



OFFICIAL PROCEEDINGS

September 21, 2018

Regular Meeting

The meeting was called to order at 3:46 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 Decatur, Hefner, Lessem, Lindsey, Staebler, and Wright; and Secretary Miller

APPROVAL OF CONSENT AGENDA

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

Board Meeting

- A. Approval of the Official Proceedings of June 22, 2018 (Regular Board)
- B. Personnel Recommendations

Academic Affairs

- C. Revision of University Tuition and Fee Policy

Budget and Finance

- D. Renovation of Chatsworth Residence Hall – Budget Revision
- E. Elliman Research Building – Air Handling Unit Improvements
- F. Prentis Heating Pipe Replacement
- G. Rackham Building Relocations to Prentis and Rands Buildings
- H. School of Social Work Roof Replacement
- I. NovaSeq Share Instrumentation Grant for Wayne State University – National Institutes of Health S10 OD025170-01
- J. Amendment to University Statute 2.73.03

Approval of Official Proceedings (Board)

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Busuito, the Official Proceedings of the June 22, 2018 Regular Meeting were approved as presented. The motion was adopted unanimously.

Personnel Recommendations (Board)

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

College of Education

Roland Coloma, for appointment as professor with tenure per University year, effective July 2018. Professor Coloma will serve as assistant dean of teacher education.

Tamara Hew, for appointment as associate professor with tenure per University year, effective January 1, 2019.

College of Liberal Arts and Sciences

Jada Strabbing, for appointment as associate professor with tenure per University year, in the Department of Philosophy, effective August 17, 2018.

School of Medicine

Linda Hazlett, for appointment as the Robert S. Jampel, M.D., Ph.D. Endowed Chair in Ophthalmology, effective May 4, 2018 through December 31, 2020.

Mark Juzych, for renewal as the David Barsky, M.D. Endowed Chair in Ophthalmology, effective August 1, 2016 through July 31, 2021.

Jun Li, for appointment as professor with fractional 50% tenure per University year in the Department of Neurology, effective March 19, 2018. Professor Li will serve as chair of the Department of Neurology.

Darius Mehregan, for renewal as the Hermann Pinkus, M.D. Endowed Chair in Dermatology, effective July 1, 2017 through September 30, 2020.

David Mehregan, for renewal as the Harold E. Usndek, M.D. Endowed Chair in Dermatology, effective October 1, 2016 through September 30, 2020.

Special Administrative Appointments

Jerry Herron, for appointment as Dean Emeritus, effective September 21, 2018.

Sandra Yee, for appointment as Dean Emerita, effective September 21, 2018.

At the conclusion of his Report to the Board, President Wilson congratulated Dean Emeritus Herron and Dean Emerita Yee and thanked them for their service.

Revision of University Policy on Tuition and Fee Regulations and Review Procedures (Academic Affairs)

Occasionally, students who are serving in the U.S. Armed Forces or the National Guard are called to active service. When such non-voluntary deployment is properly documented, the Office of the Registrar made exceptions to the University's tuition and refund policies to cancel a student's enrollment and tuition charges. The Department of Defense has now requested that the University formalize these policies regarding cancellation of tuition and return of Department funds for students who receive them.

Therefore, with Board approval, the following paragraph will be added to the section on Military Service in the University's statute on Tuition and Fee Regulations and Review Procedures (WSUCA 2.34.03):

2.34.03.096 In the event that a currently enrolled student serving in any branch of the U.S. Armed Forces, including any U.S. State National Guard, is called to active service during the current semester, cancellation of all tuition and fees will be granted. For the purposes of this rule, "called to active service" is defined as involuntary and unanticipated.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Busuito, the Board of Governors revised the University's Tuition and Fee Regulations and Review Procedures (WSUCA 2.34.03) to allow the cancellation of tuition for certain members of the military who receive orders for deployment during the semester. The motion was adopted unanimously.

