



OFFICIAL PROCEEDINGS

September 20, 2019

Regular Meeting

The meeting was called to order at 3:22 p.m. by President Wilson in Room BC of the McGregor Memorial Conference Center. Secretary Miller called the roll. A quorum was present, with the following Board members in attendance:

Governors Barnhill, Busuito, Gaffney, Kumar, Kelly, O'Brien, Thompson, and Trent;
and President Wilson

Also Present: Provost Whitfield, Vice Presidents Burns, Decatur, Lanier, Lessem, Lindsey,
and Staebler; and Secretary Miller

President Wilson presented the Consent Agenda for approval. There were three modifications. Governor O'Brien asked that approval of the Official Proceedings of the June 21, 2019 Board meeting be moved to the regular agenda, and Governor Thompson said the Proceedings of June 7, 2019 should be corrected since she was not present at that Board meeting. In addition, Secretary Miller noted that revisions to the General Studies program were approved by the Academic Affairs Committee and should be added to the Consent Agenda.

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Consent Agenda was approved as modified and corrected. The motion carried.

Board Meeting

- A. Approval of the Official Proceedings of June 7, 2019 (Special Board)
- B. Personnel Recommendations

Academic Affairs

- C. Establishment of a New Program for the Bachelor of Science with a Major in Community Health
- D. Establishment of a Bachelor of Science with a Major in Health and Physical Education Teaching
- E. Establishment of a Bachelor of Science with a Major in Exercise and Sports Science
- F. Establishment of a Master of Science with a Major in Community Health
- G. Establishment of a Master of Science with a Major in Health and Physical Education Teaching
- H. Establishment of a Master of Science with a Major in Exercise and Sports Science
- I. Establishment of a Master of Arts Program in Geology (Non-Thesis Option)
- J. Discontinuance of a Bachelor of Science in Education with a Major in Health Education
- K. Discontinuance of a Bachelor of Science in Education with a Major in Kinesiology
- L. Discontinuance of a Master of Science in Education with a Major in Health Education
- M. Discontinuance of a Master of Education with a Major in Kinesiology
- N. Approval of Revisions to the Bachelor of General Studies

Budget and Finance

- O. Authorization to Sell Bonds
- P. Intramural Field Construction
- Q. Football Stadium Elevator Construction
- R. Matthaei Office Addition
- S. 12C Building Magnetic Resonance Imaging System for Laboratory Applications (MRI Installation) Project
- T. FY 2021-2025 Five-Year Capital Outlay Plan

Approval of the Official Proceedings of June 7, 2019 (Special Board)

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Official Proceedings of the June 7, 2019 Special Board Meeting were approved as corrected. The motion carried.

Personnel Recommendations

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the personnel recommendations were approved and action authorized in accordance therewith. The motion carried.

Mike Ilitch School of Business

Abhijit Biswas, for renewal as the Kmart Endowed Chair in Marketing, effective August 19, 2019 through May 14, 2024.

Sudip Datta, for renewal as the T. Norris Hitchman Endowed Chair, effective August 19, 2019 through May 14, 2024.

College of Engineering

Cynthia Bir, for appointment as professor with tenure per University year, in the Department of Biomedical Engineering, effective August 26, 2019. Professor Bir will serve as chair of the Department of Biomedical Engineering.

William Shuster, for appointment as professor with tenure per University year, in the Department of Environmental Engineering, effective August 1, 2019. Professor Shuster will serve as chair of the Department of Environmental Engineering.

College of Fine, Performing, and Communication Arts

Sheryl Oring, for appointment as professor with tenure per University year, in the James Pearson Duffy Department of Art and Art History, effective July 15, 2019. Professor Oring will serve as chair in the James Pearson Duffy Department of Art and Art History.

Melvin Rosas, for renewal as the Elaine L. Jacob Endowed Chair, effective August 19, 2019 through May 16, 2022.

College of Liberal Arts and Sciences

Elizabeth Evans, for appointment as associate professor with tenure per University year, in the Department of English, effective August 19, 2019.

Jukka Savolainen, for appointment as professor with tenure per University year, in the Department of Criminal Justice, effective August 19, 2019. Professor Savolainen will hold a joint appointment in the Department of Sociology.

Matthew Wilkens, for appointment as associate professor with tenure per University year, in the Department of English, effective August 19, 2019.

University Library System

Thomas Walker, for appointment as professor with tenure per University year, in the School of Information Sciences, effective August 1, 2019. Professor Walker will serve as associate dean.

School of Medicine

Ayesha Alvero, for appointment as professor (research) in the Department of Obstetrics and Gynecology, effective June 3, 2019.

Report of correction to the May 4, 2018 report: The effective date of tenure and promotion for David Ledgerwood was incorrectly reported as August 17, 2018. The effective date is February 21, 2019, which is the date he became a lawful permanent resident.

David Rosenberg, for renewal of the Elliott Luby, M.D. Endowed Professorship, effective November 1, 2017 through June 30, 2019. For renewal of the Elliott Luby, M.D. Endowed Professorship, effective July 1, 2019 through June 30, 2024.

College of Nursing

Patricia Lynn Thomas, for appointment as associate professor with tenure per University year, effective August 19, 2019. Professor Thomas will serve as associate dean for faculty affairs.

School of Social Work

Bradley Ray, for appointment as associate professor with tenure per University year, effective August 19, 2019.

Special Notes on Administrative Appointments
Mike Ilitch School of Business

Robert Forsythe, for extension of appointment as Dean, effective July 21, 2019 through July 20, 2022, subject to the pleasure of the President or his/her designee during the term of the assignment.

