



**REPORT OF ACTIONS**  
**taken by the Board of Governors**  
**at its meeting of May 1, 2019**

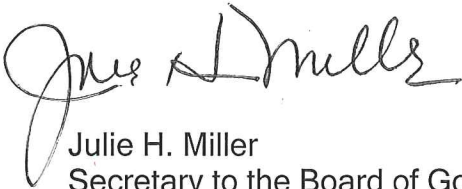
- ▶ The Official Proceedings of the March 20, 2019 Regular Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ A Department of Public Health in the College of Liberal Arts and Sciences was established, effective fall term 2019.
- ▶ A Graduate Certificate in Risk and Crisis Communication in the Department of communication in The College of Fine, Performing, and Communication Arts was established, effective fall term 2019.
- ▶ The Master of Science in Applied Behavior Analysis was established, effective fall term 2019.
- ▶ The Doctor of Philosophy with a Major in Curriculum and Instruction and the Infant Mental Health - Dual Title Program was discontinued, effective fall term 2019.
- ▶ The President was authorized to design, solicit bids, and award contracts to provide building infrastructure upgrades and repairs to the University Services Building at a cost not to exceed \$3,300,000. Funding for this project is provided from the Deferred Maintenance fund.
- ▶ The President was authorized to award contracts to implement boiler improvements in the Applebaum Building for a cost not to exceed \$1,000,000. The project will be full funded from the Deferred Maintenance Reserve.
- ▶ The President was authorized to design, solicit bids, and award contracts for the second phase renovation of the School of Social Work for a project cost not to exceed \$3,500,000. Funding for this project is provided from a future bond issuance.
- ▶ The President was authorized to design, and implement elevator improvements in State Hall at a project cost not to exceed \$4,500,000. Funding for this project is provided from a future bond issuance.

- ▶ The FY 2019-2020 Housing and Residential Life Room and Board Rates were approved as presented.
  - The Warrior Pass plans will increase an average of 3.27%.
  - Weekly plans with Warrior Dollars will increase an average of 3.2%.
  - Block meal plans will not increase from the 2018-2019 rates.
  
- ▶ The FY 2020 base tuition rate for the School of Medicine MD program was approved, which increases tuition by 3.9% for Year 1, Year 2, Year 3 and Year 4 resident and non-resident students.

In addition, the Student Medical School Support Fee (annual fee) will increase by 3.9%, and the Student Services Fee (per credit hour fee) will increase by 3.9%.

And further, the Board continued to authorize the President or his/her designee to make adjustments to the rates for special programs or where otherwise appropriate.

- ▶ Authorization was granted to refinance the existing loan to TechOne Development, LLC (Tech Town) to provide additional funding of \$1,000,000.
  
- ▶ Endowment funds totaling \$2,573,028.05, were established for the purposes presented.
  
- ▶ Marilyn Kelly was elected Vice Chair of the Board of Governors for 2019.



Julie H. Miller  
Secretary to the Board of Governors