Renovation of Chatsworth Residence Hall – Budget Revision (Budget and Finance)

At its meeting of October 6, 2017, the Board of Governors approved a project to renovate and convert the Chatsworth Apartments into a suite-style residence hall for a cost not to exceed \$28 million. The original plans included the restoration of the building exterior, demolition and rebuilding of floors 2-9 into suites, and a light renovation of the five existing apartments on the mezzanine level of the first floor. After additional planning, the work has been expanded to include demolition and replacement of the five mezzanine apartments with seven new apartments and an

ADA-accessible ramp, at a cost not to exceed an additional \$860,000 to the project budget. The new apartments will provide a community director apartment for the Chatsworth and six guest apartments to replace the five guest apartments that will be lost when the DeRoy Apartments are demolished in May 2019. The phased renovation is already underway, with the exterior restoration and new roof being completed in October 2018. The building will close on May 1, 2019 and remain closed the entire 2019-20 academic year for the interior renovation.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Busuito, the Board of Governors authorized the President, or his designee, to approve an increase in funding not to exceed \$860,000 for additional program improvements to the renovation of Chatsworth Residence Hall, for a new total project budget not to exceed \$28,860,000. The project will be fully funded and completed by the Corvias Campus Living-WSU, LLC from bond proceeds available from debt issuance by the LLC. The motion was adopted unanimously.

Elliman Research Building – Air Handling Unit Improvements (Budget and Finance)

The Louis M. Elliman Research Building, built in 1989, provides laboratory and office space for the School of Medicine. Renovations approved in 2015 did not include the heating and cooling infrastructure, and the existing three air handling units have now become functionally obsolete. The proposed project scope includes upgrading the three air handling units, installing a new control system, and modifying ductwork to correct laboratory supply and exhaust air imbalances, and to improve the temperature and humidity control.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Busuito, the Board of Governors authorized the President, or his designee, to award contracts to upgrade the air handling units in the Elliman Building for a project cost not to exceed \$2,500,000. Funding for this project includes \$1,555,000 from the 2015 Elliman Research Building Renovation Project and \$945,000 from the Deferred Maintenance Reserve. The motion was adopted unanimously.

Prentis Heating Pipe Replacement (Budget and Finance)

With the opening of the new Mike Ilitch School of Business, its former home, the 54-year-old Prentis Building on Cass Avenue, has been undergoing renovation for its new occupants. On June 22, 2018, the Board authorized renovation of the

second floor and upgrading of life, mechanical, and plumbing systems, including a portion of the heating hot water piping, which is corroded and needs to be replaced. The current proposed project will replace the balance of the piping in the rest of the building to provide more even heating throughout.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Busuito, the Board of Governors authorized the President, or his designee, to design, solicit bids and award contracts for the Prentis Heating Pipe Replacement project for a cost not to exceed \$1,300,000. Funding for this project will be provided from the Deferred Maintenance Reserve. The motion was adopted unanimously.

Rackham Building Relocations to Prentis and Rands Buildings (Budget and Finance)

The Horace H. Rackham Educational Memorial Building, on Woodward and Farnsworth, houses office, research and clinic space for the Communication Science and Disorders and the Psychology Departments of the College of Liberal Arts and Sciences. Wayne State leases the Rackham Building from the University of Michigan, and the lease will end in June of 2019. The two departments, therefore, will be relocated to the Prentis and Rands Buildings on Cass Avenue, with the Communication Science and Disorder department occupying 4,600 square feet in Rands House and 10,400 square feet in the Prentis Building, and the Psychology department occupying 3,500 square feet in the Rands House. The proposed project will renovate office and clinical space, upgrade restrooms, relocate audiology sound booths, install new video monitoring systems, and modify the existing fire sprinkler system to meet code requirements.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Busuito, the Board of Governors authorized the President, or his designee, to approve spending to design, solicit bids and award contracts for the relocation of functions currently located in the leased Horace H. Rackham Educational Memorial Building to Prentis and Rands Buildings for a project cost not to exceed \$1,200,000. Funding for this project will be provided from the Plant Fund Reserve. The motion was adopted unanimously.

