



BOARD OF GOVERNORS MEETING

September 20, 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:

June 7, 2019 Special Board Meeting
June 21, 2019 Regular Board Meeting

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of a New Program for the Bachelor of Science with a Major in Community Health (Academic Affairs)

Authorizes the establishment of a new degree program, the Bachelor of Science with a Major in Community Health in the College of Education, effective fall 2020.

D. Establishment of a Bachelor of Science with a Major in Health and Physical Education Teaching (Academic Affairs)

Authorizes the establishment of a Bachelor of Science with a Major in Health and Physical Education Teaching, effective fall 2020.

Wilson

II. Approval of Consent Agenda*

- E. Establishment of a Bachelor of Science with a Major in Exercise and Sports Science (Academic Affairs)

Authorizes the establishment of a Bachelor of Science with a Major in Exercise and Sports Science, effective fall 2020.

- F. Establishment of a Master of Science with a Major in Community Health (Academic Affairs)

Authorizes the establishment of a new degree program, the Master of Science with a Major in Community Health in the College of Education, effective fall 2020.

- G. Establishment of a Master of Science with a Major in Health and Physical Education Teaching (Academic Affairs)

Authorizes the establishment of a Master of Science with a Major in Health and Physical Education Teaching in the College of Education, effective fall 2020.

- H. Establishment of a Master of Science with a Major in Exercise and Sports Science (Academic Affairs)

Authorizes the establishment of a Master of Science with a Major in Exercise and Sports Science, effective fall 2020.

- I. Establishment of a Master of Arts Program in Geology (Non-Thesis Option) (Academic Affairs)

Authorizes the establishment of a Master of Arts Program in Geology (Non-Thesis Option), effective fall 2020.

- J. Discontinuance of a Bachelor of Science in Education with a Major in Health Education (Academic Affairs)

Authorizes the dissolution of a Bachelor of Science in Education with a Major in Health Education, effective fall 2020.

- K. Discontinuance of a Bachelor of Science in Education with a Major in Kinesiology (Academic Affairs)

Authorizes the dissolution of a Bachelor of Science in Education with a Major in Kinesiology, effective fall 2020.

Wilson

II. Approval of Consent Agenda*

- L. Discontinuance of a Master of Education with a Major in Health Education (Academic Affairs)

Authorizes the dissolution of a Master of Education with a Major in Health Education, effective fall 2020.

- M. Discontinuance of a Master of Education with a Major in Kinesiology (Academic Affairs)

Authorizes the dissolution of a Master of Education with a Major in Kinesiology, effective fall 2020.

- N. 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.

- O. Intramural Field Construction (Budget and Finance)

Authorizes the President or his designee 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.

- P. Football Stadium Elevator Construction (Budget and Finance)

Authorizes the President or his designee 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.

- Q. Matthaiei Office Addition (Budget and Finance)

Authorizes the President or his designee to award contracts for the design and building of an office addition for Matthaiei at a project cost not to exceed \$840,000. Funding for this project will be provided by General Athletics Support Programs.

- Wilson II. Approval of Consent Agenda*
- R. 12C Building Magnetic Resonance Imaging System for Laboratory Applications (MRI Installation) Project (Budget and Finance)
- Authorizes the President or his designee 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.*
- S. FY2021-2025 Five Year Capital Outlay Plan (Budget and Finance)
- Authorizes the President or his designee to approve the FY2021-2025 Five Year Capital Outlay Plan as presented.*
- Wilson III. President's Report
- Wilson IV. Special Topic
- 2016-2021 Strategic Plan*
- V. Board Committee Reports
- O'Brien A. Academic Affairs Committee
- Kelly B. Budget and Finance Committee
1. Proposed General Fund Budget, FY 2020
- Action Requested: Motion that the Board of Governors approves the proposed FY 2020 General Fund Budget as presented.
- 2 Proposed Auxiliary Fund Budget, FY 2020*
- Action Requested: Motion that the Board of Governors approves the proposed FY 2020 Auxiliary Fund Budget as presented.
- Kelly C. Bylaws Review Committee*

VI. Recommendations and Reports from the University Administration

- Whitfield A. Academic Affairs Informational Report – Student, Faculty and Academic Staff Achievements*
- Lanier B. Overview of Total Research Funding through July 31, 2019*
- Lanier C. Report on Waivers Approved to Board Statute 2.41.01.140*
- Lanier D. University Contract with a Company Owned by a Wayne State University College of Engineering Faculty Member*