Establishment and Discontinuance of Programs in the College of Education (Academic Affairs)

The College of Education presented several recommendations for changes in academic programs. The State of Michigan has merged health and physical education endorsements into one, and as a result the Standards for the Preparation of Health and Physical Education Teachers have been completely revised. The College, therefore, is making changes to effectively incorporate the revised standards and modify its programs to accommodate the state's changes. Curriculum changes and plans of work for students will be adjusted so that students will have a seamless transition to the new programs.

Establishment of a New Program for the Bachelor of Science with a Major in Community Health

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors established a new degree program, the Bachelor of Science with a major in Community Health in the College of Education, effective Fall 2020. The motion carried.

Establishment of a Bachelor of Science with a Major in Health and Physical Education Teaching

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors established a new degree program, the Bachelor of Science with a major in Health and Physical Education Teaching, effective Fall 2020. The motion carried.

Establishment of a Bachelor of Science with a Major in Exercise and Sports Science

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors established a new degree program, the Bachelor of Science with a major in Exercise and Sport Science, effective Fall 2020. The motion carried.

Discontinuance of a Bachelor of Science in Education with a Major in Health Education

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors discontinued the Bachelor of Science in Education with a major in Health, effective Fall 2020. The motion carried.

Discontinuance of a Bachelor of Science in Education with a Major in Kinesiology

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors discontinued the Bachelor of Science in Education with a major in Kinesiology, effective Fall 2020. The motion carried.

Establishment of a Master of Science with a Major in Community Health

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors established a new degree program, the Master of Science with a

major in Community Health in the College of Education, effective Fall 2020. The motion carried.

Establishment of a Master of Science with a Major in Health and Physical Education Teaching

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors established a new degree program, the Master of Science with a major in Health and Physical Education Teaching in the College of Education, effective Fall 2020. The motion carried.

Establishment of a Master of Science with a Major in Exercise and Sports Science

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors established a new degree program, the Master of Science with a major in Exercise and Sport Science, effective Fall 2020. The motion carried.

Discontinuance of a Master of Education with a Major in Health Education

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors discontinued the Master of Education with a major in Health Education, effective Fall 2020. The motion carried.

Discontinuance of a Master of Education with a Major in Kinesiology

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors discontinued the Master of Education with a major in Kinesiology, effective Fall 2020. The motion carried.

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

The Department of Geology currently offers a Master of Science degree that requires students to complete 24 credit hours of course work and eight credit hours of thesis work, during which time they work under the mentorship of a faculty member and are usually supported from external grants. Supporting Masters students with Graduate Research Assistantships is not sustainable for a department's growth. In addition, lack of a non-thesis option has prevented non-traditional students, for example those with day-time jobs, to enter the Geology graduate program.

Therefore, the Geology Department proposes to add a Master of Arts (M.A.) program with two additional tracks: Plan B (29 credits of course work and 3 credits of a research paper), and Plan C (32 credits of course work). It is expected that these two additional tracks will result in a significant increase in enrollment in the graduate Geology program.

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors established a new degree program, the Master of Arts in Geology, effective Fall 2019. The motion carried.

Approval of Revisions to the Bachelor of General Studies (Academic Affairs)

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors adopted the revised program description for the Bachelor of General Studies program as presented. The motion carried.

Authorization to Sell Bonds (Budget and Finance Committee) (Budget and Finance Committee)

The administration presented an amendment to the authorization adopted by the Board on June 21, 2019 to issue tax-exempt general revenue bonds that would produce proceeds of \$25 million for new money projects, plus additional amounts necessary to refund approximately \$52.9 million par Series 2009A and Series 2009B bonds for savings. The amendment reflects changes in the use of the bond proceeds only. Proceeds are being re-allocated to fund a portion of the Scott Hall elevators modernization (\$900,000) and construction of an intramural field (\$2.1 million). With the exception of “Exhibit A – Projects”, the text of the Resolution presented at the September 20 meeting is identical to the text presented at the June 21, 2019 meeting and can be found in the Official Proceedings of the June 21 meeting.

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors adopted the Resolution, as presented, authorizing the issuance of Wayne State University tax-exempt general revenue bonds in the aggregate principal amount necessary to produce proceeds of \$25.0 million for new money projects plus the amount necessary to accomplish the refunding of approximately \$52.9 million par Series 2009A and Series 2009B bonds for savings. The \$25.0 million includes \$22.5 million to fund specific projects and \$2.5 million for bond closing costs, capitalized interest and contingencies. The bond issuance will have a term of up to 30 years. The Resolution also authorizes the issuance of Wayne State University taxable general revenue bonds in the aggregate principal amount necessary to produce proceeds of \$27.5 million to fund the Arena project. The bond issuance for the Arena project will also have a term of up to 30 years. The motion carried.

The revised text of Exhibit A is as follows:

The Projects, as that term is used in the Resolution to which this Exhibit A is attached, consists of the capital projects set forth below:

<u>Project</u>	<u>Currently Estimated Cost*</u>
1. Renovation and repurposing of the Science and Engineering Library into an enhanced instructional Learning environment for undergraduate STEM students.	\$9,500,000**

2. Modernization of two existing elevators in State Hall and construction of a new elevator shaft.	\$4,500,000**
3. Completion of the building renovation of the School of Social Work to provide flexible meeting space, classrooms and offices and update the restrooms (Phase 2).	\$3,500,000**
4. Modernization of Wayne State Stadium elevator.	\$2,000,000**
5. Design and construction of an approximately 70,000 square-foot arena seating approximately 3,000 to serve the men’s and women’s basketball teams. The arena will have one main court that can be divided into two courts, locker rooms, coaches’ offices, film room, conference room and other ancillary spaces.	\$25,000,000**
6. Design and construction of an additional Intramural Field and replace natural grass with artificial turf to improve the playing surface.	\$2,100,000
7. Costs to fund a portion of the modernization of Scott Hall elevators.	\$900,000**
TOTAL	\$47,500,000**

* Excludes bond issuance costs.

