



OFFICIAL PROCEEDINGS

February 1, 2019

Regular Meeting

The meeting was called to order at 4:22 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 Barnhill, Busuito, Gaffney, Kelly, Kumar, O'Brien, Thompson, and Trent;
and President Wilson

Also Present: Provost Whitfield, Vice Presidents Burns, Decatur, Hefner, Lessem, Lindsey, Staebler, and Wright; and Secretary Miller

President Wilson welcomed the two newly elected Board members, Governor Brian Barnhill and Governor Anil Kumar, to their first Board meeting.

APPROVAL OF CONSENT AGENDA

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Consent Agenda was approved as presented. The motion was adopted unanimously.

Board Meeting

A. Approval of the Official Proceedings of December 7, 2018 (Regular Board)

Academic Affairs

- B. Discontinuance of the Undergraduate Certificate in Engineering Entrepreneurship
- C. Discontinuance of the Undergraduate Pathologists' Assistant Program
- D. Dissolution of the Department of Physical Medicine and Rehabilitation Oakwood

Budget and Finance

- E. PRB HVAC Improvements TechTown
- F. FY 2019 Parking Improvements
- G. Lease Authorization Request — Uncle Joe's Chicken Fingers
- H. Lease Authorization Request — 7 Eleven, Inc.

Approval of the Official Proceedings (Board)

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Official Proceedings of the December 7, 2018 Regular Meeting were approved as presented. The motion was adopted unanimously.

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

This certificate program was superseded and rendered redundant after the successful establishment of the graduate and undergraduate certificate programs in entrepreneurship and innovation by the Mike Ilitch School of Business. No students are enrolled in the Engineering Entrepreneurship program, and therefore the administration is recommending its discontinuance. The College of Engineering will collaborate with the Ilitch School of Business to develop an entrepreneurship program that would meet the needs of engineering students, thereby continuing the effort to align and integrate programs across schools and colleges.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors discontinued the Undergraduate Certificate in Engineering Entrepreneurship, effective Fall 2019. The motion was adopted unanimously.

Discontinuance of the Undergraduate Pathologists' Assistant Program (Academic Affairs)

Several years ago, the accrediting agency for the Pathologists' Assistant Program, NAACLS, mandated and implemented changes that require all nationally accredited pathologists' assistant programs to offer degrees at the graduate level only. Therefore, a moratorium was placed on the admission of undergraduate students, and in June 2016 the Board authorized the establishment of a Master of Science Pathologists' Assistant Program. The last undergraduate class completed the program in 2018 and will be eligible to sit for the national certification exam. The administration is requesting the discontinuance of the undergraduate program.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors discontinued the Undergraduate Pathologists' Assistant Program in the Eugene Applebaum College of Pharmacy and Health Sciences, effective spring/summer term, 2019. The motion was adopted unanimously.

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

In 2010 the School of Medicine separated the Department of Physical Medicine and Rehabilitation (PM&R) into two departments, one at Oakwood Hospital, and one at the Detroit Medical Center (DMC), with two different department chairs. However, Oakwood Hospital was merged with the Beaumont Hospital System in 2014, creating economic difficulties and a non-supportive, highly competitive environment that made it impossible for

WSU to support the training of residents. After considerable discussion, it was decided to recommend dissolution of PM&R Oakwood and transfer the residency and fellowship programs to Beaumont Health System. Current faculty and staff at Oakwood will transfer to either Beaumont or the PM&R DMC under the leadership of the current chair. Students will be transferred to PM&R DMC. The affected residents are supportive of the transfer. Steps towards closure of PM&R Oakland will begin immediately upon approval and will be completed no later than October 1, 2019.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors approved the dissolution of the Department of Physical Medicine and Rehabilitation Oakwood in the School of Medicine, effective spring/summer term, 2019. The motion was adopted unanimously.