School of Social Work Roof Replacement (Budget and Finance)

The former Detroit Institute for Children building, located at 5447 Woodward, was partially renovated in March of 2015 to house the School of Social Work. The

roof was not included in the renovations and is experiencing leaks in various parts of the building. The proposed project will replace the existing roof in its entirety.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Busuito, the Board of Governors authorized the President, or his designee, to approve spending to design, solicit bids and award contracts for the replacement of the Social Work Building roof with a project cost not to exceed \$950,000. Funding for this project will be provided from the Deferred Maintenance Reserve. The motion was adopted unanimously.

NovaSeq Share Instrumentation Grant for Wayne State University – National Institutes of Health S10 OD025170-01 (Budget and Finance)

The administration requests approval to purchase an Illumina NovaSeq 6000 DNA Sequencing System to maintain and further develop the University's biomedical research program in genomic sciences. The NovaSeq 6000 will replace the current outdated sequencing instrument. WSU was awarded \$600,000, the maximum grant allowable for this project, through a highly competitive grant from the National Institutes of Health, and the University must procure the instrumentation as defined in the grant by contributing \$686,169 in matching funds. Since the total purchase cost is over \$1 million, that is, \$1,286,169 for the equipment and a five-year maintenance contract, it requires Board approval.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Busuito, the Board of Governors authorized the President, or his designee, to approve acceptance of an NIH grant/contract (\$600,000) in combination with institutional match for expenditures not to exceed \$1,286,169 to Illumina, Inc. for the purchase of the Illumina NovaSeq 6000 DNA Sequencing System. The motion was adopted unanimously.

Amendment to University Cash Pool Investment Policy (WSUCA 2.73.03) (Budget and Finance)

The Cash Pool represents the cash reserves and working capital for the University, with the main objective to generate income to support the budget while protecting principal and maintaining sufficient liquidity. The Cash Pool is invested in highly liquid assets - cash, cash equivalents, and fixed income. The present policy was last revised in 2011.

The proposed amendments were developed with the objective of generating income to support the budget, protecting principal, maintaining sufficient liquidity to

support operations, and add incremental returns to grow the portfolio so as to improve the reserves and the overall financial condition of the University.

Because the proposed investment strategies are more complex than the current cash and fixed income portfolio, NEPC, the current cash pool investment advisor, will move from the traditional consultant model to an Outsourced Chief Investment Officer (OCIO) model for advisory services, providing increased due diligence and expertise and more active management.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Busuito, the Board of Governors authorized the revision of the Cash Pool Investment Policy (WSUCA 2.73.03) to insure the flexibility of implementing the portfolio effectively and consistent with the precepts of modern portfolio management practices. The motion was adopted unanimously.

The revised CASH POOL INVESTMENT POLICY (WSUCA 2.73.03) reads as follows:

2.73.03.010 INTRODUCTION

This Cash Pool Investment Policy (“Investment Policy”) sets forth the general investment guidelines of the Wayne State University (“University” or “WSU”) Cash Pool (the “Pool”). Cash account balances shall be pooled for investment purposes.

2.73.03.011 Policy guidelines may be amended by the Board of Governors (the “Board”) upon its own initiative and/or upon consideration of the advice and recommendations of the Treasurer. Proposed modifications should be documented in writing to the Board.

2.73.03.012 An Investment Advisory Committee (“Committee”) shall be established to provide detailed oversight of the Pool. The Committee shall be comprised of the Treasurer, the Senior Associate Vice President for Finance, and the Assistant Treasurer. Additional qualified members may be asked to serve on the Committee at the discretion of the Treasurer.

2.73.03.020 STATEMENT OF GOALS AND OBJECTIVES

The Treasurer shall invest the cash available in the Pool, effectively and efficiently balancing reasonable risk with expected returns, and ensuring adequate liquidity to meet the ongoing operating needs of the University. The Treasurer may utilize the services of investment consultants (either advisory or discretionary) and/or investment managers to ensure that these goals are met.