** Represents the portion of the cost of the Projects to be financed with proceeds of the Bonds.

Intramural Field Construction (Budget and Finance Committee)

The existing Practice Field serves a multitude of users, including club sports, intramural sports, athletics, and local organizations. With the growing number of teams in sports such as soccer and flag football, and the increase in intramural and club sports participation, the field does not meet the growing needs of the sports programs. The purpose of the recommended project is to provide adequate space for an additional intramural field and an improved playing surface for students

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors authorized 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 FY 2019 Bond Issuance. The motion carried.

Football Stadium Elevator Construction (Budget and Finance Committee)

Currently, the Press Box for the Football Stadium requires a steep 79-step stair climb to access. The recommended project involves constructing an elevator shaft through the Auxiliary Building to the height of the Press Box, thus providing ADA access to the Press Box for media personnel, donors, distinguished guests, coaches, and administrators. In order to accommodate the elevator shaft and maintain barrier free access, the project will include modifications to the existing bathroom, counter space and viewing areas of the Press Box, as well as the existing lobby and storage area within the Auxiliary Building.

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors authorized 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 FY 19 Bond Issuance. The motion carried.

Matthaei Office Addition (Budget and Finance Committee)

The Frederick C. Matthaei Center supports most of the University's physical education programs and competitive sports. As the Athletic department has grown, the need for additional non-teaching office space has been identified. The recommended project will construct a little over 1300 square feet of additional office space on the north side of the Matthaei building, housing seven private offices, a conference room, and a copy/print area.

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors authorized the President, or his designee, to award contracts for the design and building of an office addition for Matthaei at a project cost not to exceed \$925,000. Funding for this project will be provided by General Athletics Support Programs and Corporate Sponsorship. The motion carried.

I2C Building Magnetic Resonance Imaging System for Laboratory Applications (MRI Installation) Project (Budget and Finance Committee)

The administration presented a proposal to remodel Lab 5 in the I2C Building at 461 Burroughs and to install a .35 Tesla Nuclear Magnetic Resonance Imaging (MRI) System. The project would support the University's research mission in the area of development and application of biomedical imaging modalities for disease diagnostics and treatment. It is also part of the recruitment commitment to Dr. Eduard Chekmenev, who holds joint appointments in the Department of Chemistry and the Department of Oncology — Karmanos Cancer Center. Funds to purchase the instrumentation are provided as part of the grants awarded to Dr. Chekmenev from the Department of Defense, the National Science Foundation, and

the National Institutes of Health. The renovation is required to conduct the research and technology development projects supported by the grants.

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors authorized 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. The motion carried.

FY 2021-2025 Five-Year Capital Outlay Plan (Budget and Finance Committee)

The administration presented for Board approval the FY 2021 Five-Year Capital Outlay Plan it will submit to the State of Michigan. This year it will also submit a capital outlay project request for a state appropriation of \$30 million to fully renovate State Hall. It is estimated the complete renovation will come to \$85 million. A previously funded State Building Authority (SBA) project, the STEM Innovation Learning Center, is expected to be completed by August 2020. The document also lists non-state capital outlay projects in progress as well as those that are planned.

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors approved the FY 2021-FY 2025 Five-Year Capital Outlay Plan and the State Capital Outlay Project Request (Attachment B) as presented. The motion carried.

OFFICIAL PROCEEDINGS OF JUNE 21, 2019 REGULAR MEETING

The Board considered separate action on the Official Proceedings of the June 21, 2019 regular meeting.

MOTION by Governor Barnhill and seconded by Governor Gaffney to approve the Official Proceedings of the June 21, 2019 Regular Meeting.

Governors Busuito and Thompson both maintained that an appropriate quorum of the Board did not exist on June 21. Therefore, they believe the actions taken were not legitimate, and the Board cannot approve the Minutes of what they view was an illegal Board meeting. Governor Gaffney noted that two different courts were asked for an injunction to consider that question, and both courts refused to issue such an injunction. Responding to President Wilson's request for a clarification, Secretary Miller explained that if the Proceedings are not approved, they will be included in the record of the Board meetings as a draft to provide a record of the discussions and actions taken during that meeting. Governor Barnhill said that in light of that explanation, he would withdraw his motion since further discussion would not be productive.

Governor Kelly provided a legal explanation of the issue. The court has held that there is no reason to stay the validity of the actions taken on June 21. The court denied injunctive relief and the appellate court affirmed that decision. The Proceedings only indicate what happened that day; they do not indicate whether it was valid. Voting against the Proceedings will not have any effect on what happened at the meeting. If members who were not present wish to abstain, that would be acceptable. But there is no reason for the Board not to at least approve the record of what was done, without addressing the legal validity of it.

ACTION — Upon motion by Governor Kumar and seconded by Governor O'Brien, the Board of Governors tabled approval of the Official Proceedings of the June 21, 2019 Regular Meeting. The motion carried with the following roll-call vote:

Governor Barnhill — Yes
 Governor Busuito — Yes
 Governor Gaffney — Yes
 Governor Kelly — Yes

Governor Kumar — Yes
 Governor O'Brien — Yes
 Governor Thompson — Yes
 Governor Trent — Yes

PRESIDENT'S REPORT

President Wilson reported on recent events at the University.

Baroudeur — The fifth annual Baroudeur was held August 17, 2019, with over 750 cyclists ranging in age from 19 to 84 years, from 12 states, Washington, D.C. and Ontario, Canada. Riders participated for the opportunity to see Detroit, support Wayne State students, and complete a physical challenge, with 96% rating the event as either excellent or very good. Several changes this year included the addition of the scenic Hines Drive to the 100 Mile route and new rest-stop locations, as well as the relocation of the post-ride party to the McGregor reflecting pool. The event generated more than \$14,000 for student support and also contributed one dollar per rider to the League of Michigan Bicyclists to support bicycle education and advocacy. President Wilson thanked the almost 300 volunteers who covered a variety of tasks and ensure the events' success. The President added that Officer Joe Vadnais of the WSU Police Department was given this year's Spirit of the Baroudeur Award for his work in marking the routes each year and providing support to ensure the safety of the riders.

