two five-year options to extend the lease, and the anticipated retail opening is in Fall of 2018.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to enter into a ten-year lease agreement with additional options with 1,000 Degrees Neapolitan Pizzeria and So Sweet, a Michigan Corporation. The motion was adopted unanimously.

WSU Coney Island, Inc.

WSU Coney Island, Inc. a diner-style restaurant which will operate under the name Leo's Coney Island, would lease 3,775 square feet in the courtyard formed by the south and center towers, with frontage on Anthony Wayne Drive. The initial term of the lease is 10 years, with one five-year option to extend the lease. The anticipated retail opening is Fall of 2019.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to enter into a ten-year lease agreement with additional five-year options with WSU Coney Island, Inc., a Michigan Corporation. The motion was adopted unanimously.

DT Tubby's, LLC

DT Tubby's, LLC, a quick-service restaurant franchise which will operate under the name Tubby's, would lease 1,735 square feet in the courtyard formed by the south and center towers. The initial term of the lease is 10 years, with two five-year options to extend the lease. An anticipated retail opening is in Fall of 2019.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to enter into a ten-year lease agreement with additional options with DT Tubby's, LLC, a Michigan Corporation. The motion was adopted unanimously.

Thompson Home Exterior Improvement (Budget and Finance)

The Thompson Home, which formerly housed the School of Social Work, was converted to student housing as the new home of an academic living-learning community for the College of Fine, Performing, and Communication Arts. In September 2017, 55 students moved into the facilities, which include community kitchens, music practice and learning resource rooms, a dance studio, collaboration space, and a multi-media lab. The proposed project scope is to refurbish the exterior of the building, work which was not included in the earlier renovation. Work to be completed includes a new roof, the stabilization and repainting of all exterior facades, and the replacement of the exterior cooling tower for the building's HVAC system.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to authorize expenditures for exterior restoration and HVAC equipment replacement at Thompson Home for a project cost not to exceed \$725,000. Funding for this project will be provided from the proceeds of the Corvias bond closing. The motion was adopted unanimously.

PRESIDENT'S REPORT

President Wilson reported on recent events on campus.

Commencement – Almost 4,000 students participated in four commencement ceremonies this spring – two held at Ford Field, one at Fox Theatre, and one at the Detroit Opera House. President Wilson commented that although the Ford Field ceremonies were rather long, all four commencements went smoothly. He attributed this to the fact that the Commencement staff meets shortly after the ceremonies to evaluate the proceedings and determine what improvements should be made.

Development and Alumni Affairs – At this point, the campaign fundraising is within \$3.5 million of its goal, with over 83,000 different donors. Several large gifts are still pending, but the President is confident the goal will be reached this summer, based on the amount of regular gifts received on a routine, monthly basis.

An alumni reception was held recently in New York with over 100 people attending, and a reception was held the previous evening at the Grosse Pointe War Memorial with over 120 alumni and donor guests.

Hartford Memorial Baptist Church – Last week President Wilson addressed the congregation of Hartford Memorial Baptist Church. Its pastor, Reverend Charles Adams, received an honorary degree from Wayne State last year, and several of the students in the congregation who were graduating from high school were planning to attend Wayne State. The President discussed the University's commitment to the community and paralleled it to Hartford Memorial's commitment, both long-standing institutions in the community. He thanked Governor Trent for facilitating the event.

Michigan Heart Walk – Despite a torrential rain, more than 3,000 walkers turned out in support of the Michigan Heart Walk, and President Wilson said many of the participants enjoyed the experience nevertheless. The event was a success for Wayne, showing the campus off to participants and collecting a large amount of food for the W Food Pantry. This was the first year of a three-year partnership that the University signed with Henry Ford Hospital to host the Michigan Heart Walk.

Cycling – Two cycling events will be held this summer. The Warrior Cycling Tour has been extended from four days to five, and to 500 miles instead of 400. The tour will visit Marshall, Holland, Owosso, and Imlay City, where the cyclists will visit with the residents, politicians and elected officials, prospective students, and anyone interested in discussing higher education and Wayne State University.