2.73.03.030 INVESTMENT GUIDELINES

The Cash Pool will be segregated into three tiers, with each tier having a separate asset allocation with targeted thresholds and/or ranges. Each tier is established with distinct objectives and eligible investments. The overall asset allocation targets and permissible ranges for eligible asset classes are detailed in Exhibit A (“Asset Allocation Policy”). Manager-specific benchmarks and policy exceptions are established by the Treasurer in conjunction with the University’s investment consultant. The Treasurer, in conjunction with its investment consultant, shall establish an Investment Policy Statement (“IPS”). The IPS is intended to serve as a governing framework to guide the activities and decisions of the Committee, University staff and investment consultant. All investments within the associated investment pools will follow appropriate regulatory guidelines. No investment will be made in a portfolio which would, or might be reasonably expected to, place the University’s tax-exempt status under the Internal Revenue Code in jeopardy.

2.73.03.040 Commingled Funds

Notwithstanding the terms of this Investment Policy, when Pool assets are invested in commingled funds, which may include mutual funds, limited partnerships or limited liability companies, such assets shall be managed in accordance with the objectives, policies, and restrictions set forth in the commingled funds’ investment guidelines.

2.73.03.050 Rebalancing Policy

The Treasurer shall review the Asset Allocation Policy and approve both targets and acceptable ranges for each asset class annually, or more frequently if market conditions warrant. Thereafter, the Treasurer shall be responsible for reviewing the actual asset allocation versus the target asset allocation. Every quarter, staff, in conjunction with its investment consultant, will rebalance any asset class that has fallen outside its acceptable range to within the permissible range, subject to the liquidity needs of the ongoing operations of the University.

2.73.03.060 ROLES AND RESPONSIBILITIES

Board of Governors

The Board shall be responsible for reviewing and approving this Investment Policy and Asset Allocation Policy for the Pool.

Treasurer

The Treasurer will provide overall direction to the investment consultant and University staff in the execution of the Investment Policy. The Treasurer is responsible for overseeing the operations of the Pool. These responsibilities include (1) evaluating, hiring, and terminating investment managers (these functions may be assumed by an investment consultant if that consultant has discretionary authority), custodian banks and consultants; (2) proposing revisions to the statement of goals and objectives to reflect modifications and revisions to the Pool, which may occur from time to time; and (3) submitting all revisions to the Board for approval. The Treasurer and/or investment consultant will communicate any material change to this policy to investment managers.

2.73.03.070 IMPLEMENTATION

All monies invested for the Wayne State University Cash Pool by its investment managers after the adoption of this Investment Policy shall conform to this policy.

EXHIBIT A ASSET ALLOCATION POLICY

Asset Class	Liquidity Pool (Tier 1)	Liquidity Reserve Pool (Tier 2)	Diversified Pool (Tier 3)	Total Portfolio	Tier 3 Policy Ranges
Cash	100%			30%	
Fixed Income		100%	30%	56%	+/- 7%
Equities			45%	9%	+/- 7%
Hedge Funds			10%	2%	+/- 5%
Real Assets			15%	3%	+/- 5%
Total	100%	100%	100%	100%	
Thresholds (\$mils)	\$70-\$110 Target \$105	\$140-\$175 Target \$165	Remainder		

Liquidity Pool may exceed the ranges from time to time due to periodic non-recurring inflows or outflows of funds.

PRESIDENT'S REPORT

President Wilson gave a brief report on recent events on campus and in the community.

Detroit Homecoming 2018 – The fourth Detroit Homecoming took place September 12-14, 2018. The opening reception was held at the Mike Ilitch School of Business, giving everyone an opportunity to see the new facility. Everyone then proceeded to attend the dinner at the Little Caesar's Arena. A large band played on the floor, which initially dismayed President Wilson, since he thought at first that this was a band from Michigan State University or the University of Michigan. He was pleasantly surprised to learn this was Wayne State's band, and he recalled that when he arrived five years ago the band was comprised of just a handful of students.

A new feature of the program this year was inviting ex-pats to have dinner at various spots around the city. Wayne State successfully hosted about 20 people at the Tierney House for dinner, some with ties to the University, and some with no ties currently but with tremendous potential for ties in the future.

President Wilson took part in two sessions, one of which was an interview that Mary Kramer did with him and Larry Bacow, the new President of Harvard University. President Wilson attended Harvard Medical School, and President Bacow's connection with Wayne was that his father attended WSU both as an undergraduate and in the Law School. President Bacow, therefore, understands the meaning of public education and spoke in-depth of how much the education that his father received at Wayne meant to his family.

