



WAYNE STATE UNIVERSITY
BOARD OF GOVERNORS
OFFICE OF THE SECRETARY

REPORT OF ACTIONS (REVISED)
taken by the Board of Governors
at its meeting of February 1, 2019

- ▶ The Official Proceedings of the December 7, 2018 Regular Meeting were approved as submitted by the Secretary.
- ▶ The Undergraduate Certificate in Engineering Entrepreneurship was discontinued, effective fall 2019.
- ▶ The Undergraduate Pathologists' Assistant Program was discontinued, effective spring/summer term 2019.
- ▶ The Department of Physical Medicine and Rehabilitation Oakwood was dissolved, effective spring/summer term 2019.
- ▶ The President or his designee was authorized to award contracts to implement PRB HVAC improvements and replacement of a building wide chiller at TechTown for a total project cost not to exceed \$1,980,000. Funding will be provided from TechTown \$600,000; \$250,000 from Wayne State Research, and \$1,130,000 from Plant Fund Reserves.
- ▶ The President or his designee was authorized to award contracts to implement parking improvements for a total project cost not to exceed \$5,420,000. Funding will be provided by the Parking Auxiliary.
- ▶ The President or his designee was authorized to award contracts to enter into a 114 month (9.5 year) lease agreement (with one additional option to renew for an additional 60 months) with SJS Partners, LLC, a Michigan Corporation d/b/a Uncle Joe's Chicken Fingers.
- ▶ The President or his designee was authorized to award contracts to enter into a 120 month (10 year) lease agreement (with four additional 5 year options to renew for a total of an additional 240 months) with 7 Eleven, Inc., a Texas Corporation.

- ▶ The President or his designee was authorized to contract with E2i, LLC, to convert previous option to license an exclusive license for commercialization of the intellectual property relating to "LEEM: Locational Emissions Estimation Methodology."
- ▶ The President or his designee was authorized to contract with Cradle Genomics, Inc., San Diego, CA to exclusively license WSU intellectual property related to methodology related to prenatal genetic diagnosis.
- ▶ Endowment funds totaling \$3,679,717.18, were established for the purposes presented.
- ▶ The Mittal Family Neurosurgery Support Fund was dissolved and the funds transferred as presented.
- ▶ The following were elected officers of the Board of Governors for 2019:
 - Kim Trent, Chair
 - William Decatur, Treasurer
 - Julie H. Miller, Secretary

Julie H. Miller
Secretary to the Board of Governors