BOARD OF GOVERNORS MEETING

June 22, 2018

Presiding: M. Roy Wilson, President

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

• May 4, 2018 Regular Board Meeting
• May 17, 2018 Special Board Meeting
• June 8, 2018 Special Board Meeting

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

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

Authorizes the change in 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.

D. Discontinuance of the Bridge Graduate Certificate in Educational Technology (Academic Affairs)

Authorizes the discontinuance of Bridge Graduate Certificate in Education Technology, effective fall term 2018.

E. Discontinuance of the Bridge Graduate Certificate in Online Teaching (Academic Affairs)

Authorizes the discontinuance of Bridge Graduate Certificate in Online Teaching, effective fall term 2018.
F. Discontinuance of the Graduate Certificate in Clinical Social Work Theory and Practice (Academic Affairs)

Authorizes the discontinuance of Graduate Certificate in Clinical Social Work Theory, effective fall term 2018.

G. Campus Master Plan (Budget and Finance)

Authorizes the President or his designee to award a consultant contract for the completion of a campus master plan and spending no greater than $1,500,000. The campus master plan will be funded by savings from FY 2016 Bond Refinancing.

H. Computer Lab Classroom Relocations Prentis Hall (Budget and Finance)

Authorizes 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 from University Bonds ($1,900,000) and University deferred maintenance funds.

I. STEM Innovation Learning Center (Budget and Finance)

Authorizes 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. In June 2017, the Board approved $2,000,000 in spending for planning and design activities. It is further recommended additional spending of up to $38,000,000 for a total project cost of $40,000,000 to design and construct the facility. Funding for this project will be provided from state of Michigan appropriation ($14,750,000) and University Bonds ($25,250,000).

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

Authorizes the President or his designee to increase spending for the Harwell Field Bleachers and Press Box project by $125,000 in addition the previous approved amount of $505,000 for a total of $630,000. Funding for this project will be provided in full from funds raised by the Athletics Department for this purpose.
II. Approval of Consent Agenda*

K. University Towers Deferred Maintenance Improvements (Budget and Finance)

Authorizes the President or his designee to approve spending for deferred maintenance improvements at the University Towers Apartments for a total not to exceed $1,000,000. Funding for this project will be provided from the proceeds of the Corvias bond closing.

L. Lease Authorization Request – 1000 Degrees Pizza (Budget and Finance)

Authorizes the President or his designee to enter into a ten-year lease agreement with additional options with HB&A CORP, a Michigan Corporation D/B/A 1,000 Degrees Neapolitan Pizzeria and So Sweet.

M. Lease Authorization Request – WSU Coney Island, Inc. (Budget and Finance)

Authorizes the President or his designee to enter into a ten-year lease agreement with additional five-year option with WSU Coney Island, a Michigan Corporation.

N. Lease Authorization Request – DT Tubby’s LLC. (Budget and Finance)

Authorizes the President or his designee to enter into a ten-year lease agreement with additional options with DT Tubby’s, LLC, a Michigan Corporation.

O. Thompson Home Exterior Improvements (Budget and Finance)

Authorizes the President or his designee to approve construction spending 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.

III. President’s Report

IV. Board Committee Reports

Dunaskiss

A. Academic Affairs Committee

Kelly

B. Budget and Finance Committee
### V. Recommendations and Reports from the University Administration

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<td>G. University Subcontract with an Company Owned by a School of Medicine Faculty Member*</td>
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**Action Requested:** Motion that the Board of Governors authorizes the President or his designee to enter into a contract for laboratory services from Qurgen, Inc., a biotechnology company located 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. *(roll call vote required)*

**Action Requested:** Motion that the Board of Governors authorizes the President or his designee 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 Spectrometry. *(roll call vote required)*

**Action Requested:** Motion that the Board of Governors authorizes 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. *(roll call vote required)*

**Action Requested:** Motion that the Board of Governors authorizes the President or his designee contract with Reproductive Stress 3M to enter into an option for an exclusive license for commercialization of the intellectual property encompassing the methods for assessing the toxicity of drugs and other compounds. *(roll call vote required)*
V. Recommendations and Reports from the University Administration

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

Lindsey   I. Government and Community Affairs Report*

Staebler  J. Economic Development Report*

Burns   K. Development and Alumni Affairs Report*

Burns  L. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total $13,787,534.05, for the purposes presented:

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 (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 (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) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. $10,000,000
V. Recommendations and Reports from the University Administration

Burns

L. Establishment of Endowment Funds*

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 to complete the academic requirements needed to graduate with their degrees from Wayne State University. $150,000

9. The James Kaska Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education 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 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 Endowed 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 MD 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
V. Recommendations and Reports from the University Administration

Miller  M. Proposed Schedule of Meetings, 2018-2019 and 2019-2020*

Wilson  VI. Executive Committee

Wilson  VII. Adjournment

*Enclosure