



BOARD OF GOVERNORS MEETING

December 6, 2019

Presiding: M. Roy Wilson, President

Revised Agenda

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 of September 20, 2019 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of a New Program for the Master of Science Degree in Environmental and Sustainability Engineering (Academic Affairs)

Authorizes the establishment of a new program for the Master of Science Degree in Environmental and Sustainability Engineering, effective fall 2020.

D. Establishment of a Master of Studies in Law Degree Program (Academic Affairs)

Authorizes the establishment of a Master of Studies in Law Degree, effective fall 2020.

E. Change the Name of the Department of Geology to the Department of Environmental Science and Geology (Academic Affairs)

Authorizes the change the name of the Department of Geology to the Department of Environmental Science and Geology, effective fall 2020.

Wilson II. Approval of Consent Agenda

- F. Change the Name of the Department of Criminal Justice to the Department of Criminology and Criminal Justice (Academic Affairs)

Authorizes the change in the name of the Department of Criminal Justice to the Department of Criminology and Criminal Justice, effective fall 2020.

- G. Cohn Building Student Commons (Budget and Finance)

Authorizes the President or his designee to approve spending to design, solicit bids and award contracts for the conversion of two classrooms into a Student Commons area 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.

- H. Gordon H. Scott Hall Elevator Modernization Project (Budget and Finance)

Authorizes the President or his designee to proceed with the design, solicitation of bids and the award of contracts for the modernization of elevators 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).

- I. Towers Residential Suites and Café Dining Addition Construction Cost Authorization Increase (Budget and Finance)

Authorizes the President or his designee to increase the current budget for the Towers Residential Suites and Café Dining Facility Addition for an additional cost of \$685,000 not to exceed \$2,835,000. In March 2019, the Board authorized \$2,150,000 in construction spending. Funding will be provided from the Residential Dining Operating Fund.

- J. Hilberry Gateway Performance (Budget and Finance)

Authorizes the President or his designee to increase the current budget for the renovation of the Hilberry Gateway Performance Complex up to an additional \$4,500,000 for a total project cost not to exceed \$69,500,000. Funding will be provided from philanthropic gift contributions, Designated Fund Account for Nonrecurring Projects and bond proceeds secured for the purpose of implementing this project.

Wilson III. President's Report

Wilson IV. Special Topic

- Strategic Plan 2016-21 Update: Financial Sustainability and Operational Excellence*

V. Board Committee Reports

O'Brien A. Academic Affairs Committee

Kelly B. Budget and Finance Committee

Busuito C. Student Affairs Committee

Gaffney D. Health Affairs Committee*

Interlocal Agreement for the MIDOCs Consortium

Action Requested: Motion that the Board of Governors authorizes Wayne State University's participation in the Interlocal Agreement of the MIDOCs Consortium. 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.

Kelly E. Bylaws Committee*

Statement of Responsibilities and Code of Conduct

VI. Recommendations and Reports from the University Administration

Whitfield A. Academic Affairs Informational Report – Student, Faculty and Academic Staff Achievements*

Lanier B. Extramural Research Funding Quarter 4 FY13-FY19*

Lanier C. New Research Awards Fourth Quarter Report–FY2019*

Lindsey D. Government and Community Affairs Report*

Staebler E. Economic Development Report*

Burns F. Development and Alumni Affairs Report*

VI. Recommendations and Reports from the University Administration

Burns G. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$1,221,616.25, for the purposes presented:

1. The Evelyn and Jerome Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the James Pearson Duffy School of Art and Art History in the College of Fine, Performing and Communication Arts. \$24,996.76
2. The Arab American Association of Engineers and Architects Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$25,000
3. The Baiardi Family Foundation Corporate Law Speaker Series to support an annual speaker series in the Law School. \$100,000
4. The Joseph T. Batdorf, M.D and Carol Batdorf, Kado Family Clinical Skills Support Fund to support operations in the Kado Family Clinical Skills Center at the Wayne State University School of Medicine. \$25,000
5. The Christine L. Borgman and George M. Mood. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Mathematics in the College of Liberal Arts and Sciences. \$25,000
6. The John and Mary Burke Endowed Memorial Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Mathematics in the College of Nursing. \$25,000
7. The David W. Chaffee 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

VI. Recommendations and Reports from the University Administration

Burns

G. Establishment of Endowment Funds continued*

8. The Doris J. and Donald L. Duchene, Sr. HIGH Program Endowment to support the mission of the HIGH program. \$25,000
9. The Dr. Jerome and Mrs. Joanne Finck Memorial 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
10. The Dr. Debra Karling and Richard Isaacs '88 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
11. The Asta MacDonald Undergraduate Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at Wayne State University. \$400,000
12. The Bernard and Judith Mindell Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$100,000
13. The Jimmy Rich Endowed Scholarship for Organ Studies to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts. \$25,000
14. The Romano Stancroff Endowed Faculty Development Award to recognize outstanding faculty achievement and encourage continued progress of faculty in the Law School. \$100,000
15. The Romano Stancroff Endowed Support Fund to support operations at the Law School's efforts to elevate its national ranking and reputation. \$150,000

VI. Recommendations and Reports from the University Administration

Burns

G. Establishment of Endowment Funds continued*

16. The Michael T. and Georgia Ann Salwitz 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
17. The Robert Sedler 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
18. Kathleen Vieth Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Mathematics in the College of Liberal Arts and Sciences. \$25,000
19. The Purifoy Wanzo Cass Tech Alumni Association Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts. \$41,619.49

Burns

H. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors dissolve the Purifoy Wanzo Cass Tech Alumni Association Endowed Support Fund, as presented:

Trent

VII. Board Member Concern

Wilson

VIII. Public Comment

- Diane Dunaskiss
- Thomas Wilson, Jr.
- Steven Durant
- Michael Russell
- Chris Pizana
- Eva Garza Dewaelsche
- Ray-Jon Williams-Jackson
- Sandy Colvin

Wilson VIII. Public Comment comment

- Vernelis Brown
- Steven P. Spreitzer
- Allan Gilmour
- Elizabeth Williams
- Kate Stenvig
- Justin Cheong

Wilson IX. Adjournment

*Enclosure