Development – The Pivotal Moments Campaign is now at \$761, and it is expected it will reach \$770 by its official closing on October 26. That includes the annual giving at the Student Call Center which for the first time raised more than one million dollars.

International Programs – The University is currently hosting the President of Macedonia, Gjorge Ivanov, who is attending a special presentation entitled, "Birth of a New World; Challenges and Opportunities for Generations Y, Z, and Alpha." The program is sponsored by the Office of International Programs and has drawn a large number of guests from both the University and the Macedonian community.

Wayne State joined a group of 57 schools in the U.S. to begin offering the #You Are Welcome Here Scholarship for fall 2019. Temple University initiated the program following expressions of apprehension by international students to study in the U.S. At Wayne State the scholarship will allow two highly qualified international incoming freshmen to study at the Michigan in-state tuition rate. New international student enrollment is up 1.1% this year, hailing from 77 countries.

Wayne State also joined the New University in Exile Consortium, a group of 11 universities organized by The New School in New York City that each agreed to host at least one scholar at risk for a minimum of two years. Scholars “at risk” are those who are facing persecution in their home countries, endangered and escaping war-torn regions of the world, or exiled. The University is currently working with the Scholars Rescue Fund to identify and place a scholar at Wayne State. WSU will benefit from the intellectual contributions of these scholars, and their presence reaffirms WSU’s commitment to free expression and knowledge.

Baroudeur – The fourth Baroudeur was held August 18, with cyclists ranging in age from 19 to 84 years from 13 states plus Washington, D.C. and Ontario, Canada. The four urban routes included the 20, 62, and 100-mile routes as well as a new 37-mile option; and 189 cyclists did the 100-mile route. About \$11,000 was generated for student scholarships, and one dollar per rider was contributed to the League of Michigan Bicyclists to support bicycle education and advocacy. President Wilson acknowledged this was not a lot of money compared to the millions of dollars raised for cancer at the Ohio State University bike ride. Nevertheless, Wayne State’s Baroudeur is gaining in reputation and press coverage, and has the potential to grow not only in fundraising but in exposure for the University.

Hilberry Theatre – Groundbreaking for the new theatre center was held during the President’s Preview on September 20, and attended by Gretchen Valade. President Wilson commented on how talented the students are and how important the project will be to showcase their talents.

Sesquicentennial – A number of events have been held during the past year to celebrate WSU’s Sesquicentennial. The culmination will be during late October, with Homecoming on October 20 and a campus festival on October 26.

Athletics – The President noted that a school record of 94 student athletes at Wayne State were recognized with Division II academic achievement awards for 2017-18 school year. To be eligible, a student athlete must have completed two years of college and have a cumulative grade point average of 3.5 or higher.

Special Topic

President Wilson introduced the Special Topic, which dealt with new initiatives in urban, environmental and human health that feature research, degree programs, training, and outreach, and that cut across multiple colleges, schools, and centers. The integrative programs have proven very successful over the last two years and have led to substantial extramural funding from multiple funding sources, as well as external partnerships including the City of Detroit, the Great Lakes Water Authority, and the Detroit Zoo. The topic was presented by Professor Carol Miller of the Department of Civil and Environmental Engineering and by Dr. Melissa Runge-Morris.

Dr. Runge-Morris serves as the Director of the Institute of Environmental Health Sciences and also leads the Center for Urban Responses to Environment Stressors, or the CURES Center. The Center is an NIEHS-funded P30 environmental health sciences core center, one of 23 such centers across the nation, and focuses on the complex role of urban stressors, whether chemical or non-chemical, and how these exposures lead to changes in our biological systems; basically, what the environmental contribution is to human health. The CURES Center is focused on items of high importance to the community; i.e., the rising incidents of asthma in Detroit, cancer, pre-term birth, heart disease and diabetes. The goal is to understand what is going on in the physical environment and relate it back to human health outcomes, and therefore it is essential to develop partnerships and work together with the physical scientists, geologists, civil and environmental engineers.

