



BOARD OF GOVERNORS MEETING

December 7, 2018

Presiding: M. Roy Wilson, President

Revised 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 of September 21, 2018 (Regular Board)

Approve proceedings as presented.

- B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

- C. STEM Innovation Learning Center (Budget and Finance)

Authorizes the President or his designee to increase the current budget for the STEM Innovation Learning Center contingent upon State of Michigan approval of the appropriation of requested increased project. The project will be funded by the State of Michigan appropriation (\$14.75 million) and University bond funds (\$34.75 million).

- D. FY2020 - FY2024 Five-Year Capital Outlay Plan (Budget and Finance)

Approves the FY2020 - FY2024 Five-Year Capital Outlay as presented.

- E. Bank Line of Credit - Renewal and Increase Request (Budget and Finance)

Authorizes the President or his designee to secure a bank line of credit for up to six years and to increase the maximum line of credit borrowing amount from \$35 million to \$50 million.

Wilson III. President's Report

Wilson IV. Board of Governor Tributes*

1. David A. Nicholson

- Approval of Emeritus Status

Action Requested: Motion that the Board of Governors name David A. Nicholson as Governor Emeritus.

- Establishment of Endowed Scholarship Fund

Action Requested: Motion that the Board of Governors establish the David A. Nicholson Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and to provide assistance to students in financing their education at Wayne State University. \$25,000

2. Diane L. Dunaskiss

- Approval of Emeritus Status

Action Requested: Motion that the Board of Governors name Diane L. Dunaskiss as Governor Emeritus.

- Establishment of Endowed Scholarship Fund

Action Requested: Motion that the Board of Governors establish the Endowment in Honor of Diane L. Dunaskiss (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and to provide assistance to students in financing their education at Wayne State University. \$25,000

V. Board Committee Reports

Thompson A. Personnel Committee

Kelly B. Budget and Finance Committee

Trent C. Student Affairs Committee

VI. Recommendations and Reports from the University Administration

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

Decatur B. University contract with an Organization in Which a University Staff Member has a Potential Pecuniary Interest*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a purchase order agreement with Variety Food Services, a catering services company located at 25235 Hoover Road, Warren, MI 48089, to provide lunches and snacks for the University’s Early Childhood Centers. **(roll call vote required)**

Lanier C. Research Awards Report*

Lanier D. New Research Awards Fourth Quarter - FY 2018*

Lanier E. Institute of Gerontology Charter Renewal*

Action Requested: Motion that the Board of Governors renew the charter for the Institute of Gerontology (IOG) through December 2024.

Lanier F. University Contract with a Company Co-Owned by a School of Medicine Faculty *

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a contract and make a Simple Agreement for Future Equity (SAFE) investment in Genesis Theranostix, Inc., a Delaware C-Corporation company. In exchange for the investment by Wayne State University on behalf of its Anderson Engineering Ventures, Institute, Genesis Theranostix, Inc. issues to Anderson Engineering Ventures Institute the right to certain shares of the Company’s capital stock, subject to the terms set forth in the SAFE agreement. **(roll call vote required)**

Lanier G. University Contract with a Company Co-Owned by a College of Engineering Faculty*

Action Requested: Motion that the Board of Governors authorizes the Anderson Institute to invest in Energy Emissions Intelligence LLC (E21) to commercialize the intellectual property relating to “LEEM: Locational Emission Estimation Methodology. **(roll call vote required)**

VI. Recommendations and Reports from the University Administration

- Lanier H. University Contract with a Company Owned by a College of Liberal Arts and Science Faculty*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Juvabis AG (Company) to enter into an exclusive license for commercialization of the intellectual property encompassing the technology related to improved antibiotics derivatives. **(roll call vote required)**

- Lanier I. University Contract with a Company Owned by a College of Engineering and School of Medicine Faculty*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with CardioSounds, LLC to enter into an exclusive license for commercialization of the intellectual property encompassing the technology related to blood pressure monitoring. **(roll call vote required)**

- Lanier J. Report on Waivers Approved to Board Statute 2.41.01.140*

- Lindsey K. Government and Community Affairs Report*

- Staebler L. Economic Development Report*

- Burns M. Development and Alumni Affairs Report*

- Burns N. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$3,470,444.46, for the purposes presented:

1. The Abdish R. Bhavsar, M.D. Endowed International Clinical Experience Support Fund in the School of Medicine to provide assistance to medical students who elect to participate in international clinical experiences in under-resourced areas of the world. \$50,000
2. The Victor and Mildred Blomquist Endowed Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000

VI. Recommendations and Reports from the University Administration

Burns

N. Establishment of Endowment Funds*

3. The Dr. Tom Edwards Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education.
\$50,000
4. The Carl and Denny Greenberg Endowed Support Fund to provide the Department of Psychology with support for annual awards to graduate students for educational travel, research and to host guest lectures in the department.
\$25,000
5. The David M. Hempstead (Bodman PLC) Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School.
\$25,000
6. The Dean Jerry Herron Endowed Scholarship to support and enhance programs that enrich the Jewish aspects of academic, social and cultural life of students at Wayne State University with a pledge from the Tuscarora Fund at the Jewish Federation of Metropolitan Detroit
\$25,000
7. The Hillel of Metropolitan Detroit - Driker Fund as a source of permanent funding to support and enhance programs that enrich the Jewish aspects of academic, social and cultural life of students at Wayne State University with a pledge from Eugene and Elaine C. Driker.
\$50,000
8. The Edward C. and Linda Dresner Levy Med-Direct Endowed Fund to support the Med-Direct Program.
\$1,000,000
9. The Ronald and Antoinette Spalding 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

VI. Recommendations and Reports from the University Administration

Burns

N. Establishment of Endowment Funds*

10. The Judge Jacqueline Simmons Walker Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School.

\$2,195,444.46

Whitfield

O. Revision of BOG Statute WSUCA 2.43.03.240: General Education Program

Action Requested: Motion that the Board of Governors revised statute 2.43.03.240 General Education Oversight Committee (membership paragraph), effectively immediately.

Miller

P. Revised Schedule of Meetings, 2018-2019 and 2019-2020*

Wilson

VII. Executive Committee

Wilson

VIII. Public Comment

- Shashwat Mishra
- Michael Salsaa
- Jeffrey Matthews
- Bianca Pereira
- Patricia Conner

Wilson

IX. Adjournment

*Enclosure