PRB HVAC Improvements TechTown (Budget and Finance)

The University is home to the Perinatology Research Branch (PR) of the National Institutes of Health and as such is obligated to provide space for the PRB. As the number of subzero freezers grew, the University leased space in TechTown, where 420 freezers are located on the second and fourth floors. Each freezer generates a heat load, but the existing arrangement of chillers and emergency generators do not provide full back-up for the air-conditioning systems supporting the freezers. The proposed project will provide the needed back-up power for the cooling systems and the freezers.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, 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 \$1,800,000. Funding will be provided from TechTown \$600,000; \$250,000 from Wayne State Research, and \$950,000 from Plant Fund Reserves. The motion was adopted unanimously.

FY 2019 Parking Improvements (Budget and Finance)

The administration recommended improvements to Parking Structures 1, 2, and 5. The project scope and cost is consistent with the recent consultant condition report and with the Parking Auxiliary Five-Year business plan, continuing the incremental repairs that have been done over the past few years. The projects will include expansion joint repair as well as structural repairs to beams, floors, ceilings, stair towers and columns, and the work will be performed during the summer.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors authorized 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 from the Parking Auxiliary. The motion was adopted unanimously.

Lease Authorization Requests (Budget and Finance)

The Anthony Wayne Drive apartment complex will also provide approximately 26,500 square feet of ground-floor retail space to serve the campus and surrounding communities. Two establishments seek to lease space in the center and south towers. The recommendations are pursuant to University Policy 04-6 Contract Signatories section 4.1.A.2 regarding the lease of real property, where the lease is for a period longer than 120 months, including an unconditional right of renewal. The apartment complex is part of the WSU-Corvias Housing Partnership, and WSU and Corvias share responsibility for the selection of tenants. WSU as the building owner is the signatory for the retail leases. Corvias as facility manager has been responsible for tenant recruitment and negotiation and will be responsible for managing tenant build-out according to university standards, lease performance, and tenant relations during the term of the lease.

Lease Authorization Request — Uncle Joe's Chicken Fingers

Uncle Joe's Chicken Fingers, a quick-service restaurant, will lease 1,352 square feet in the eleven-story center tower with frontage on Anthony Wayne Drive. The initial term of the lease is 9.5 years with one five-year option to extend the lease; the projected opening is in June 2019.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, 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 motion was adopted unanimously.

Lease Authorization Request — 7 Eleven, Inc.

7 Eleven, Inc., a convenience store concept that sells product lines and services typically found in grocery stores and supermarkets, seeks to lease 3,433 square feet in the six-story south tower, with frontage on Anthony Wayne Drive. The initial term of the lease is ten years, with renewal options. The space will be available to the tenant in March 2019, with a projected opening in August 2019.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, 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 motion was adopted unanimously.

PRESIDENT'S REPORT

President Wilson gave a short report on recent developments on campus.

Fulbright Orientation — Wayne State University was selected to host the pre-departure orientation for Fulbright awardees going to the Middle East and North Africa in June 2019. Seventy-six participants are expected to participate in the weeklong program, which will include cultural orientation and information about the region of the world in which they will be studying and conducting research.

Transportation — The University received a \$50,000 planning grant to determine the need for and feasibility of various transportation options between the main campus and Macomb Community College campuses in Warren and Clinton Township. The study will assess transportation challenges facing students, evaluate existing transportation options, and explore options such as a private bus service, partnerships with regional and local transit authorities, and/or contracting with companies like Uber or Lyft.

Employability Skills Program with Microsoft — Wayne State University and Microsoft Corporation announced a new partnership to pilot an employability skills program. WSU was one of only 12 universities globally and the only one in the Midwest chosen to pilot the initiative that will provide students in the local workforce with the training needed to remain competitive in the job markets of tomorrow. This initiative builds on several other collaborations between WSU and Microsoft during the past 18 months, including creating technology curricula for teachers and students through the Microsoft Imagine Academy, and a pilot program in partnership with Grow Detroit's Young Talent, a city-wide summer jobs program. The partnership would help secure Wayne State as a preferred Microsoft university partner with a track record of graduating highly qualified and skilled students who are valuable to their employers and to their community.