The Baroudeur will be held this year on August 18, with a 20-mile, 37-mile, 62-mile, and a 100-mile option. President Wilson commented that the cycling event is becoming better known each year. He noted that the Ohio State bike ride raises millions of dollars for cancer, which is easier to raise money for than student scholarships, but that

the Baroudeur has a great deal of potential for raising funds, besides bringing people to the campus and giving the University a good reputation in the community.

Athletics – This year WSU student athletes achieved a school record. Thirty-nine student athletes had a perfect 4.0 GPA for the Winter 2018 term; the cumulative GPA for all the student athletes is 3.31; over 72% of the student athletes had a total GPA of at least a 3.0, and over 46% had at least a 3.5 for the semester. All 17 athletic teams had a cumulative GPA of at least 3.0.

Two student athletes were voted Academic All-Americans – senior fencer Ziad Elsisy from Mechanical Engineering and senior swimmer Makayla Meyers from Geology, marking the twelfth consecutive year that Wayne State has had an Academic All-American. In addition, senior hurdler, Karrington Seals, earned All-American Honors for the sixth time with her sixth place finish in the 100-meter hurdles at the NCAA Outdoor Track & Field National Championships.

The President's Report was concluded.

STANDING COMMITTEE REPORTS

President Wilson reported that two of the Board's standing committees met during the morning session. A detailed report of the discussions during each committee meeting can be found in the Minutes of that committee. The **Academic Affairs Committee** had four action items that were approved as part of the Consent Agenda. The **Budget and Finance Committee** had nine action items that were approved as part of the Consent Agenda, and the following three informational reports.

Contingency Reserve – The administration requested a transfer of \$150,000 from the Contingency Reserve to fund the search for the Dean of the College of Education. The full report is as follows:

FY 2018 Allocation	\$500,000
Transfer approved by Budget and Finance Committee, June 22, 2018:	
Search for Dean, College of Education	(\$150,000)
Past Transfers:	
Search for Dean, College of Liberal Arts and Sciences	(\$150,000)
Search for Sr. AVP, Finance and Deputy CFO	(\$125,000)
Search for AVP, Human Resources	(\$70,000)
FY 2018 Remaining Balance	\$5,000

Major Capital and Real Estate Projects – Vice President Decatur presented a progress report on major capital projects currently underway, their current status, and their expected completion dates. The second part of the report discussed five real estate ventures and their current status.

Purchasing Exceptions – The report summarized purchases greater than \$25,000 that were issued without competitive bids during March and April of 2018.

RECOMMENDATIONS AND REPORTS FROM THE ADMINISTRATION

The Provost and the vice presidents submitted written informational reports describing activities in their divisions. There was no discussion of the following six reports:

New Research Awards Over \$50,000 –Vice President Lanier

Research Awards FY 2018 through May 31, 2018 –Vice President Lanier

Report on Waivers Approved to Board Statute Section 2.41.01.140 –Vice President Lanier

Government and Community Affairs Report – Vice President Lindsey

Economic Development Report – Vice President Staebler

Development and Alumni Affairs Report – Vice President Burns

Academic Affairs Informational Report – Student, Faculty and Academic Staff Achievements – Provost Whitfield

In response to a query, Provost Whitfield discussed the Micro-Grant program recently initiated by the University for transfer and low-income students. Grants, unlike loans, generally do not have to be repaid, and the micro-grants are targeted toward students who are in a precarious position so that they can clear their balances and re-enroll and ultimately graduate. They differ from micro-scholarships which are used for academic expenses, specifically tuition and fees, while grants can be used for other expenses associated with attending the University.

Conflict of Interest Contracts

Vice President Lanier presented four contracts for Board approval with companies owned or partially owned by Wayne State University employees. This creates a potential conflict of interest. Michigan Conflict of Interest law requires specific sunshine procedures in order for a University employee, or a company owned by a University employee, to contract directly or indirectly with the University. The law requires disclosure of any pecuniary interest in the contract, and the disclosure must be made a matter of record in the Board's proceedings, including the name of the parties involved, and the terms of the contract. The contract must be approved by the Board with a vote of not less than two-thirds of the full membership of the Board in open session. The disclosures required by the Conflict of Interest law for each contract are shown below.

