



WAYNE STATE UNIVERSITY  
BOARD OF GOVERNORS  
OFFICE OF THE SECRETARY

**REPORT OF ACTIONS**  
taken by the Board of Governors  
at its meeting of June 22 2018

- ▶ The Official Proceedings were approved as submitted by the Secretary, as noted below.
  - May 4, 2018 Regular Board Meeting
  - May 17, 2018 Special Board Meeting
  - June 8, 2018 Special Board Meeting
- ▶ The personnel recommendations were approved as submitted.
- ▶ A Change in the Requirements for the Doctor of Education in Educational Leadership and Policy Studies, effective fall term 2018.
- ▶ The Bridge Graduate Certificate in Educational Technology was discontinued, effective fall term 2018.
- ▶ The Bridge Graduate Certificate in Online Teaching was discontinued, effective fall term 2018.
- ▶ The Graduate Certificate in Clinical Social Work Theory and Practice was discontinued, effective fall term 2018.
- ▶ The President was authorized 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.
- ▶ The President was authorized 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.
- ▶ The President was authorized 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).

- ▶ The President was authorized 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.
- ▶ The President was authorized 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.
- ▶ The President was authorized 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.
- ▶ The President was authorized to enter into a ten-year lease agreement with additional five-year option with WSU Coney Island, a Michigan Corporation.
- ▶ The President was authorized to enter into a ten-year lease agreement with additional options with DT Tubby's, LLC, a Michigan Corporation.
- ▶ The President was authorized 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.
- ▶ The President was authorized 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.
- ▶ The President was authorized 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 Spectrometry.
- ▶ The President was authorized to enter into an option with Neulink, Inc. for an exclusive license for commercialization of the intellectual property encompassing Fc-folate conjugates.

- ▶ The President was authorized to 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.
- ▶ Endowment funds totaling \$13,787,534.05, were established for the purposes presented.
- ▶ The Board of Governors Schedule of Meetings, 2018-2019 and 2019-2020 was approved, as presented.



Julie H. Miller  
Secretary to the Board of Governors