Dean Ambika Mathur

The last part of the President's Report was an update on the Graduate School. President Wilson announced that Dr. Ambika Mathur, Dean of the Graduate School, will soon leave Wayne State University to take up the position of Vice Provost for Graduate Studies and Dean of the Graduate School at the University of Texas, San Antonio. He wished her well in her new endeavor, and noted that after her presentation, the Board will adopt a resolution thanking her for her service.

Dean Mathur thanked the President for his introduction and the opportunity to address the Board. She said her report will not consist of the traditional enrollment data, but rather a highlight of the programming changes within the Graduate School during the last six years.

Six years ago, the Graduate School was a paper-pushing entity concerned primarily with admissions. Students' interaction with the School was generally limited to the end of their studies when they submitted their printed dissertation and were told whether or not the margins were correct. Dean Mathur felt that the purpose and function of the Graduate School should be redefined for the 21st century. Therefore, in addition to the work done traditionally by the School, she and her team, in partnership with the deans and the graduate faculty, developed several student support and professional development activities, as illustrated in her slide presentation. She expressed her gratitude to the President and the Board for their support during this time.

Reviewing the progress during the last six years, Dean Mathur explained that although there was considerable data, it was scattered and anecdotal, with no central depository. Over a period of 18 months, work-study students centralized the data into one aggregated site, starting with recruitment, admissions, graduation, and alumni careers, thereby providing a resource that could be used for predictive analytics in recruitment, assessment, and program reviews.

One of the goals was to produce a diverse student body. To help achieve that goal, the Graduate School, collaborating with three other institutions including the University of Detroit Mercy, was awarded a \$21.2 million grant from the NIH for ReBUILD Detroit, which she recently learned will be renewed for another five years. The School also developed a holistic admissions policy using a system of rubrics and eliminating the standardized GRE exam, although individual programs may still use it as a requirement. Rather than filter out women and minorities who traditionally do not do well in standardized tests, they look at the person's background, how they overcame obstacles, their resilience and persistence, and the result has been the admission of some very good students who are on a par with those who came in with the standardized tests. In addition, a program of dedicated scholarships and funding was set up to help the students during the course of their studies.

Dean Mathur also introduced several programs to collect data and support students as they graduated and entered their career paths. For example, the Post-Doctoral Faculty Transition Program has shown success in promoting diversity. Of the six Fellows so far, five are African American women, three of whom have received or will receive tenure-track

positions at WSU or other institutions. Another project is the collection of data for students who had graduated with Ph.D.s between 1999 and 2014, showing results by gender, race, ethnicity, citizenship status, and how their career paths are associated with academic qualifications such as their GPA, GRE, and time to degree. They were able to track 92% or 3000 alumni, with the data showing how many went into faculty, for-profit sectors, government, and not-for-profit. The survey also gave the geographic distribution of the alumni, with the majority staying in Michigan and contributing to the economic and intellectual capital of the state.

The survey results showed that 75% of the graduates went into non-academic careers, prompting the Graduate School to set up programs that would provide students with the skills sets required for job opportunities across career sectors. One of these is the Micro-Credentialing Program. Using input from employers and alumni, the School arranged weekly seminars and workshops based on national competencies that have been identified by the Council of Graduate Schools, the NIH, and the National Post-Doctoral Association. The student participants must take a quiz, and if they meet the requirements, they are awarded an electronic badge or micro-credential which can be put into an electronic portfolio or mounted on professional social media sites that can be viewed by potential employers. It gives the student an edge, as these credentials highlighting their skills and experience do not appear on academic transcripts or resumes.

To support these activities, the Graduate School applied for and received \$25 million in external funding, thus going from zero dollars to \$25 million in six years. The School has also received recognition at the national level. In addition to 15 publications, there have been many invited presentations and national program reviews. Three new training grant applications were submitted; one recent critique discussed the strengths of WSU's training program, and the NIH is asking all other institutions to follow WSU's lead. Concluding her presentation, Dean Mathur said she is happy and proud that Wayne State is being recognized as a leader in graduate education, and hopes that the trend continues with Board support.