Enrollment — Although the FTIAC enrollment is down slightly compared to Fall 2018, it is about 12% higher compared to Fall 2017, making it the second highest number of full-time FTIACs in the history of WSU. African American enrollment is up 2.9% compared to fall 2018, and up 21% compared to 2017; Hispanic enrollment is up 4.5% from Fall 2018 and 42.5% from 2017. Transfer enrollment is flat with a .79% decrease from 2018.

WSU launched a Warrior laptop program on September 17, handing out about 117 refurbished laptops. Once all first-year PELL-eligible students have received a laptop, the program will move to Phase 2, allowing all full-time undergraduate students the opportunity to purchase a laptop for \$450.

Development — The Division of Development and Alumni Affairs continues to strengthen the University's relationships with alumni and supporters. The President hosted executives from Quicken Loans at a recent football game, and will host Ford, GM, DT Energy and others in the future, as well as a presidential reception and alumni awards event at the Garden Theatre. This past week WSU hosted a number of ex-pat alumni who returned to Detroit for the annual Detroit Homecoming event. While there will be fewer presidential receptions around the country because of the completion of the Capital Campaign, the Division will continue to engage alumni and donors in smaller events as they start strategic planning for the next campaign.

Civic Affairs — Wayne State University now has its own official on-campus polling location. The Student Senate, in collaboration with the City of Detroit, worked to establish an official polling location at the Damon J. Keith Center for Civil Rights in the Law School for members of the campus community who live on and around campus to vote each election day. President Wilson commended Stuart Baum, president of the Student Senate, for this accomplishment.

On September 17, 24 people from nine different countries were sworn in as new U. S. citizens by U.S. District Judge Mark Goldsmith at Fountain Court on campus. The event, attended by dozens of people, kicked off Wayne State's fifth annual Civic Festival and Constitution Day whose theme, community engagement, encouraged students to get involved in campus and political activities. Eleven on- and off-campus civic organizations took part, and Provost Whitfield delivered welcoming remarks and Wayne County Executive Warren Evans gave the keynote address.

Transfer Students and Extension Centers — Wayne State signed five new agreements with St. Clair College, a two-year institution in Windsor, to streamline the transfer process of their students to WSU to complete their Bachelor's degrees in the areas of business administration, accounting, marketing, computer technology, and interior design. WSU hopes that these transfer agreements will increase the number of students from Canada, the country that provides most of our international students, with 350 enrolled this fall.

Wayne State's student chapter of the National Electrical Contractors Association took part in the Green Energy Challenge Video competition during the NECA annual conference

in Los Angeles over the weekend. This chapter is comprised of students in construction management technology program at ATEC, WSU's satellite center in Warren.

International Student Welcome — The Office of International Programs hosted an event to officially greet WSU's international students, introduce them to one another and to University resources such as the Campus Health Center, and help them acclimate to their new home in Detroit. Countries represented by international students number around 70, mostly from Canada, then India, China, Saudi Arabia, and Sri Lanka.

Athletics — Wayne State Athletics had 101 Division II academic achievement award recipients with a GPA of 3.5 or better, a school record and the most in the conference. WSU athletes also completed 10,280 community service hours, making an eight-year total of 81,440 hours. Of the individual athletes, Hunter Brown, who was the Conference Player of the Year and received a Conference Commissioner Award, was also the fifth-round draft choice of the Houston Astros with a perfect 4.0 GPA last term in the College of Fine, Performing, and Communication Arts. Football student athlete Luke Bevilacqua was selected for the American Football Coaches Association Good Works Team for his donation of 2.5 liters of bone marrow for a patient in Texas, and he will also be honored at this year's Sugar Bowl. Trent Brodbeck was a semi-finalist at the National Football Foundation Campbell Trophy Summit in California for outstanding academic achievement.

The President concluded his report.

STRATEGIC PLAN

President Wilson announced that during the next several Board meetings, there will be a series of presentations on the Strategic Plan. He asked Michael Wright, Chief of Staff and Vice President for Marketing and Communications, to kick off the updates with the first presentation. Mr. Wright said this session will discuss the focus areas and the progress of the current Strategic Plan. It is more than half-way through completion, and the mission, values and vision of the Plan are well understood and adopted by the campus community, as was noted by the Higher Learning Commission (HLC) during its accreditation site visit. There are still areas that need to be addressed during the next two years, but implementation of the Plan has been notably successful. Since the planning process for the current Plan took 14 months, the planning cycle for the next Strategic Plan will begin in 2020.

Mr. Wright explained that every strategic plan starts with the mission, vision, and values of the institution. These were separated into seven strategic focus areas, and each of these areas has specific goals and objectives. The schools, colleges, and units also

developed their own individual plans to support the Strategic Plan. The Plan also identified key metrics, many of which were achieved, such as the \$750 million Capital Campaign. Once the Strategic Plan was complete, tactical plans were developed to implement the plan and ongoing tracking was developed to monitor its progress.

Wayne State University's vision is to be a pre-eminent public research university known for academic and research excellence, success across a diverse student body, and meaningful engagement in its urban community. Its mission is to create and advance knowledge, prepare a diverse student body to thrive, and positively impact local and global communities. Mr. Wright said these words are important because they provide the guiding force for the University. Wayne State's cultural values of integrity, excellence, diversity and inclusion, collaboration, and innovation define how members of the University community want to act and support each other to achieve the vision. The focus areas chosen for the Plan were student success, teaching excellence, research, diversity and inclusion, entrepreneurship, financial sustainability and operational excellence, and community engagement, with each of these areas given specific goals and objectives.

