



## BOARD OF GOVERNORS MEETING

February 1, 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 December 7, 2018 (Board)

*Approve proceedings as presented.*

B. Discontinuance of the Undergraduate Certificate in Engineering Entrepreneurship (Academic Affairs)

*Authorizes the discontinuance of the Undergraduate Certificate in Engineering Entrepreneurship, effective fall 2019.*

C. Discontinuance of the Undergraduate Pathologists' Program (Academic Affairs)

*Authorizes the discontinuance of the Undergraduate Pathologists' Program, effective spring/summer term, 2019.*

D. Dissolution of the Department of Physical Medicine and Rehabilitation Oakwood (Academic Affairs)

*Authorizes the dissolution of the Department of Physical Medicine and Rehabilitation, effective spring/summer term, 2019.*

Wilson II. Approval of Consent Agenda

E. PRB HVAC Improvements TechTown (Budget and Finance)

*Authorizes the President or his designee to award contracts to implement PRB HVAC improvements at TechTown for a total project cost not to exceed \$1,250,000. Funding will be provided by TechTown \$250,000; \$250,000 by Research, with remainder funded from Plant Fund Reserves. In conjunction with the same contacts, TechTown will be replacing and fully funding the replacement of a building wide chiller with the approximate cost of an additional \$500,000. The full value of the contracts for the project will be \$1,700,000.*

F. FY2019 Parking Improvements (Budget and Finance)

*Authorizes the President or his designee to award contracts to implement parking improvements for a total project cost not to exceed \$5,420,000. Funding will be provided the Parking Auxiliary*

G. Lease Authorization Request - Uncle Joe's Chicken Fingers (Budget and Finance)

*Authorizes the President or his designee 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.*

H. Lease Authorization Request - 7 Eleven, Inc. (Budget and Finance)

*Authorizes the President or his designee 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.*

Wilson III. President's Report

Wilson IV. Special Topic

- Update on Research

V. Board Committee Reports

- O'Brien A. Academic Affairs Committee
- Kelly B. Budget and Finance Committee

VI. Recommendations and Reports from the University Administration

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

- Lanier B. University Contract to License Technology to a Company Co-Owned by a College of Engineering Faculty\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee 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." **(roll call vote required)**

- Lanier C. University Contract to License Technology to a Company Owned by School of Medicine Faculty Member\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Cradle Genomics, Inc., San Diego, CA to exclusively license WSU intellectual property related to methodology related to prenatal genetic diagnosis. **(roll call vote required)**

- Lindsey D. Government and Community Affairs Report\*

- Staebler E. Economic Development Report\*

- Burns F. Development and Alumni Affairs Report\*

- Burns G. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$3,679,717.18, for the purposes presented:

1. The Kathryn and Gary Armstrong Endowed Scholarship in Chemistry to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$50,000

VI. Recommendations and Reports from the University Administration

Burns

G. Establishment of Endowment Funds\*

2. The Jaffe Transactional Law Competition Fund to support operations related to the Transactional Law Competition Class and related competitions at Wayne State University Law School. \$175,000
3. The James F. Kelley and Mary Drouillard Kelley Endowed Support Fund to support a peer mentor position in the Department of Chemistry. \$50,000
4. The Anurag and Vandana Kumar Endowed Award for Global Engineering Internships and Study Abroad to provide financial assistance for College of Engineering students engaged in global study abroad, internships or co-op experiences. \$25,000
5. The John J. Lewakowski 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
6. The Margaret H. Lewakowski Memorial Endowed Scholarship in Chemistry to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Nursing. \$25,000
7. The Denise J. Green Support Fund (Fund Functioning as an Endowment) to provide funding for initiatives designed for academic support and success for students in the Law School. \$54,717.82
8. The Lion Endowed Internship in History Communications as a stipend-funded, one-semester internship designed to improve history communication skills for students in the College of Liberal Arts and Sciences. \$75,000
9. The Rose and Lawrence C. Page, Sr., Endowed Biomedical Engineering Cancer Research Fund to provide support biomedical faculty members conducting cancer research in the College of Engineering. \$150,000

VI. Recommendations and Reports from the University Administration

Burns G. Establishment of Endowment Funds\*

10. The Rotter 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

11. The Alvin M. and Harriet B. Saperstein Endowed Chair in Science, Technology, Peace and Public Policy to recognize faculty scholarly achievement and support the interdisciplinary study of science, technology, and peace in perpetuity. \$1,500,000

12. The Sastry Foundation Endowed Chair in Neurology to recognize faculty scholarly achievement, by providing resources necessary to recruit and retain a highly talented physician, basic scientist or physician-scientist who will advance efforts to investigate innovative treatments, such as gene therapy, for Parkinson's disease and other neurological disorders. \$1,500,000

13. The Pamela A. Tinsley Memorial 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

Burns H. Dissolution of Endowment Funds\*

Action Requested: Motion that the Board of dissolve the Mittal Family Neurosurgery Support Fund and transfer the \$11,237.27 total, for the purposes presented.

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Wilson VII. Executive Committee

Wilson VIII. Election of Officers

- Chair
- Vice Chair
- Treasurer
- Secretary

- Wilson IX. Public Comment
- Samuel Aggor
  - Nicholas Aggor

Wilson X. Adjournment

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\*Enclosure