Qurgen, Inc.

- (i) The parties involved in the contract are Wayne State University and Qurgen, Inc.
- (ii) The contract will provide:
 - a. Scope: The University will perform experiments to optimize the formulation, dosage and protocols to develop this new QQ-CRISPR-Cas9 technology. The

University will provide opportunities to train Qurgen's newly recruited scientists for the Qurgen licensed WSU technologies by allowing them to work with the staff members in Dr. Jianjun Wang's lab at Wayne State University.

- b. Duration: The services are expected to take twelve months to complete.
 - c. Financial Consideration: The amount of the contract is \$187,500, which includes indirect costs at a rate of 25%.
 - d. University Facilities to be Utilized: Lab and equipment located in Rooms 5113, 5123, 5136, and DLAR animal facility in Scott Hall, located at 540 E. Canfield, Detroit, MI 48201, will be utilized for the services.
 - e. Wayne State University Employees Assigned to the Services: Jianjun Wang, Ph.D., professor, Department of Biochemistry, Microbiology, and Immunology in the School of Medicine will be the principal investigator for these services. Services funded by this contract will also be provided by Qianqian Li, Ph.D., associate professor - Research, as the co-PI and Xiaoqing Zhao, Ph.D., a research associate in the Department of Biochemistry, Microbiology, and Immunology.
- (iii) Dr. Wang and Dr. Li's pecuniary interest consists of an ownership interest. Dr. Wang, as a Wayne State University employee, holds 15.301% equity interest in Qurgen and Dr. Li, as a Wayne State University employee, holds 14.985% equity interest in Qurgen. They will therefore have the potential to financially benefit from the commercial success of the company, including the commercialization of the University's Technology known as "Protein Transduction Using QQ Delivery Reagent and Applications Thereof" ("WSU Technology"), "*A Protein-Induced Pluripotent Stem Cell Technology Uses Thereof*" ("WSU Technology") and Protein-Induced in vivo Tissue Reprogramming Technology" ("WSU-HFHS Co-owned Technology").

ACTION – Upon motion by Governor Nicholson and supported by Governor Thompson, the Board of Governors authorized the President, or his designee, to enter into a contract for laboratory services from Qurgen, Inc., a biotechnology company located in Suite 447, 440 Burroughs Street, Detroit MI 48202. The contract will be to perform laboratory tests and related activities at the direction of Qurgen, Inc. The motion was adopted with the following roll call vote:

Governor Busuito - yes	Governor Nicholson - yes
Governor Dunaskiss - yes	Governor O'Brien - yes
Governor Gaffney yes	Governor Thompson - yes
Governor Kelly - yes	Governor Trent - yes

MSTM, LLC

- (i) The parties involved in the contract are Wayne State University, University of the Sciences, and MSTM, LLC.
- (ii) The contract will provide:
 - a. An exclusive, worldwide royalty bearing license with the right to grant sublicenses.

- b. Financial consideration of:
 - (1) License fee: \$5,000;
 - (2) Royalties: 4.5% net sales of licensed products by licensee and sublicensees;
 - (3) 40% total sublicense income;
 - (4) Annual maintenance fees due commencing on the calendar year: 1st year 2020 = \$2,500, 2nd year 2021 = \$5,00; 3rd year = \$5,000, 4th year = \$10,000, and \$20,000 each subsequent year.
 - (5) 100% of the actual patent expenses incurred after the effective date and 100% of the past patent prosecution expenses shall be paid on the fifth anniversary of the effective date.
 - c. No University facilities or services of the University are included in the contract. MSTM, LLC may enter into separate agreements to allow the company to support postdoctoral fellows through NSF STTR Phase II funding for which the University will be entitled to additional financial considerations.
 - d. No University employees are assigned in connection with the licensing contract.
- (iii) The pecuniary interest held by Dr. Sarah Trimpin, associate professor of Chemistry in the College of Liberal Arts and Sciences, consists of the current 47% ownership of MSTM, LLC and she will therefore have the potential to financially benefit from the commercialization of the University's intellectual property known as "System and Method for Ionization of Molecules for Mass Spectrometry and Ion Mobility Spectrometry."