Mr. Wright then discussed the planning process and how the Strategic Plan was communicated to the University community. Many working groups composed of students, faculty, staff, administration, alumni, and the community were asked to provide their input and feedback through meetings, town halls, and subcommittees for each focus area. The web site was kept open for most of the year, and all the communication channels were used such as the news media, social media, publications, signage, and the President's speeches and addresses. It was also extremely important to "cascade" the plan; that is, to ensure that every person within the schools, colleges, and units felt it was their Plan and they were an integral part of it. Mr. Wright said that Wayne State is different from most universities and it was necessary for people to understand that and what its mission and values were. He worked with Human Resources to visit all across campus to help people see what their role is in achieving the goals and objectives of the Plan.

Another aspect of a successful plan is the tracking and monitoring the progress of the plan. Most of the measurement takes place within the individual school, college, or unit, where the data is far more focused and shows considerable achievement. Mr. Wright also showed an illustration of the President's Dashboard which tracks key metrics in the focus areas. He said the administration plans to review the Dashboard with the Board on a quarterly basis. In conclusion, he provided a schedule of Board presentations on the specific focus areas of the Strategic Plan through June 2020. The floor was open for discussion.

Governor Trent noted on the Dashboard that there was a slight dip in the first- and second-year retention rate. Provost Whitfield responded that he will take a closer look at the reasons for the dip. However, the data over the last ten years show that the numbers rise and fall slightly from one year to the next, and as long as the percentages remain between 75-85%, there is little cause for concern in an urban university such as WSU.

Governor Thompson commented on the Black-White achievement gap which also experienced a slight decrease, and asked what factors are considered when determining achievement. Provost Whitfield replied that it is the difference between the Black/White graduation rate and that the lower number is actually a good sign since that means the Black graduation rate has increased and the difference between the two groups is slightly decreased. He added that because the Black graduation rate started out at such a low percentage, it will take some time for the gap to start closing, but it is one of the indicators that the administration is very pleased with. The current graduation rate is about 22% for Black students and in the mid-50s for white students.

Governor Barnhill said he was looking forward to playing a role in the Strategic Plan. He described it as the most essential function that the Board plays, and he commended the administration for including the Plan as a discussion item on a quarterly basis and helping the Board focus in on how to contribute the most value to the University. Mr. Wright commented that during the planning for the current Strategic Plan, they realized that the Board was brought in too late in the process. The next Strategic Plan will include the Board earlier to give them a chance to set the strategic direction of the University.

BOARD STANDING COMMITTEE REPORTS

Two of the Board's standing committees met during the morning session, and President Wilson called on each of the committee chairs for their reports.

Academic Affairs Committee (Reported by Governor O'Brien)

The Academic Affairs Committee met earlier in the day and considered a significant number of actions and heard two presentations. Dean Farshad Fotouhi from the **College of Engineering** provided the Board with an update on the College and on the programs and activities of his eight departments. Highlights included launching the Center for Advanced Mobility later this fall, examples of the work of some of the College's exemplary and their contributions to research and innovation, community service, data and examples of the

College's work in diversity and inclusion. Enrollment and retention rates are up, and the College focuses a lot of its efforts on student success.

The second presentation was from Dr. Tonya Matthews, Associate Provost and Director of the **STEM Innovation Learning Center**. The focus of that presentation was to provide an update on the University's commitment to K-12 education and the programs available on campus for students in this demographic. To summarize, the University has outreach programs annually that reach more than 14,500 K-12 students. Offerings include more than 2300 summer programs, 3400 large signature programs, and more than 950 programs embedded with partners in K-12, including DPS and throughout the tri-county region. Dr. Matthews provided a range of topics and the impact of these experiences on campus and throughout the regional community.

Following both presentations, Provost Whitfield presented a number of action items for approval. Seven of those were to establish new programs or new majors within existing areas, many within the College of Education. Four of the action items were for the discontinuance of programs; all of those were within the College of Education. Additionally, at the last meeting, the Academic Affairs Committee approved the creation of a General Studies program with the provision that a more detailed description of the program and its intent be presented at today's meeting. The new language was voted on by the Board and was accepted and passed.

The last item on the agenda was the annual report on **Accreditation** which provides the status of the accreditation cycles for the University's schools and colleges.

Budget and Finance Committee (Reported by Governor Kelly)

The Budget and Finance Committee met this morning and took action on several matters, most of which were on the Consent Agenda. The Committee also received three informational reports. There were no requests for funding from the **FY 2019 Contingency Reserve**, and the year-end balance is zero. The second informational report, **Major Capital and Real Estate Projects**, listed 26 major improvement projects and three real estate developments. The **Purchasing Exceptions** report summarized purchase orders above \$25,000 that were issued without competitive bids during May, June, and July of 2019.

FY 2020 General Fund Budget and Auxiliary Fund Budgets

Two agenda items are being presented to the Board for a separate vote; they deal with the proposed General Fund budget for FY 2020 and the proposed Auxiliary Fund budgets for FY 2020. Governor Kelly moved that the Board adopt both budgets.

MOTION by Governor Kelly and seconded by Governor Gaffney that the Board of Governors approve both the FY 2020 General Fund budget and the FY 2020 Auxiliary Fund budgets as presented.

Governors Busuito and Thompson indicated they will oppose the budgets. They maintained that the budgets were based on a 3.2% tuition increase that was decided on at a meeting that did not have a quorum of elected Board members present.

Governor Barnhill noted that those who believed the June 21 meeting to be illegitimate have sought redress in the courts and did not prevail. Therefore, it is incumbent upon the Board to proceed with what is in the best interests of the University, and that is to pass a budget so that the University can be funded; not passing a budget would significantly impact the function of the University. Any further disagreements about the issue should be dealt with internally.