Governor O'Brien invited three of Dean Mathur's trainees to give their perspective on the programs. Ms. Sara ElHasan is a junior in Public Health and was in the ReBUILD Detroit program since her freshman year. She noted that people who come from traditionally underserved or vulnerable backgrounds do not have role models to give them guidance and leadership and therefore do not usually enter certain career paths. The ReBUILD program ameliorated that issue and gave her the confidence, as the child of

Middle Eastern Muslim immigrants, to pursue her dreams. Dr. Jennifer Gomez is a postdoctoral fellow in the Post-Doctoral Faculty Transition Program, and currently in the process of transitioning into the faculty. She works with students in the ReBUILD Detroit program about developing a research program and serving as a model for them, and also works with departments to urge them to adopt the holistic admissions program. She is proud to be at Wayne and continue her career here as a faculty member. Dr. Nisansala Muthunayake is currently working as a postdoctoral research fellow in Biological Sciences at Wayne State, and recently graduated with a Ph.D. in Biochemistry from the Chemistry Department at WSU. During her six years as a graduate student, she participated in many professional development workshops. The Micro-Credential seminars gave her the experience and the confidence as an international student to improve her professional skills beyond the academic Ph.D. She also worked as a graduate research assistant for the BEST program, which taught her how her scientific skills could be used in other areas. All three speakers thanked Dean Mathur and the Graduate School for providing the opportunities, and President Wilson and the Board for their support.

Governor Busuito read the following Resolution in honor of Dean Mathur.

Recognition of Ambika Mathur, Dean, Graduate School
WSU Board of Governors

WHEREAS, the Board of Governors of Wayne State University is committed to providing a high quality education and opportunities for excellence to its students;

WHEREAS, the Board of Governors recognizes the benefits of graduate education and the impact it has on the well-being of individuals, communities and societies; and

WHEREAS, the Board of Governors places a high priority on providing opportunities for students of diverse backgrounds to succeed in the classroom and pursue meaningful careers in a wide variety of employment sectors; and

WHEREAS, the Dean of the Graduate School and Associate Provost for Scientific Training and Workforce Development and training, Ambika Mathur, is nationally recognized for her creation of workforce development programs not only for graduate students, but also for undergraduates and postdoctoral trainees to enhance educational and career opportunities, and

WHEREAS, Dean Mathur helped to secure federal funds for two training grants, one as co-principal investigator of ReBUILDetroit, a \$21 million program funded by the NIH and as principal investigator of the \$1.8 million NIH grant, Broadening Experience in Scientific Training (BEST), which seeks to train graduate students and postdoctoral scholars for science careers outside of academia, and

WHEREAS, Dean Mathur has been a staunch advocate of transparency in reporting employment outcomes for Ph.D. alumni, providing a more robust understanding of career pathways and recognition that Ph.D. students aspire to a wide variety of workplaces, and

WHEREAS, the Dean and Associate Provost has led the Graduate School since 2012, where she spearheaded efforts to create career and professional development training to ensure Wayne State graduate students are prepared for success in the 21st century workplace.

THEREFORE, BE IT RESOLVED that the Board of Governors extends its deepest thanks and congratulations to Dean Ambika Mathur for her contributions to graduate education, to the success of our graduate students, to her wide-ranging research initiatives, and to her administrative leadership of the Graduate School.

THEREFORE, BE IT FURTHER RESOLVED that the Board of Governors offers its best wishes and appreciation to Dean Mathur as she completes her service to the University.

Special Topic — Update on Research

Due to time constraints, Vice President Lanier's presentation was postponed until the next Board meeting.

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 that committee.

Academic Affairs Committee

The Academic Affairs Committee had three action items that were approved as part of the Consent Agenda and one presentation.