Professor Miller thanked Vice President Lanier for realizing that bringing together the environmental and urban research side together with the medical side would yield positive outcomes. Professor Miller serves as director of Healthy Urban Waters (HUW), a program with funding primarily from the Erb Family Foundation as

well as from the National Science Foundation, Michigan Department of Environmental Quality, the Great Lakes Protection Fund, and others. The purpose of the program is to provide an opportunity for researchers in the physical sciences to measure, monitor, and provide results to the community, and to understand the historical legacy that the community has been left with in the Detroit area. Researchers focus on the area from Lake Huron to Lake Erie, and partner with the CURES program to study the effects of air pollution and water infrastructure, as evidenced in their involvement with the Flint water crisis and the City of Detroit water system.

The integrated effort between the environmental engineering side and the medical side has increased the research income for the program at least tenfold, and there are several active degree programs. The outreach aspect of the program has also increased. In addition to involvement with the Flint water crisis, the program has three urban field stations within biking distance of the campus. In terms of training, the program has three large grants; one from the NIH is multi-institutional, involving the University of Detroit among others. Two others are from the National Science Foundation; one is an educational program run by Dr. Jeffrey Ram in the School of Medicine, and the other is the Transformative Research in Urban Sustainability Training Award, of which Drs. Miller and Runge-Morris are co-principal investigators with Dr. Donna Kashian of the Department of Biological Sciences.

In conclusion, Professor Miller stated that the purpose of the presentation was to bring to the Board's attention the thriving research training program on the urban and human health side as well as on the environmental engineering side. Combining the two areas has achieved results much greater than either side could have achieved independently. The work will continue with a grant application to be submitted in December to the NIEHS in order to establish a new center called the Center for Leadership in Environmental Awareness and Research. Its focus will be pre-term births in the Detroit area and how they are affected by volatile organic compounds (VOC) or semi-volatile organic compounds (SVOC). Several buildings in downtown Detroit have been shut down by the MDEQ because of vapor intrusion of these harmful compounds, and the grant will help study the relationship between vapor intrusion of the VOCs and pre-term births. Professor Miller is convinced that

the University is building the foundation to be a strong leader in integrated research and training in the area of human and environmental health, and that it has the best program in the state of Michigan.

Later in the meeting, Vice President Lanier thanked Drs. Miller and Runge-Morris, as well as Dr. Kashian. He said their leadership has resulted in a successful thematic program that cuts across colleges and is relevant to the surrounding community.

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 each committee. The Personnel Committee, which had also been scheduled for that day, was postponed until December 7, 2018.

Academic Affairs Committee

The Committee had one action item that was approved as part of the Consent Agenda, as well as two presentations and one informational report:

Eugene Applebaum College of Pharmacy and Health Sciences – Interim Dean Cathy Lysack reviewed the College's student population and academic programs and discussed enrollment growth, minority recruitment, and increase in interdisciplinary education.

Enrollment Update – Dawn Medley, Associate Vice President for Enrollment Services, presented the enrollment report for Fall Term 2018. This was the largest full-time freshman cohort in WSU history, with increases in community college transfers, in student diversity, and students' high school GPA scores and in ACT and SAT scores.

Status Report on Accreditation – Provost Whitfield presented the annual report on the accreditation status, as of August 2018, of the schools, colleges, departments

and/or programs within the University that have professional or specialized accreditation. The accrediting agency, the accreditation status, the annual cost of accreditation, and the anticipated date of the next review are indicated for each program.

Budget and Finance Committee

The Committee had seven action items that were approved as part of the Consent Agenda, and four informational reports:

Contingency Reserve – There were no requests for transfers from the Contingency Reserve. The full report for FY 2018 is as follows:

FY 2018 Allocation	\$500,000
Past Transfers Approved by Budget and Finance Committee:	
Search for Dean, College of Education	(\$150,000)
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 19 major capital projects currently underway, their current status, and their expected completion dates. The second part of the report discussed two real estate ventures and their current status.