President Wilson called for a roll-call vote on the above motion.

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney that the Board of Governors approve both the FY 2020 General Fund budget and the FY 2020 Auxiliary Fund budgets as presented. The motion carried with the following roll-call vote:

Governor Barnhill — Yes
 Governor Busuito — No
 Governor Gaffney — Yes
 Governor Kelly — Yes

Governor Kumar — Yes
 Governor O'Brien — Yes
 Governor Thompson — No
 Governor Trent — Yes

The complete texts of the actions for each of the budgets are as follows:

FY 2020 General Fund Budget

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors approved the proposed FY 2020 General Fund budget, its projected revenues and expenditures, and the budgets for individual university units and specifically funded programs as summarized in the document presented.

Further, the Board of Governors authorized the President to implement the budget management procedures and budget-related policies, with such modifications as may be deemed necessary during the fiscal year.

Further the Board authorized the President to make budget adjustments in sufficient amount to offset any subsequent state appropriation funding adjustment from the projected amount as shown in the proposed FY 2020 General Fund budget.

The motion carried with the following roll-call vote:

Governor Barnhill — Yes	Governor Kumar — Yes
Governor Busuito — No	Governor O'Brien — Yes
Governor Gaffney — Yes	Governor Thompson — No
Governor Kelly — Yes	Governor Trent — Yes

FY 2020 General Fund Budget
Summary Revenues and Expenditures (in Dollars)

	FY 2019 Restated Budget	FY 2020 Recommended Budget	Variance \$	%
Revenues				
State Appropriations	202,130,316	203,165,900	1,035,584	0.5%
Net Tuition and Fee Revenues	404,500,846	419,521,612	15,020,766	3.7%
Indirect Cost Recovery	36,500,000	36,500,000	0	0.0%
Investment Income	5,700,000	5,700,000	0	0.0%
Other Revenues	<u>6,624,614</u>	<u>9,951,309</u>	<u>3,326,695</u>	<u>50.2%</u>
Total Revenue	\$655,455,776	\$674,838,821	\$19,383,045	3.0%
Expenditures				
Schools and Colleges	225,732,722	228,762,247	3,029,525	1.3%
Divisions	172,769,243	175,673,942	2,904,700	1.7%
Student Financial Aid	79,401,758	82,352,263	2,950,505	3.7%
Central Accounts	174,177,443	181,349,063	7,171,620	4.1%
Other Expenses	<u>3,374,610</u>	<u>6,701,305</u>	<u>3,326,695</u>	<u>98.6%</u>
Total Expenditures	\$655,455,776	\$674,838,821	\$19,383,045	3.0
Net Budget Surplus (Shortfall)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.0%</u>

FY 2020 Auxiliary Activity Budgets

ACTION — Upon motion by Governor Kelly and seconded by Governor Gaffney, the Board of Governors approved the proposed FY 2020 budgets for the Auxiliary Activity units as presented and detailed in the FY 2020 Current Funds Budget book. The motion carried with the following roll-call vote:

Governor Barnhill — Yes	Governor Kumar — Yes
Governor Busuito — No	Governor O'Brien — Yes
Governor Gaffney — Yes	Governor Thompson — No
Governor Kelly — Yes	Governor Trent — Yes

Total Auxiliary Activities Revenue and Expenditures, FY 2020
(dollars in thousands)

<u>Category</u>	<u>FY 2020 Budget</u>
Revenues:	
Beginning Net Assets	\$3,459.0
Operating Revenue	
Student Tuition and Fees	6,056.5
<u>Auxiliary Revenues</u>	<u>27,345.7</u>
Total Operating Revenues	33,402.2
Non-Operating Revenues	
Gifts	2,400.0
<u>Other</u>	<u>3,752.1</u>
Total Non-Operating Revenues	6,152.1
Total Revenues	<u>\$39,554.3</u>
<u>Expenditures and Transfers</u>	
Auxiliary enterprises	
Compensation	13,557.3
<u>Operating Expenses</u>	<u>16,595.4</u>
Expenditures	\$30,152.7
Transfers Out/(In)	
Debt Service	6,951.9
Plant & Other	4,789.9
<u>General Fund Support</u>	<u>(1,885.7)</u>
Subtotal Transfers	\$9,856.1
Total Expenditures and Transfers	<u>\$40,008.8</u>
Operating Surplus / (Deficit)	(\$454.5)
Ending Net Assets	\$3,004.5

BYLAWS REVIEW COMMITTEE

Governor Kelly advised that the Board's Bylaws Review Committee was formed in February of 2019 to review the Bylaws and recommend changes and additions. The first item the committee considered was the Statement of Responsibilities and Code of Conduct for Board members, an item which the Board had been considering for the past three years but never formally presented for a vote. Governor Kelly described the document the Committee is now proposing as a basic "bread-and-butter" document that lays out responsibilities and

desirable conduct of board members, and one that is reflected in statements of educational and non-profit boards across the country.

Governor Kelly summarized the major points of the proposed Code of Conduct. Board members should participate in the appointment of the president, they should understand the mission of the university; they should provide oversight, review, and approve strategies, policies and implementation; prepare for board meetings and attend board meetings and vote; suggest agenda items; maintain the confidentiality of sensitive material about the university received by the board in the course of its duties; speak their minds at board meetings and vote; support policies and programs once voted on; maintain a respect for the opinions of one's colleagues and a proper restraint of criticism of colleagues and officials; evaluate the state of the university relevant to its vision and mission; assure the financial viability of the institution and the financial and fiduciary conduct of it; and maintain the highest ethical standards and address personal conflicts of interest.

MOTION by Governor Kelly and seconded by Governor Trent that the Board of Governors adopt the Statement of Responsibilities and Code of Conduct.