Law School Presentation — Dean Richard Bierschbach gave an overview of the Law School, discussing its programs and practical training and its alumni employment and achievements. The School's three main goals are to provide a dynamic legal education to its students; advance knowledge as promoted by the work of the Levin Center and the Damon J. Keith Center; and serve the community. The Voluntary Pro Bono program was created in 2010, and since then students have devoted more than 9500 hours to the program. Dean Bierschbach also discussed the challenges faced by the Law School that include a declining applicant pool and limited resources, as well as the need to keep the J.D. program strong so as not to dilute its quality and reputation.

Budget and Finance Committee

The Budget and Finance Committee had four action items that were approved as part of the Consent Agenda and six informational reports.

Contingency Reserve — The administration requested a transfer of \$7,737 from the Contingency Reserve to complete the funding for search activities for the Dean of the College of Liberal Arts and Sciences; this transfer would be in addition to the \$150,000 requested on March 23, 2018.

FY 2019 Allocation	\$500,000
Transfer approved by Budget and Finance Committee, December 7, 2018:	
Search for Dean, College of Liberal Arts & And Sciences	<u>(\$7,737)</u>
FY 2019 Remaining Balance	\$492,264

Annual Report on the Cash Pool Investment and Debt Programs — The annual report provided an update on the University's cash pool balances, cash pool investments, the debt portfolio, and a list of its banking relationships. Cash pool balances vary throughout the year, largely dependent on tuition inflows and general disbursements and payroll; as of September 30, 2018 the cash pool was approximately \$418 million. The University's debt portfolio stood at \$422.4 million on September 30, 2018, and it is paying off approximately \$13 million in principal each year.

Annual Report on the Long-Term Investment Program (Endowment Funds) — The report for the fiscal year ending September 30, 2018 showed the fund at approximately \$390 million. Although performance varied by asset classes, the portfolio's total returns were 6.2%, which was above the policy benchmark of 5.7% for the fiscal year.

Michigan Universities Self-Insurance Corporation Annual Report — The report covered financial statements, claims, and earnings for the fiscal year ending June 30, 2018. Since its formation in 1987, M.U.S.I.C. has returned \$5.6 million in dividends to WSU. However, due to the Larry Nasser MSU litigation, all dividends have been suspended for the last two years.

Major Capital and Real Estate Projects — Vice President Decatur presented a progress report on 24 major capital projects currently underway, their current status, and their expected completion dates.

Purchasing Exceptions — The report summarized purchase orders greater than \$25,000 that were issued without soliciting competitive bids during October and November of 2018.

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 three reports:

Government and Community Affairs Report — Vice President Lindsey

Economic Development Report — Vice President Staebler

Development and Alumni Affairs Report — Vice President Burns

Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements

In response to Governor Thompson's question, Dr. Marquita Chamblee explained that the Student Center Takeover was basically a study extravaganza, with a variety of events and activities to help students de-stress before they went into their final exams.

Conflict of Interest Contracts

Vice President Lanier presented two contracts for Board approval with companies partially owned by Wayne State University employees. 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.

E2i, LLC

- (i) The parties involved in the contract are Wayne State University and E2i, LLC.
- (ii) The contract will provide for an exclusive, worldwide license, with the rights to limited commercial sublicensing of the software.

- (iii) Financial consideration will include a license issue fee (\$2,000); 5% sublicense royalty revenue and fixed fee (\$1,000) for each sublicense; annual license maintenance fee; 5% running royalty on sales 5% and minimum annual royalties.

The pecuniary interest held by Dr. Carol Miller, Professor of Civil and Environmental Engineering in the College of Engineering, consists of an OWNERSHIP INTEREST, holding 33.3% equity interest in E2i, LLC; and she will therefore have the potential to financially benefit from the commercial success of the company, including the commercialization of the University's Technology.

ACTION — Upon motion by Governor Thompson and seconded by Governor O'Brien, the Board of Governors authorized the President, or his designee, to contract with E2i, LLC, to convert previous option to license to an exclusive license for commercialization of the intellectual property relating to "LEEM: Locational Emissions Estimation Methodology." The motion was adopted with the following roll-call vote:

Governor Barnhill — Yes
 Governor Busuito — Yes
 Governor Gaffney — Yes
 Governor Kelly — Yes

Governor Kumar — Yes
 Governor O'Brien — Yes
 Governor Thompson — Yes
 Governor Trent — Yes

Cradle Genomics, Inc.