ACTION – Upon motion by Governor Thompson and supported by Governor Dunaskiss, the Board of Governors authorized the President, or his designee, to contract with MSTM, LLC (MSTM) to enter into an exclusive license for commercialization of the intellectual property encompassing the technology entitled "System and Method for Ionization of Molecules for Mass Spectrometry and Ion Mobility Spectrometry." The motion was adopted with the following roll call vote:

Governor Busuito - yes	Governor Nicholson - yes
Governor Dunaskiss - yes	Governor O'Brien - yes
Governor Gaffney yes	Governor Thompson - yes
Governor Kelly - yes	Governor Trent - yes

Neulink, Inc.

- (i) The parties involved in the contract are Wayne State University and NeuLink, Inc.
- (ii) The contract will provide that:
 - a. Scope: An option to acquire an exclusive, worldwide royalty bearing license.
 - b. Duration: The term of the option shall be for twelve (12) months with the opportunity to extend for a further period of twelve (12) months upon payment of additional consideration.
 - c. Financial Consideration: An initial option fee of \$1,500.
 - d. No University employees are assigned in connection with the licensing contract.

- (iii) The pecuniary interest held by Dr. Speyer, assistant professor of Surgery, consists of a current majority (51%) ownership of Neulink, Inc., with family members holding the remaining 49% equity. Dr. Speyer will therefore have the potential to financially benefit from the commercial success of the company. Dr. Speyer has filed a Financial Conflict of Interest with the Office of Research Integrity.

ACTION – Upon motion by Governor Kelly and supported by Governor Gaffney, the Board of Governors authorized the President, or his designee, to enter into an option with Neulink, Inc. for an exclusive license for commercialization of the intellectual property encompassing Fc-folate conjugates as a breast cancer therapeutic. The motion was adopted with the following roll call vote:

Governor Busuito - yes	Governor Nicholson - yes
Governor Dunaskiss - yes	Governor O'Brien - yes
Governor Gaffney yes	Governor Thompson - yes
Governor Kelly - yes	Governor Trent - yes

Reproductive Stress 3M

- (i) The parties involved in the contract are Wayne State University and Reproductive Stress 3M, Inc.
- (ii) The contract will provide that:
- Scope: An option to acquire an exclusive, worldwide royalty bearing license.
 - Duration: The term of the option shall be for twelve (12) months with the opportunity to extend for a further period of twelve (12) months upon payment of additional consideration.
 - Financial Consideration: An initial option fee of \$1,500.00
 - No University employees are assigned in connection with the licensing contract.
- (iii) The pecuniary interest held by Dr. Elizabeth Pusчек and Dr. Dan Rappolee, who are family members and both professors of Obstetrics and Gynecology, consists of a current majority (60% and 40%, respectively) ownership of Reproductive Stress 3M, Inc. They will each and collectively therefore have the potential to financially benefit from the commercial success of the company. Drs. Pusчек and Rappolee have each filed a Financial Conflict of Interest with the Office of Research Integrity.

ACTION – Upon motion by Governor Thompson and supported by Governor Trent, the Board of Governors authorized the President, or his designee, to contract with Reproductive Stress 3M, to enter into an Option for an exclusive license for commercialization of the intellectual property encompassing the methods or assessing the toxicity of drugs and other compounds. The motion was adopted with the following roll call vote:

Governor Busuito - yes	Governor Nicholson - yes
Governor Dunaskiss - yes	Governor O'Brien - yes
Governor Gaffney yes	Governor Thompson - yes
Governor Kelly - yes	Governor Trent - yes

Establishment of Endowment Funds

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Trent, the Board of Governors established endowment funds that total \$13,787,534.05 for the purposes presented. The motion was adopted unanimously.

