



WAYNE STATE UNIVERSITY  
BOARD OF GOVERNORS  
OFFICE OF THE SECRETARY

**REPORT OF ACTIONS**  
**taken by the Board of Governors**  
**at its meeting of December 6, 2019**

- ▶ The Master of Studies in Law was established in the Law School, effective fall 2020.
- ▶ The name of the Department of Geology was changed to the Department of Environmental Science and Geology, effective fall 2020.
- ▶ The name of the Department of Criminal Justice was changed to the Department of Criminology and Criminal Justice, effective fall 2020.
- ▶ The President or his designee was authorized to approve spending to design, solicit bids and award contracts for the conversion of two classrooms into a Student Commons area in the Cohn Building for a project cost not to exceed \$750,000. Funding for this project will be provided through philanthropic support. Reserve carryforward funds will be utilized to cover contingency cost.
- ▶ The President or his designee was authorized to proceed with the design, solicitation of bids and the award of contracts for the modernization of elevators in Gordon H. Scott Hall at a cost not to exceed \$2,500,000. Funding for this project will be provided from bonds (\$900,000) and the Project Reserve Fund (\$1.6M).
- ▶ Wayne State University's participation in the Interlocal Agreement of the MIDOCs Consortium was approved. In the event that funding appropriations from the State are no longer allocated to the MIDOCs Consortium, the partnership will conclude. Wayne State University has the ability to withdraw from the agreement at any time.
- ▶ Endowment funds totaling \$1,221,616.25 were established for the purposes presented.
- ▶ The Purifoy Wanzo Cass Tech Alumni Association Endowed Support Fund was dissolved as presented.

A handwritten signature in black ink, appearing to read "Julie H. Miller".

Julie H. Miller  
Secretary to the Board of Governors