



BOARD OF GOVERNORS MEETING

June 21, 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 May 1, 2019 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of a New Program for the Bachelor of General Studies (Academic Affairs)

Authorizes the establishment of a new degree program, the Bachelor of General Studies in the College of Liberal Arts and Sciences, effective fall 2019.

D. Change in the Name of a Bachelor of Arts in Information Systems Technology to the Bachelor of Science in Information Technology and Transfer to the College of Engineering (Academic Affairs)

Authorizes the change in the title of the Bachelor of Arts in Information Systems Technology to the Bachelor of Science in Information Technology and move the degree program from the College of Liberal Arts and Sciences to the College of Engineering, effective fall 2019.

Wilson II. Approval of Consent Agenda*

E. Authorization to Sell Bonds (Budget and Finance)

Authorizes the adoption of the resolution as presented to issue Wayne State University tax-exempt general revenue bonds.

F. State Hall Renovation (Budget and Finance)

Authorizes the President or his designee to award contracts to conduct a full investigative program study for the comprehensive renovation of State Hall at a cost not to exceed \$225,000 to be fully funded from the Non-recurring Projects Reserve Fund.

G. Lease Authorization - Detroit Hotshots WSU, LLC d/b/a Beyond Juice (Budget and Finance)

Authorizes the President or his designee to enter into a 120 month (10 year) lease agreement (with two additional 5-year options to renew for a total of an additional 120 months) with Detroit Hotshots WSU, LLC, a Michigan limited liability company doing business as Beyond Juice.

H. FY 2019-20 Parking Rate (Budget and Finance)

Approves the FY 2020 parking rates as presented - overall general student parking rates are not to increase, while rates for faculty and staff increase by approximately 3% and visitor and leased parking rates increase by approximately 4-6%.

Wilson III. President's Report

Decatur IV. Campus Master Plan*

V. Board Committee Reports

Thompson A. Personnel Committee

V. Board Committee Reports

Kelly B. Budget and Finance Committee

Proposed Tuition and Fee Rates, FY 2020*

Action Requested: Motion that the Board of Governors approves the proposed FY 2020 tuition and fee rates, as presented.

And it is further recommended that the Board of Governors continue to authorize the President or his/her designee to make adjustments to the rates for special programs or where otherwise appropriate.

O'Brien C. Academic Affairs Committee

VI. Recommendations and Reports from the University Administration

Whitfield A. Academic Affairs Informational Report – Student, Faculty and Academic Staff Achievements*

Lanier B. Total Extramural Funding Report*

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 contract with the E2i, LLC to provide support to Wayne State's Illinois Science and Engineering Innovation Foundation, grant, educate and enable Illinois residents to actively reduce home-and work-related carbon emissions using innovative LEEM technologies. **(roll call vote required)**

Lanier D. University Subcontract with a Company of Which a Wayne State University Employee is a Board Member*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a subcontract with Oakland County Division of Community Living Services, Inc. (CLS). **(roll call vote required)**

Lindsey E. Government and Community Affairs Report*

VI. Recommendations and Reports from the University Administration

Staebler F Economic Development Report*

Burns G. Development and Alumni Affairs Report*

Burns H. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$1,157,850, for the purposes presented:

1. The Baseball Endowed Support Fund to support operations of the Wayne State University Baseball Team and Baseball Program in the Department of Athletics. \$25,000
2. The Robert Blasier Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000
3. The Football Endowed Support Fund to support operations of the Wayne State University Football Team and Baseball Program in the Department of Athletics. \$25,150
4. The E.D. and Karah Collinsworth Endowed Scholarship to provide assistance to high-achieving students in financing their vocal music education in the College of Fine, Performing and Communication Arts. \$30,000
5. The Men's Golf Endowed Support Fund to support operations of the Wayne State University Men's Golf Team and Men's Golf Program in the Department of Athletics. \$27,700
6. The Kevin M. Monfette, M.D. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$50,000

VI. Recommendations and Reports from the University Administration

Burns

H. Establishment of Endowment Funds*

7. The Kaley, Debra and William Oppat Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$50,000
8. The John W. Reed Endowed Professor of Law to recognize faculty scholarly achievement and to support the scholarly activities of the holder of the professorship. \$750,000
9. The Bonnie Simmons-Sherr, M.D. Endowed Fund for Residency Training in Family Medicine to provide vital program support for residency training in family medicine at the Wayne State University School of Medicine. \$150,000
10. The Softball Endowed Support Fund to support operations of the Wayne State University Baseball Team and Softball Program in the Department of Athletics. \$25,000

Burns

I. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors dissolve endowment funds as presented:

1. The Mark "Doc" Andrews Endowed Athletic Scholarship Fund
2. The Paul E. Andrews Endowed Athletic Scholarship Fund
3. The Elizabeth Hardy Endowed Scholarship in Medicine
4. The Dr. Albert King Endowed Biomedical Engineering Faculty Research Fund in the College of Engineering
5. The Dr. Steven M. Lash Endowed Athletic Scholarship Fund
6. The Dr. Steve E. Lipschultz Fund (Fund Functioning as an Endowment)
7. The Florine Mark Endowed Chair of Entrepreneurship Fund in the School of Business Administration

Miller

J. Proposed Schedule of Meetings, 2019-2020 and 2020-2021*

Wilson VII. Executive Committee

Wilson VIII. Public Comment

- Mary Carmen Muñoz
- Bella Garza

Wilson IX. Adjournment

*Attachment