



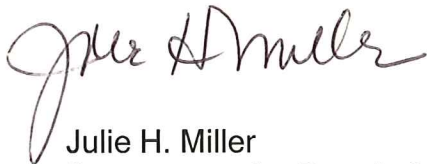
WAYNE STATE UNIVERSITY
BOARD OF GOVERNORS
OFFICE OF THE SECRETARY

REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of September 20, 2019

- ▶ The Official Proceedings of the June 7, 2019 Special Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ The informational report clarifying the provisions of the General Studies program in the College of Liberal Arts and Sciences was accepted as submitted.
- ▶ The Bachelor of Science with a Major in Community Health, was established in the College of Education, effective fall 2020.
- ▶ The Bachelor of Science with a Major in Health and Physical Education Teaching, was established in the College of Education, effective fall 2020.
- ▶ The Bachelor of Science with a Major in Exercise and Sports Science was established in the College of Education, effective, fall 2020.
- ▶ The Master of Science with a Major in Community Health was established in the College of Education, effective fall 2020.
- ▶ The Physical Education Teaching in the College of Education was established in the College of Education, effective fall 2020.
- ▶ The Master of Science with a Major in Exercise and Sports Science was established in the College of Education, effective fall 2020.
- ▶ The Master of Arts Program in Geology (Non-Thesis Option) was established in the College of Education, effective fall 2020.
- ▶ The Bachelor of Science in Education with a Major in Health Education was discontinued in the College of Education, effective fall 2020.
- ▶ The Bachelor of Science in Education with a Major in Kinesiology was discontinued in the College of Education, effective fall 2020.

- ▶ The Master of Education with a Major in Health Education was discontinued in the College of Education, effective fall 2020.
- ▶ The Master of Education with a Major in Kinesiology was discontinued in the College of Education, effective fall 2020.
- ▶ The proposed FY 2020 General Fund Budget was approved, as presented.
- ▶ The proposed FY 2020 Auxiliary Fund Budget was approved, as presented.
- ▶ Approved the amendments to the authorization to sell bonds, reflecting changes in the use of the bond proceeds only. Proceeds are being re-allocated as outlined in the in the revised project list.
- ▶ The President or his designee was authorized to approve spending to design, solicit bids and award contracts for the Intramural Field for a project cost not to exceed \$2,100,000. Funding for this project will be provided from the FY19 Bond Issuance
- ▶ The President or his designee was authorized to approve spending to design, solicit bids and award contracts for the Football Stadium Elevator for a project cost not to exceed \$2,000,000. Funding for this project will be provided from the FY19 Bond Issuance.
- ▶ The President or his designee was authorized to award contracts for the design and building of an office addition for Matthaei at a project cost not to exceed \$840,000. Funding for this project will be provided by General Athletics Support Programs
- ▶ The President or his designee was authorized to approve spending to design, solicit bids and award contracts for the remodeling of Lab 5 and the installation of a .35 Tesla Nuclear Magnetic Resonance Imaging (MRI) System for Laboratory Application for a cost not to exceed \$1,000,000. Funding for this project will be provided from multiple sources as presented.
- ▶ The President or his designee was authorized to approve the FY2021-2025 Five Year Capital Outlay Plan as presented.
- ▶ The President or his designee was authorized to contract with the Energy Emissions Intelligence (E2i). E2i will provide support to Wayne State's Illinois Science and Engineering Innovation Foundation (ISEIF) grant, educate and enable Illinois residents to actively reduce home-and work-related carbon emissions using innovative LEEM technologies. The purpose of the project is to promote transparency between energy and emissions while demonstrating the potential for the integrated technology incorporating a "Carbon Crunch" application and LEEM software for increased energy conserving behaviors in office environments.

- ▶ The President or his designee was authorized to enter into a subcontract with Oakland County Division of Community Living Services, Inc. (CLS). The subcontract is to provide clinical services for the Treatment Foster Care Oregon Initiative on the Psychiatry Program grant with MDHHS.
- ▶ The President or his designee was authorized to enter into a contract for art appraisal services with Carina Villinger Art Advisory and Appraisal Service, LLC. The contract will provide for services related to the appraisal of the Tiffany Glass windows in the Beecher House, Art Stain Glass windows in the Tierney House and St. Andrews.
- ▶ Endowment funds totaling \$2,946,339.30, were established for the purposes presented.
- ▶ The Ford Bioengineering Graduate Program Enhancement Fund was dissolved, as presented.
- ▶ The Dr. Tapan Datta Endowed Scholarship (Revised) was dissolved, as presented.
- ▶ The Board of Governors Revised Schedule of Meetings, 2019-2020 and 2020-2021 was approved, as presented.



Julie H. Miller
Secretary to the Board of Governors