Governor Busuito indicated his opposition to the Statement because of recent accusations against him about questionable contacts with a reporter regarding information that could be damaging to President Wilson, thereby violating a code of conduct which he maintained did not yet exist.

Governor Gaffney supported the Statement. He said boards need rules and regulations, and a high degree of ethics in their dealings and in business negotiations. He commented that Eastern Michigan University's code of conduct is three or four pages long, compared to the straightforward one-page document presented to the Board for approval.

Governor Trent stated that she has served on dozens of boards, and many require board members to sign a code of conduct each year that says they will protect the reputation of the organization. Members of the Board of Governors are entrusted by the people of Michigan to protect the reputation and be guardians of the accreditation of the University, and to conduct themselves in a way that fulfills that mandate. She stressed that Board members are not here for their own personal self-interest, but for Wayne State University. Boards at other universities in the state have codes of conduct, and their right to lead and represent the people of Michigan has not been lessened because of a code of conduct. She supported the code and urged her colleagues to do the same.

Governor Barnhill also urged Board members to support the code of conduct. At each Board meeting he is impressed with the reports from the various colleges and the students who come to the University to learn and make their dreams come true. Board members are accountable to the electorate and especially to members of the University community who are impacted by the decisions the Board makes, and therefore must hold themselves accountable to a framework. He found nothing objectionable with the content of the code of content, and is surprised at the resistance to its adoption.

Governor Thompson explained her opposition to the code of conduct. The Board is responsible as fiduciaries for protecting the fiscal integrity of the university and making sure that the university is a place where students can get a quality education, especially students who may not have access to education at other places. Given that definition, she said she found it ironic and in bad faith that a recent real estate action that some Board members opposed was placed on the agenda of the June 21 meeting when those Board members were not present. Adopting a code of conduct would not improve the situation. The Board has Bylaws and the constitution that defines its actions. Its job is to elect a president and hold the president responsible, and she maintained that if a president is able to rule appropriately, then the Board would not be divided. She will be voting against the code of conduct.

Governor O'Brien stated that a vote of not supporting the code of conduct should not be equated to not supporting the University and its students. Although she does not support this particular code, she continues to have an unwavering dedication and support for students, faculty, and for the Wayne State community. Wayne State University is an important institution to the community and to her.

Governor Kumar noted that after he was elected, he took an oath in the Governor's presence to serve the citizens of the state of Michigan and the students and community of Wayne State University. He is, therefore, already under oath to behave appropriately. He does not support the proposed code of conduct because he finds the statement vague and liable to being used politically to limit oversight, as well as being unenforceable. Based on these reasons, he will vote against the Code.

ACTION — Upon motion by Governor Kelly and seconded by Governor Trent, the Board of Governors voted to adopt the Statement of Responsibilities and Code of Conduct as presented. The motion failed, with the following roll-call vote:

Governor Barnhill — Yes
 Governor Busuito — No
 Governor Gaffney — Yes
 Governor Kelly — Yes

Governor Kumar — No
 Governor O'Brien — No
 Governor Thompson — No
 Governor Trent — Yes

REPORTS AND RECOMMENDATIONS FROM THE UNIVERSITY ADMINISTRATION

The Provost and the vice presidents provided highlights to their written informational reports describing activities in their divisions.

Academic Affairs Report

Provost Whitfield highlighted two programs described in the report that he said carry out the mission of the University, and that is accessibility and affordability to a quality education. Born to be a Warrior is a new program that allows children of full-time employees to receive 100% free tuition and general fees for four years. The other is Warrior Life, which coordinates all campus program related emotional, physical, and financial wellness. The services are offered to both students and employees and are operated by a steering committee that coordinates all the resources such as the Pantry, the Warrior Wardrobe, transportation resources, and a peer counseling model.

Report on Waivers Approved to Board Statute 2.41.01.140 — There was no discussion of this report.

Total Extramural Funding Report

Vice President Lanier called attention to his written report which shows that research funding through July 31, 2019 tracks closely to last year's overall figures. The fiscal year ends September 30, and he will have final numbers at the next Board meeting.

Dr. Lanier added that an international conference was held on campus on September 10 and 11, involving the programs in global health, environmental justice, healthy urban waters and urban sustainability; and led by Dr. Melissa Runge-Moore, Director of the Center for Urban Responses to Environmental Sciences; Carol Miller from Civil Engineering and her program on Healthy Urban Waters; and Daniel Kashian, the Department of Biological Sciences, who has a grant funded by the NSF on urban sustainability. There were a number of international speakers, legal experts in environmental policy in relation to poverty, and community groups from southwest Detroit. Dr. Lanier noted the commitment of the individuals who organized the conference, and called attention to the fact that it cuts across several disciplines.

Conflict of Interest Contracts

Vice President Lanier presented three contracts for Board approval with companies partially owned or administered by Wayne State University employees or their families. This

creates a potential conflict of interest. Michigan Conflict of Interest law requires specific sunshine procedures in order for a University employee, or a company owned by a University employee, to contract directly or indirectly with the University. The law requires disclosure of any pecuniary interest in the contract, and the disclosure must be made a matter of record in the Board's proceedings, including the name of the parties involved, and the terms of the contract. The contract must be approved by the Board with a vote of not less than two-thirds of the full membership of the Board in open session. The disclosures required by the Conflict of Interest law for each contract are shown below.

Energy Emissions Intelligence (E2i)

- (i) The parties involved in the contract are Wayne State University and Energy Emissions Intelligence.
- (ii) Energy Emissions Intelligence (E2i) will provide ongoing technical support to Wayne state University as it executes the ISIEF project. Specific support includes:
 - Providing day-ahead LEEM emission estimates to multiple project participants for multiple locations in and around Chicago, Illinois;
 - Maintaining the integrity and quality of LEEM data;
 - Providing monthly reports that describe CO2 emissions compared to baseline;
 - Working with project partners to discover, develop and deliver LEEM information in an effective manner.

