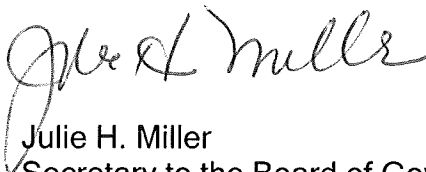




**REPORT OF ACTIONS**  
**taken by the Board of Governors**  
**at its meeting of June 21, 2019**

- ▶ The Official Proceedings of the May 1, 2019 Regular Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ The President or his designee was authorized to sell bonds, as presented.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.
- ▶ The 2019-2020 parking rates were approved as presented - overall general student parking rates are not to increase, while rates for faculty and staff increase by approximately 3% and visitor and eased parking rates increase by approximately 4-6%.
- ▶ The FY 2019-20 tuition and fee rates were approved as presented, an increase of 3.2% for undergraduates, and 3.2% for graduates and most professional students, with the exception of the School of Medicine MD program students, previously approved by the Board of Governors in May. The same percentage increase was approved for the registration fee and student services fee, as outline in the recommendation.
- ▶ A New Program for the Bachelor of General Studies was approved, effective fall term 2019. The program description will be clarified and submitted as an informational item at the September 20, 2019 Academic Affairs Committee meeting.

- ▶ The 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 was approved, effective fall term 2019.
- ▶ Endowment funds totaling \$1,157,850, were established for the purposes presented.
- ▶ The dissolution of endowment funds were authorized, as presented.
- ▶ The Board of Governors Schedule of Meetings, 2019-2020 and 2020-2021 was approved, as presented.



Julie H. Miller  
Secretary to the Board of Governors