Action Requested: Motion that the Board of Governors authorizes the President or his designee 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. **(roll call vote required)**

- Lanier E. University Subcontract with a Company in 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). The subcontract is to provide clinical services for the Treatment Foster Care Oregon Initiative on the Psychiatry Program grant with MDHHS. **(roll call vote required)**

- Whitfield F. University Contract for Art Appraisal by a Company Owned by a Family Member of Wayne State University Employee*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a contract for art appraisal services with Carina Villinger Art Advisory and Appraisal Service, LLC. The contact 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. **(roll call vote required)**

VI. Recommendations and Reports from the University Administration

Lindsey G. Government and Community Affairs Report*

Staebler H. Economic Development Report*

Burns I. Development and Alumni Affairs Report*

Burns J. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$2,946,339.30, for the purposes presented:

1. The Tapan K. Datta Endowed Transportation Research Fund to support transportation research in the Civil and Environmental Engineering Department in the College of Engineering. \$150,166.01
2. The Douglas and Joan C. Deas Memorial Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Ilitch School of Business. \$210,000
3. The Dr. Albert King Endowed Professor in the College of Engineering to recognize faculty scholarly achievement and support the scholarly activities of the holder this endowed professorship. \$410,496.50
4. The Dr. Albert King Endowed Professor (Fund Functioning as an Endowment) in the College of Engineering to recognize faculty scholarly achievement and support the scholarly activities of the holder this endowed professorship. \$280,000
5. The Ronald L. Krome, 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. \$25,000
6. The Sheryl M. Kubiak Endowed Support Fund to support advocacy and social justice activities and programs in the School of Social Work. \$25,000

VI. Recommendations and Reports from the University Administration

Burns

J. Establishment of Endowment Funds*

7. The Gertrude Levin Pain Management & Addiction Medicine Endowed Chair to recognize scholarly achievement and support research into issues relating to addiction and pain biology. \$1,500,000
8. The Elliot D. Luby, M.D. Endowed Lectureship to support scholarly lectures in the Department of Psychiatry and Behavioral Neurosciences at Wayne State University's School of Medicine. \$50,000
9. The Charles Florence and Gretchen Maricak Fine Arts Endowed to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts. \$25,000
10. The Randal Murphy Endowed Mobility Undergraduate Research Fund to support undergraduate research in mobility in the College of Engineering. \$50,000
11. The Eunice and Ed J. Pappas Endowed Scholarship for Excellence in Communication to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts. \$25,000
12. David Barbara Pieper Physiology Graduate Student Award Endowed Support Fund to an annual award to Wayne State University School of Medicine Ph.D. students in the Department of Physiology who exemplify good scientific acumen affirming the values of scholarship and professionalism. \$25,000
13. The Joseph Eugene Pray Endowed Scholarship For Mortuary Science to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mortuary Science Program in the Eugene Applebaum College of Pharmacy and Health Sciences. \$25,000

VI. Recommendations and Reports from the University Administration

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J. Establishment of Endowment Funds*

14. The Laurel Marie Pray Endowed Scholarship For Mortuary Science to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mortuary Science Program in the Eugene Applebaum College of Pharmacy and Health Sciences. \$25,000
15. The Mark and Linda Reinhard Engineering Technology Endowed Student Support Fund to support in the College of Engineering. \$25,000
16. The Deborah J. Weatherston Infant Mental Health Endowed Scholarship in the Merrill Palmer Skillman Institute to support diversity by providing financial support to students enrolled in the Infant Mental Health Dual Title Programs. \$31,259.71
17. The Dr. King Hay Yang Endowed Biomedical Engineering Lecture Series (Fund Functioning as an Endowment) in the College of Engineering to support scholarly lectures in the Biomedical Engineering Department. \$64,417.08

Burns

K. Dissolution of Endowment Funds*

1. Action Requested: Motion that the Board of Governors dissolve the Ford Bioengineering Graduate Program Enhancement Fund as presented.
2. Action Requested: Motion that the Board of Governors dissolve the Dr. Tapan Datta Endowed Scholarship (Revised).

Miller

L. Revised Schedule of Meetings, 2019-2020 and 2020-2021*

Wilson

VII. Executive Committee

Wilson

VIII. Public Comment

- Gene Cunningham
- Reverend Dr. Yvette Griffin

Wilson

IX. Adjournment

*Enclosure