



## BOARD OF GOVERNORS MEETING

September 21, 2018

Presiding: M. Roy Wilson, President

### Revised Agenda

J. 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 June 22, 2018 (Board)

*Approve proceedings as presented.*

B. Personnel Recommendations (Board)

*Approve personnel appointments as presented.*

C. Discontinuance of Undergraduate Pathologists' Assistant Program (Academic Affairs)

*Authorizes the discontinuance of the Undergraduate Pathologists' Assistant Program, effective winter term, 2019.*

D. Revision of University Tuition & Fee Policy (Academic Affairs)

*Authorizes the revision of the University's Tuition and Fee Regulations to allow the cancellation of tuition for certain members of the military who receive orders for deployment during the semester.*

E. Renovation of Chatsworth Residence Hall - Budget Revision (Budget and Finance)

*Authorizes the President or his designee to approve an increase in funding not to exceed \$860,000 for additional program improvements to the renovation of Chatsworth Residence Hall for a new total project budget no to exceed \$28,000,000. The project will be fully funded and completed by the Corvias Campus Living-WSU, LLC from bond proceeds available from debt issuance by the LLC.*

Wilson II. Approval of Consent Agenda

- F. Elliman Research Building - Air Handling Unit Improvements (Budget and Finance)

*Authorizes the President or his designee to award contracts to upgrade the air handling units in the Elliman Building for a project cost not to exceed \$2,500,000. Funding for this project will be \$1,555,000 from the 2015 Elliman Research Building Renovation Project and \$945,000 from Deferred Maintenance Reserve.*

- G. Prentis Heating Pipe Replacement (Budget and Finance)

*Authorizes the President or his designee to design, solicit bids, and award contracts for the Prentis Heating Pipe Replacement project for a cost not to exceed \$1,300,000. Funding for this project will be from the Deferred Maintenance Reserve.*

- H. Rackham Building Relocations to Prentis and Rands Buildings (Budget and Finance)

*Authorizes the President or his designee to approve spending to design, solicit bids and award contracts for the relocation of functions currently located in the leased Horace H. Rackham Educational Memorial Building to Prentis and Rands Buildings for a project cost not to exceed \$1,200,000. Funding for this project will be provided from the Plant Fund Reserve.*

- I. School of Social Work Roof Replacement (Budget and Finance)

*Authorizes the President or his designee to approve spending to design, solicit bids and award contracts for the replacement of Social Work Building Roof for a project cost not to exceed \$1,225,000. Funding for this project will be provided from the Deferred Maintenance Reserve.*

- J. Amendment to University Statute 2.73.03 (Budget and Finance)

*Authorizes that the University revise its cash pool investment policy (WSUCA 2.73.03) to insure the flexibility of implementing the portfolio effectively and consistent with the precepts of modern portfolio management practices.*

- Wilson II. Approval of Consent Agenda
- K. NovaSeq Share Instrumentation Grant for Wayne State University National Institutes of Health S10 OD025170-01 (Budget and Finance)
- Authorizes the President or his designee to approve acceptance of an NIH grant/contract (\$600,000) in combination with institutional match for expenditures not to exceed \$1,286,169 to Illumina, Inc. for the purchase of the Illumina NovaSeq 6000 DNA Sequencing System.*
- Wilson III. President's Report
- IV. Board Committee Reports
- Dunaskiss A. Academic Affairs Committee
- Kelly B. Budget and Finance Committee
- Thompson C. Personnel Committee
- V. Recommendations and Reports from the University Administration
- Whitfield A. Academic Affairs Informational Report – Student, Faculty and Academic Staff Achievements\*
- Lanier B. Research Awards, FY 2018-July 31, 2018\*
- Lanier C. New Research Awards, Quarter 3 - FY 2018\*
- Lanier D. University Subcontract with a Company Owned by a WSU Employee\*
- Action Requested:** Motion that the Board of Governors authorizes the President or his designee to enter into a contract for laboratory services to Advanced Reproductive Technologies, LLC (ART), a Michigan limited liability company. The contract will provide laboratory services related to the procurement of clinical samples. **(roll call vote required)**
- Lanier E. Report on Waivers Approved to Board Statute 2.41.01.140\*
- Lindsey F. Government and Community Affairs Report\*
- Staebler G. Economic Development Report\*