FY 2018 Deferred Maintenance Plan – Vice President Decatur also presented a report on the Deferred Maintenance Plans for FY 2017 through FY 2020.

Purchasing Exceptions – The report summarized purchases greater than \$25,000 that were issued without competitive bids during May, June and July of 2018. Discussion ensued regarding consulting contracts in the School of Medicine, and the Committee agreed to continue discussion at a later date.

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:

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

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

New Research Awards, Quarter 3 – FY 2018 –Vice President Lanier

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

Economic Development Report – Vice President Staebler

Development and Alumni Affairs Report – Ms. Tracy Utech for Vice President Burns

Conflict of Interest Contract

Vice President Lanier presented a contract for Board approval with a company owned by a Wayne State University employee. 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.

Advanced Reproductive Technologies, LLC (ART)

1. The parties involved in the contract are Wayne State University and ART.
2. The contract will provide for the collection of cervical specimens from pregnant patients (n=100) and transfer of samples to ART. Each and every cervical sample to be transferred must be documented to have been collected under the revised IRB IRB051812MP2F (as amended 11/2/2017).
3. The contract will have an initial term of five months, with an estimated start date of September 22, 2018.
4. The amount of the contract will not exceed \$25,584 which includes F&A costs of 54%.
5. The University facility to be used in the performance of the contract is the C.S. Mott Center for Human Growth and Development. Dr. Randall Armant, professor

of Obstetrics and Gynecology, will be receiving samples in the Department of Obstetrics and Gynecology (Room #291) C.S. Mott Center.

6. The pecuniary interest results from Professor Armant’s current 50% ownership of ART and he will therefore have the potential to financially benefit from the commercial success of the company. Dr. Armant has executed the amended IRB (IRB051812MP2F) to provide for the transfer of the human samples and entered into a Financial Conflict of Interest Management Plan.

ACTION – Upon motion by Governor Gaffney and seconded by Governor O’Brien, the Board of Governors authorized the President or his designee to enter into a contract for laboratory services to Advanced Reproductive Technologies, LLC (ART), a Michigan limited liability company. The contract will provide laboratory services related to the procurement of clinical samples.

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

Government and Community Affairs Report

Vice President Lindsey noted that earlier this week, WSU’s Office of Health Affairs hosted an Opioid Awareness Day on campus, in conjunction with the College of Nursing, School of Medicine, Pharmacy and Counseling and Psychological Services. Demonstrations and tables with information were set up, as well as a presentation at Partrich Auditorium that included health care professionals and a parent of a son who passed away from opioid abuse. Mr. Lindsey said the University will continue to disseminate information on this important issue.

Establishment of Endowment Funds

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the Board of Governors established endowment funds that total

\$3,425,006 for the purposes presented. The motion was adopted unanimously.

1. The DTE Energy Foundation Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the Mike Ilitch School of Business. \$48,000
2. The Julie Wheeler Fisher Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the School of Social Work. \$25,000
3. The Mike Fox 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
4. The Mayor Hilliard L. Hampton II Youth Foundation 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
5. The Michael A. Harris, Sr., M.D., Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the School of Medicine. \$25,433
6. The Hillel of Metropolitan Detroit – Tuscarora Fund to support and enhance programs that enrich the Jewish aspects of academic, social and cultural life of students at Wayne State University. \$25,000
7. The Dr. David I. and Mrs. Louisa V. Hollander Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the School of Medicine. \$100,000
8. The Dr. Albert King Endowed Biomedical Engineering Faculty Research Fund to support faculty research in the Biomedical Engineering Department in the College of Engineering. \$166,573
9. The Loepp Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the Department of Communication in the College of Fine, Performing and Communication Arts. \$250,000
10. The Asta MacDonald Endowed Fund for Ophthalmic Community Support, to support ophthalmic outreach, education, research, and clinical care for the vulnerable patient populations in Detroit and the Greater Detroit area through