1. The Carducci Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$30,000
2. The Corvias Endowed Scholarships to provide assistance to students in financing their on-campus housing at Wayne State University. \$500,000
3. The Howard Finck Memorial Engineering Endowed Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$25,000
4. The Fortin Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000
5. The Charles H. Gershenson Trust Endowment Fund (Fund Functioning as an Endowment) to nurture academic life in the Law School by supporting faculty and visiting fellowships, research, and scholarly activities. \$1,400,000
6. The Walter Grigoras Memorial Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$27,534.05
7. The Mort Harris Med-Direct Endowed Scholarship (Mort Harris Med-Direct Scholars Program) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$10,000,000
8. The Helping Individuals Go Higher (H.I.G.H.) Program Endowment Fund (Fund Functioning as an Endowment) to support the mission of the H.I.G.H. Program, which is primarily to assist at-risk students in overcoming personal and financial obstacles so that they may complete the academic requirements needed to graduate with their degrees from Wayne State University. \$150,000
9. The James Kaskas Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Physics and Astronomy in the College of Liberal Arts and Sciences. \$25,000
10. The Knopper Family Endowed Research Fund to promote vision research in the Department of Anatomy and Cell Biology at Wayne State University School of Medicine. \$375,000
11. The Rita & Stanley Levy and Ratna & Vaman Naik Endowed Science and Humanities Under the Dome Lecture in the College of Liberal Arts and Sciences, to bring speakers, especially faculty from sciences and humanities, to share their exciting research with the public in an informal setting. \$50,000
12. The Rachmale Detroit Engineering Scholars Program Endowment Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$1,000,000

13. The John M. Ramocki, M.D. Fund in Support of Ophthalmology Surgical Education (Fund Functioning as an Endowment) in the School of Medicine. \$30,000
14. The Trott Foundation Law School Endowed Support Fund to support operations of the Law School. \$100,000
15. The Gerald Tuchow Lawyers for Humanity Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000
16. The Florence N. Warnock Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Nursing. \$25,000

SCHEDULE OF MEETINGS, 2018-2019 AND 2019-2020

Secretary Miller presented the proposed schedule of meetings for 2018-2019 and 2019-2020.

ACTION – Upon motion by Governor Nicholson and seconded by Governor Thompson, the Board of Governors adopted the Schedule of Meetings for the two years of 2018-2019 and 2019-2020 as submitted. The motion was adopted unanimously.

The schedule of meetings of the Board, its standing committees, and the Executive Committee, for the two years of 2018-2019 and 2019-2020 is as follows:

<u>2018-2019</u>	<u>2019-2020</u>
September 21, 2018	September 20, 2019
December 7, 2018	December 6, 2019
February 1, 2019	January 31, 2020
March 22, 2019	March 20, 2020
May 3, 2019	May 1, 2020
June 21, 2019	June 19, 2020

Unless noted otherwise, the time schedule for the above meetings will be as follows:

- 10:30 a.m. – Board standing committee meetings
- 12:00 p.m. – Executive Committee meeting
- 3:00 p.m. – Board of Governors meeting

Additional dates will be used only if a meeting of the Executive Committee is deemed necessary. Such a meeting would start at 9:00 a.m. on the following dates:

<u>2018-19</u>	<u>2019-2020</u>
October 26, 2018	October 25, 2018
April 5, 2019	April 3, 2020
June 7, 2019	June 5, 2020

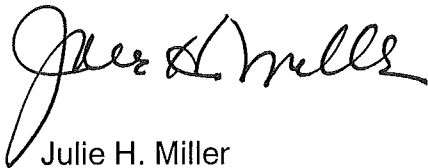
Executive Committee

There were no reports from the Executive Committee

ADJOURNMENT

There being no further business, the meeting adjourned at 3:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Julie H. Miller". The signature is written in a cursive, flowing style with a large initial "J".

Julie H. Miller
Secretary to the Board of Governors