V. Recommendations and Reports from the University Administration

Burns H. Development and Alumni Affairs Report\*

Burns I. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$3,425,006, for the purposes presented:

1. The DTE Energy Foundation Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Ilitch School of Business. \$48,000
2. The Julie Wheeler Fisher Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Social Work. \$25,000
3. The Mike Fox 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
4. The Mayor Hilliard L. Hampton II Youth Foundation Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance students in financing their education in the College of Liberal Arts and Sciences. \$25,000  
\$25,000
5. The Michael A. Harris, Sr., M.D. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance students in financing their education in the School of Medicine. \$25,433
6. The Hillel of Metropolitan Detroit - Tuscarora to support and enhance programs that enrich the Jewish aspects of academic, social and cultural life of students at Wayne State University. \$25,000

V. Recommendations and Reports from the University Administration

Burns

I. Establishment of Endowment Funds\*

7. The David I. and Mrs. Louisa V. Hollander Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$100,000
8. The Dr. Albert King Endowed Biomedical Engineering Faculty Research Fund to support faculty research in the Biomedical Engineering Department in the College of Engineering. \$166,573
9. The Loepp Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance students in financing their education in the College of Fine, Performing and Communication Arts. \$250,000
10. The Asta MacDonald Endowed Fund for Ophthalmic Community Support to support ophthalmic outreach, education, research, and clinical care for the vulnerable patient populations in Detroit and the greater Detroit area through the Kresge Eye Institute in the School of Medicine. \$1,000,000
11. The Judith Ann McSorely Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance students in financing their education in the College of Education. \$25,000
12. The Michigan Funeral Directors Association Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance students in financing their education in the Eugene Applebaum College of Pharmacy and health Sciences. \$25,000
13. The Nancy Philippart and Thomas McGrail Center for Global Engineering Education Endowed Fund to integrate global engineering into the framework for learning, teaching, and research in the College of Engineering. \$1,000,000

V. Recommendations and Reports from the University Administration

Burns

I. Establishment of Endowment Funds\*

14. The Robinson Family 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
15. The Elaine and Michael Serling Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Nursing. \$25,000
16. The Kenneth T. Siloac and Sharon Ann Lynch Siloac Endowed Undergraduate Scholarship in Communication Sciences and Disorders to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$100,000
17. The Dr. Hans-Peter Soder and Dr. Mark Ferguson Next Generation Jym Endowed Fund to support operations of the Junior Year in Munich program. \$30,000
18. The Andrea Elizabeth Still Gray Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Information Sciences. \$25,000
19. The Rabbi M. Robert Syme and David Syme Music Legacy 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
20. The Sidney B. Villavaso and Mary R. Villavaso Endowed Memorial Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance students in financing their education in the College of Liberal Arts and Sciences. \$325,000

V. Recommendations and Reports from the University Administration

Burns

I. Establishment of Endowment Funds\*

21. The Diane and John Webb Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts. \$30,000

22. The Deming Xiao and Quyue Chu Engineering Circuit Laboratory Endowed Support Fund to support maintenance and operations of the Circuit Laboratory in the Department of Electrical and Computer Engineering in the College of Engineering.

Burns

J. Request to Increase the Charitable Gift Annuity\*

Action Requested: Motion that the Board of Governors authorize the President or his designee to increase the amount of a Charitable Gift Annuity Board approval from \$200,000 to \$401,000.

Miller

K. Revised Schedule of Meetings, 2018-2019 and 2019-2020\*

Wilson

VI. Executive Committee

Wilson

VII. Adjournment

---

\*Enclosure