



BOARD OF GOVERNORS MEETING

May 1, 2019

Presiding: M. Roy Wilson, President

Revised Agenda

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|-----------|---------------------------------|
| J. Miller | I. Roll Call |
| Wilson | II. Athletic Facilities Project |
| Wilson | III. Recess |
| Wilson | IV. Reconvene - Roll Call |
| Wilson | V. 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 March 20, 2019 (Board)

Approve proceedings as presented.

- B. Personnel Recommendations (Board)*

Approve personnel appointments as presented.

- C. Establishment of a Department of Public Health in the College of Liberal Arts and Sciences (Academic Affairs)

Authorizes the establishment of a Department of Public Health in the College of Liberal Arts and Sciences, effective fall term, 2019. And further, transfer of the Bachelors of Science in Public Health Program, currently assigned to the Office of the Dean of the College of Liberal Arts and Sciences, to the newly established Department of Public Health in the College of Liberal Arts and Sciences, effective fall 2019.

Wilson V. Approval of Consent Agenda*

- D. Establishment of a Graduate Certificate in Risk and Crisis Communication (Online) (Academic Affairs)

Authorizes the establishment of a Graduate Certificate in Risk and Crisis Communication in the Department of Communication in the College of Fine, Performing, and Communication Arts, effective fall term, 2019.

- E. Establishment of a Master of Science in Applied Behavior Analysis (Academic Affairs)

Authorizes the establishment of a Master of Science in Applied Behavior Analysis, effective fall term, 2019.

- F. Discontinuance of the Doctor of Philosophy with a Major in Curriculum and Instruction and the Infant Mental Health - Dual Title Program (Academic Affairs)

Authorizes the discontinuance of the Doctor of Philosophy with a Major in Curriculum and Instruction and the Infant Mental Health - Dual Title Program effective fall term, 2019.

- G. Applebaum Boiler Improvements (Budget and Finance)

Authorizes President or his designee to award contracts to implement boiler improvements in the Applebaum Building for a project cost not to exceed \$1,000,000. The project will be fully funded from the Deferred Maintenance Reserve.

- H. Social Work Building, Phase 2 Renovation (Budget and Finance)

Authorizes the President or his designee to approve spending 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 will be provided from a future bond issuance.

- I. State Hall Elevator Improvements (Budget and Finance)

Authorizes the President or his designee to award contracts to design and implement elevator improvements in State Hall at a project cost not to exceed \$4,500,000. Funding for this project will be provided from a future bond issuance.

- Wilson VI. Board of Governors Faculty Recognition Awards
- Gaffney Jonathan Flatley, English, College of Liberal Arts and Sciences
- Busuito Hans Hummer, History, College of Liberal Arts and Sciences
- O'Brien Chera Kee, English, College of Liberal Arts and Sciences
- Kelly Boris Mordukhovich, Mathematics, College of Liberal Arts and Sciences
- Barnhill Claude Pruneau, Physics and Astronomy, College of Liberal Arts and Sciences
- Wilson VII. President's Report
- VIII. Board Committee Reports
- O'Brien A. Academic Affairs Committee
- Kelly B. Budget and Finance Committee
1. FY 2019-2020 Proposed Housing and Residential Life Room and Board Rates
- Action Requested: Motion that the Board of Governors approves the FY2019 - 2020 room and board rates as presented.*
2. School of Medicine FY 2020 Tuition Rates (Budget and Finance)
- Authorizes approval of the FY 2020 School of Medicine tuition rates as presented.*
- IX. Recommendations and Reports from the University Administration
- Whitfield A. Academic Affairs Informational Report – Student, Faculty and Academic Staff Achievements
- Lindsey B. Government and Community Affairs Report*
- Staebler C. Economic Development Report*
- Burns D. Development and Alumni Affairs Report*

IX. Recommendations and Reports from the University Administration

Burns E. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$2,573,028.05, for the purposes presented:

1. The Conklin B. Bray Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000
2. The Marvin and Betty Danto Family Foundation Endowed Fund to support improvements and capital needs of the Wayne State University Marvin I. Danto Engineering Development Center. \$200,000
3. The Detroit Federation of Teachers Endowed Memorial Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000
4. The Edwin H. Holmberg Jr. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to graduate students in financing their education in the School of Social Work. \$41,028.05
5. The Drs. Thomas H. and Carolyn B. Kiah Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000
6. The Rose J. Malinowski Endowed Fund for Ophthalmic Research and Care to support research and care for eye-related diseases in the Kresge Eye Institute in the Wayne State University School of Medicine. \$2,097,000
7. The Lisa McKinney Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Music in the College of Fine, Performing and Communication Arts. \$25,000

IX. Recommendations and Reports from the University Administration

Burns

E. Establishment of Endowment Funds*

8. The John F. Piet III and Christine L. Piet Endowed Travel Support Fund for Art and Art History to provide assistance to faculty and students in the Department of Art and Art History in financing travel for education and research purposes. \$75,000

9. The Wednesday Afternoon Cultural Organization for Fun and Fellowship Endowed Support Fund to support community building and social interaction opportunities for students, faculty, and alumni at Wayne Law. \$35,000

Miller

X. Board Expenses*

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XI. Executive Committee

Wilson

XII. Election of Officer - Vice Chair

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XIII. Public Comment

- Kristina Curtiss
- Ali Fakh
- Kwasery Swiecki
- Jjajia Ji
- Feng Tao
- Lee Tilson
- Anita Moncrease
- Dr. William Jackson

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XIV. Adjournment

*Enclosure