- the Kresge Eye Institute in the Wayne State University School of Medicine.
\$1,000,000
11. The Judith Ann McSorley Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the College of Education. \$25,000
 12. The Michigan Funeral Directors Association Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. \$25,000
 13. The Nancy Philippart and Thomas McGrail Center for Global Engineering Education Endowed Fund, to integrate global engineering into the framework for learning, teaching, and research in the Collee of Engineering. \$1,000,000
 14. The Robinson 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
 15. The Elaine and Michael Serling 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
 16. The Kenneth T. Siloac and Sharon Ann Lynch Siloac Endowed Undergraduate Scholarship in Communication Sciences and Disorders to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$100,000
 17. The Dr. Hans-Peter Soder and Dr. Mark Ferguson Next Generation JYM Endowed Fund to support operations of the Junior Year in Munich program. \$30,000
 18. The Andrea Elizabeth Still Gray Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the School of Information Sciences. \$25,000
 19. The Rabbi M. Robert Syme and David Syme Music Legacy 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. \$25,000
 20. The Sidney B. Villavaso and Mary R. Villavaso Endowed Memorial Scholarship to recognize scholastic achievement, encourage continued progress, and

- provide assistance to students in financing their education at Wayne State University. \$325,000
21. The Anonymous Sociology Alumni 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. \$30,000
22. The Deming Xiao and Quyue Chu Electrical and Computer Engineering Circuit Laboratory Endowed Support Fund, to support maintenance and operations of the Circuit Laboratory in the Department of Electrical and Computer Engineering in the College of Engineering. \$100,000

Request to Increase the Charitable Gift Annuity

The administration requested that the Board increase the amount of a Charitable Gift Annuity requiring board approval from \$200,000 to \$401,000. Associate Vice President Tracy Utech explained the change would make it more efficient to accept the gifts. Charitable gift annuities are a highly competitive gift vehicle, and it is imperative that the University is able to accept these gifts without too much delay in Board approval. If approved, Section 2.72.01.170 of the Planned Giving Policy and Guidelines (WSUCA 2.72.01) would state:

The Board of Governors must approve all gifts that will or may require expenditure of university funds either now or at some future date, except for charitable gift annuities with a face value of \$401,000 or less.

ACTION – Upon motion by Governor Gaffney and seconded by Governor Nicholson, the Board of Governors authorized the President, or his designee, to increase the amount of a Charitable Gift Annuity board approval from \$200,000 to \$401,000. The motion was adopted unanimously.

Secretary Miller presented a revised schedule of meetings for the next two years. The date for the March 2019 meeting was changed from Friday, March 22, 2019 to Wednesday, March 20, 2019. All other dates remain as originally presented.

ACTION – Upon motion by Governor Dunaskiss and seconded by Governor O’Brien, the Board of Governors adopted the Revised 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 20, 2019 (Wednesday)	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 REPORT

The Executive Committee met earlier in the day, and Governor O’Brien had two recommendations to present to the Board for approval.

Dean’s Guidelines – School of Medicine

ACTION – Upon motion by Governor Kelly and seconded by Governor Busuito, the Board of Governors approved continuation of the Fiscal Year

2018 Dean's Tax Rate for the School of Medicine, which would remain at 6% for fiscal year 2019. This action amends the 2002 Board of Governors policy known as the School of Medicine's Dean's Guidelines related to the Dean's Tax. The motion was adopted unanimously.

President's Annual Review


Each year the President's contract with the University calls for a review by the Board for his activity for the past year and allows allocation of a bonus payment and possible percentage increase to his base salary. Governor O'Brien said President Wilson's achievements during the past year are numerous, but she would highlight his national reputation, elevating the reputation of the University nationally, exceeding the capital campaign goal of \$750 million and overseeing that campaign, and his continued commitment to all things students. The Board wishes to acknowledge his service this year with a bonus, and Governor O'Brien stated that it should be no surprise that the President wishes that it be directed in its entirety to support student scholarships at the University. President Wilson thanked the Board for their generosity.

ACTION – Upon motion by Governor Nicholson and seconded by Governor Busuito, the Board of Governors approved an additional 1.5% base salary increase, and a \$25,000 bonus, which will be donated to Wayne State University scholarships. The motion was adopted unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:26 p.m.

Respectfully submitted,



Julie H. Miller
Secretary to the Board of Governors