

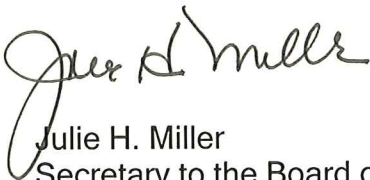


WAYNE STATE UNIVERSITY
BOARD OF GOVERNORS
OFFICE OF THE SECRETARY

REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of September 21 2018

- ▶ The Official Proceedings of the June 22, 2018 Regular Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ The University's Tuition and Fee Regulations Policy was revised to allow the cancellation of tuition for certain members of the military who received orders for deployment during the semester.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.

- ▶ Approved a revision to the 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.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized to enter into a contract for laboratory services to Advanced Reproductive Technologies, LLC (ART), a Michigan limited liability company. The contract will be to perform laboratory services related to the procurement of clinical samples
- ▶ Endowment funds totaling \$3,425,006, were established for the purposes presented.
- ▶ The President or his designee authorized to increase the amount of a Charitable Gift Annuity Board approval from \$200,000 to \$401,000.
- ▶ The Board of Governors Revised Schedule of Meetings, 2018-2019 and 2019-2020 was approved, as presented.
- ▶ A continuation of the FY 2018 School of Medicine Dean's Tax Rate of 6% was approved for FY 2019.
- ▶ An additional 1.5% base salary increase for President M. Roy Wilson was approved. In recognition of the President's service to the University, a \$25,000 contribution to University Development was authorized with funds to be allocated to student scholarships.



Julie H. Miller
Secretary to the Board of Governors