- (i) The parties involved in the contract are Wayne State University and Cradle Genomics, Inc.
- (ii) The contract will provide for an exclusive license.
- (iii) Financial consideration will include reimbursement of any past due and all ongoing patent expenses; milestone payments (\$75,000) upon first commercial sale of licensed products; annual license maintenance fees of \$50,000; 10% sublicense royalty, and 1-4% running royalties on product revenues.

The pecuniary interest held by Dr. David Armant, professor of Obstetrics and Gynecology, School of Medicine, is based on Dr. Armant's current 9.9% ownership of Cradle Genomics, and he will therefore have the potential to financially benefit from the commercial success of the company.

ACTION — Upon motion by Governor Thompson and seconded by Governor O'Brien, the Board of Governors authorized 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. The motion was adopted with the following roll-call vote:

Governor Barnhill — Yes
 Governor Busuito — Yes
 Governor Gaffney — Yes
 Governor Kelly — Yes

Governor Kumar — Yes
 Governor O'Brien — Yes
 Governor Thompson — Yes
 Governor Trent — Yes

Establishment of Endowment Funds

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors established endowment funds that total \$3,679,717.18 for the purposes presented. The motion was adopted unanimously.

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
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 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
7. The Denise J. Lewis Endowed 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 for the biomedical engineering faculty members conducting cancer research in the College of Engineering. \$150,000
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

Dissolution of Endowment Fund

Dr. Sandeep Mittal wished to dissolve his endowment fund and move the funds into the Research and Development Fund in the School of Medicine.

ACTION — Upon motion by Governor Kelly and seconded by Governor Trent, the Board of Governors approved the dissolution of the Mittal Family Neurosurgery Support Fund and transferred the \$11,237.27 total for the purposes presented. The motion was adopted unanimously.

EXECUTIVE COMMITTEE

There were no action items to report from the Executive Committee.

ELECTION OF OFFICERS

Chair of the Board

Governor O'Brien nominated Governor Trent as Chair of the Board. There were no further nominations.

ACTION — Upon motion by Governor O'Brien and seconded by Governor Gaffney, the nominations for Chair of the Board were closed, and Governor Kim Trent was unanimously elected Chair of the Board for 2019.

Vice Chair of the Board

Two Board members were nominated to serve as Vice Chair.

MOTION by Governor Busuito and seconded by Governor Barnhill to nominate Governor Thompson as Vice Chair of the Board.

MOTION by Governor Gaffney and seconded by Governor Kumar to nominate Governor Kelly as Vice Chair of the Board.

President Wilson asked for a vote on each motion with a show of hands, and the result in each case was a 4-4 tie. With no majority vote received, no Vice Chair was elected.

Treasurer of the Board

Governor O'Brien nominated William Decatur for the position of Treasurer of the Board of Governors.

ACTION — Upon motion by Governor O'Brien and seconded by Governor Gaffney, the nominations for Treasurer of the Board were closed, and Vice President William Decatur was unanimously elected Treasurer of the Board for 2019.

Secretary to the Board

Governor Trent nominated Julie H. Miller for Secretary to the Board.

ACTION — Upon motion by Governor Trent and seconded by Governor Barnhill, the nominations for Secretary to the Board were closed, and Julie H. Miller was unanimously elected Secretary to the Board for 2019.

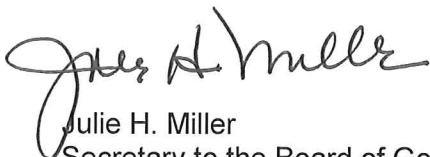
PUBLIC COMMENTS

Secretary Miller received requests to speak from Mr. Samuel Aggor and from Mr. Nicholas Aggor. However, neither speaker was present at the meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:01 p.m.

Respectfully submitted,



Julie H. Miller
Secretary to the Board of Governors