



BOARD OF GOVERNORS MEETING

March 20, 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 February 1, 2019 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Reduction of Credit Hours Required by the University Undergraduate Honors Curriculum (Academic Affairs,)

Authorizes amending Board statute 2.43.05.100 to reduce the minimum of 36 credit hours to 28 credit hours required for University Honors, effective fall 2019.

D. Discontinuance of the Post Bachelor Certificate in Information Systems Management (Academic Affairs)

Approves the discontinuance of the Post Bachelor Certificate in Information Systems in the Mike Ilitch School of Business, effective fall 2019.

E. Discontinuance of the Doctor of Education in Reading, Language and Literature in the College of Education (Academic Affairs)

Approves the discontinuance of the Doctor of Education in Reading, Language and Literature in the College of Education, effective fall 2019.

VI. Recommendations and Reports from the University Administration

- Lanier B. University Contract with a Company Owned by a College of Engineering Faculty Member*

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

- Lanier C. University Contract with a Company Owned by a College of Engineering Faculty Member*

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

- Lanier D. University Contract with a Company Owned by a School of Medicine Member*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into an exclusive license with Venica Fluid Systems, Ltd for intellectual property and technology related to a portable Raman Liquid Chromatographic device. **(roll call vote required)**

- Lanier E. University Contracted Services to a Company which is led by a Wayne State University Employee*

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

VI. Recommendations and Reports from the University Administration

- Lanier F. Amendment to a University Contract with a Company Owned by a School of Medicine Member*

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

- Wright G. University Agreement with a Company Owned by a Wayne State University Employee*

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

- Lindsey H. Government and Community Affairs Report*

- Staebler I. Economic Development Report*

- Burns J. Development and Alumni Affairs Report*

- Burns K. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$325,000, for the purposes presented:

1. The Sandra D. Adams-Hernandez Endowed Support Fund to support operations in the Institute of Gerontology. \$25,000
2. The Dr. Gregory A. and Christina A. Bambach 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

VI. Recommendations and Reports from the University Administration

Burns

K. Establishment of Endowment Funds*

3. The Janice L. Dreachslin Endowed Sociology Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000
4. The Carol L. Edwards and Donald R. Haas Endowed Support Fund to support operations in the Institute of Gerontology. \$25,000
5. The Christopher M. and Mrs. Dena L. Kellogg 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
6. The Paul Onachuk, Sr. Endowed Scholarship in Music to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts. \$100,000
7. The Lance Parrish Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Athletics. \$25,000
8. The L.M. Reszka Endowed Memorial Scholarship in Music to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts. \$25,000
9. The John R. Suchomel, M.D. Wet Lab Fund to support Ophthalmology Resident Training in the Department of Ophthalmology. \$25,000
10. The Alan Trammell Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Athletics. \$25,000

Wilson VII. Executive Committee

Wilson VIII. Public Comment

- Jane Garcia
- Keith Williams
- Rogelio Landin
- Rick Blocker
- Elena Herrada
- Yvette Anderson
- Samuel Aggor
- Nicholas Aggor

Wilson IX. Adjournment

*Enclosure