



WAYNE STATE UNIVERSITY
BOARD OF GOVERNORS
OFFICE OF THE SECRETARY

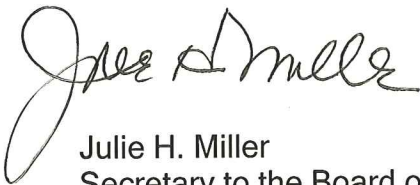
REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of March 20, 2019

- ▶ The Official Proceedings of the February 1, 2019 Regular Meeting were approved as submitted by the Secretary.
- ▶ Board statute 2.43.05.100 was amended to reduce the minimum of 36 credit hours to 28 credit hours required for University Honors, effective fall 2019.
- ▶ The Post Bachelor Certificate in Information Systems Management in the Mike Ilitch School of Business was discontinued, effective fall 2019.
- ▶ The Doctor of Education in Reading, Language and Literature in the College of Education was discontinued, effective fall term 2019.
- ▶ The Bachelor of Science with a Major in Neuroscience was established, effective fall term 2019.
- ▶ The President or his designee was authorized to enter into an agreement to award contracts to build an addition to the Towers Residential Suites and Café Dining Facility for a project cost not to exceed \$2,150,000. Funding will be provided from the Residential Dining Operating Fund.
- ▶ The President or his designee was authorized to enter into a 60 month (5 year) lease agreement (with three additional 5 year options to renew for a total of an additional 180 months) with Cellco Partnership d/b/a Verizon Wireless, a Delaware Partnership.
- ▶ The President or his designee was authorized to enter into a contract for research and laboratory services from Cell and Molecular Tissue Engineering (CMTE). The contract will be to determine the feasibility of swine to evaluate late signal attenuation in transdermal glucose sensor devices.
- ▶ The President or his designee was authorized to enter into a contract for research and laboratory services from REPELA TECH, LLC. The contract will provide services related to the evaluation of marine antifouling coatings.

- ▶ The President or his designee was authorized to enter into an exclusive license with Venica Fluid Systems, Ltd for intellectual property and technology related to a portable Raman Liquid Chromatographic device.
- ▶ The President or his designee was authorized to enter into a contract for a laboratory services to Health Centers Detroit Foundation, Inc., a 501-C3 based in Detroit to assist the medically underserved. The contract will oversee the Health Systems Change for Tobacco Dependence Treatment and Lung Cancer Screening Project.
- ▶ The President or his designee was authorized to amend an option for an exclusive license with Mitovation, Inc. (Mitovation) for commercialization of intellectual property encompassing the technologies and methods for the treatment of ischemia-reperfusion injury.
- ▶ The President or his designee was authorized to enter into a contract for professional services with CitizenDetroit Action Group, a Michigan nonprofit corporation. The contract will provide professional services in support of a WDET grant-funded project to expand the City Bureau Detroit pilot, a citizen journalism project and local media partnership to increase awareness and coverage of Detroit's public meetings.
- ▶ Endowment funds totaling \$325,000 were established for the purposes presented.

Report of Actions taken on October 26, 2018

1. The President or his designee was authorized to award contracts for repairs in the amount of \$1,000,000 to refurbish 40 cooling towers in various cooling locations across campus. The project was funded with Plant Fund Reserves.
2. The President or his designee was authorized to award contracts to repair an emergency generator at the Chemistry building. The project budget of \$765,000 was funded with Plant Fund Reserves.



Julie H. Miller
Secretary to the Board of Governors