The budget for the E2i portion of this project is \$30,000. The project will be completed prior to December 30, 2019.

- (iii) The pecuniary interest held by Dr. Carol J. Miller, professor of Civil and Environmental Engineering in Wayne State University's College of Engineering, consists of an OWNERSHIP INTEREST, holding 33.3% equity interest in Energy Emissions Intelligence, and will therefore have the potential to financially benefit from the commercial success of the company, including the commercialization of the University's Technology.

ACTION — Upon motion by Governor Gaffney and supported by Governor Barnhill, the Board of Governors authorized the President or his designee to contract with 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 motion carried with the following roll-call vote:

Governor Barnhill — Yes
 Governor Busuito — Yes
 Governor Gaffney — Yes
 Governor Kelly — Yes

Governor Kumar — Yes
 Governor O'Brien — Yes
 Governor Thompson — Yes
 Governor Trent — Yes

Oakland County Division of Community Living Service, Inc. (CLS)

- (i) The parties involved in the subcontract are Wayne State University and CLS, LLC.
- (ii) The subcontract will provide:
 - (a) Scope: CLS will provide clinical services for the TFCO initiative for the Psychiatry Program Grant with MDHHS.
 - (b) Duration: A subcontract will be issued annually on the condition that the Psychiatry Program grant is awarded from MDHHS. The grant and subcontract would be on a fiscal year of 10/01 – 09/30. The first subcontract year would be from 02/01/19 – 09/30/19. WSU would continue to subcontract with CLS until they become a certified TFCO site, which normally takes about 3 years.
 - (c) Financial Consideration: The amount of the subcontract will not exceed \$103,499 for FY 2019, and roughly \$370,000 each fiscal year until certified thereafter. This amount will be reviewed annually prior to submission of the grant to MDHHS and may increase or decrease dependent upon program needs and funding.
 - (d) WSU facilities would not be utilized under this subcontract.
 - (e) Employees Assigned to the Services: The employees have not been hired yet for these services. The positions that CLS will be hiring for are: Team Leader, Recruiter/Trainer/PDR caller, Family Therapist, Youth Therapist, and two Skills Coaches. These positions will not be performed by Angela Martin.
- (iii) Angela Martin has no pecuniary interest in CLS. CLS is a non-profit agency and Ms. Martin’s position as a board member is a non-paid/voluntary position. She will have no potential to financially benefit from any growth or success of CLS.

ACTION — Upon motion by Governor Kelly and seconded by Governor Busuito, the Board of Governors authorized 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 up to \$900,000 in clinical services for the Treatment Foster Care Oregon Initiative on the Psychiatry Program Grant with MDHHS. The motion carried with the following roll-call vote:

Governor Barnhill — Yes	Governor Kumar — Yes
Governor Busuito — Yes	Governor O’Brien — Yes
Governor Gaffney — Yes	Governor Thompson — Yes
Governor Kelly — Yes	Governor Trent — Yes

Carina Villinger Art Advisory and Appraisal Service, LLC

- (i) The parties involved in the contract are Wayne State University and Carina Villinger Art Advisory and Appraisal Service, LLC.
- (ii) The contract will provide:
 - (a) Scope:
 - Quote for Insurance Appraisal at Retail Replacement Values for Windows in Tierney House and St. Andrews Hall:
 1. Visit 1.5 – 2 hours
 2. Document preparation and cataloguing: 1.5 hours
 3. Establishing values: 2.5 – 3.5 hours
 4. Editing and printing: 1 hour
 Total: 6.5 – 8 hours max
 Total quote: \$1,650 – 2,000

Quote for Loss/Damage Appraisal and Retail Replacement Value for Tiffany Window at the Beecher House:

1. Visit – (already taken care of)
 2. Document preparation and cataloguing: 1.5 hours
 3. Establishing Values and Loss, including write up of loss: 2.5 – 3.5 hours
- Total: 4.5 – 5.5 hours
Total quote: \$1,125 - \$1,375

- (b) Duration: The contract will be for less than twelve months.
- (c) Financial Consideration: The amount of the contract will not exceed \$3,375.00
- (d) University Facilities to be utilized: The Beecher House, Tierney House and St. Andrews at Wayne State University.
- (e) Employees Assigned to the Services: Grace Serra, University Art Collection Curator/Coordinator

ACTION — Upon motion by Governor Gaffney and supported by Governor Busuito, the Board of Governors authorized the President or his designee 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. The motion carried with the following roll-call vote:

Governor Barnhill — Yes	Governor Kumar — Yes
Governor Busuito — Yes	Governor O'Brien — Yes
Governor Gaffney — Yes	Governor Thompson — Yes
Governor Kelly — Yes	Governor Trent — Yes

Government and Community Affairs Report

Vice President Lindsey highlighted a portion of his written report and added several points of information. The 2019 University Research Corridor (URC) Congressional Tour was held August 19-22. Feedback from the 18 members of the congressional staffs who attended indicated that Wayne State was favorably cited as one of the more inter-active and productive stops of the tour. Mr. Lindsey thanked the Colleges of Nursing, Engineering and Liberal Arts & Sciences, as well as the staff of iBio, for participating in the tour.

The Congressional Black Caucus Foundation annual legislative conference took place earlier in the month. Wayne State participated, and a WSU student had the opportunity to be exposed to some very important people and issues during the conference.

To help raise the profile of the University, the Division of Government and Community Affairs will pilot the Wayne State University Capital series, to highlight the various areas of research done at the University for an audience of agency department heads and legislative staffers. The first session, on October 23 at the Canon House Office Building, will deal with women and children and maternal health.

Mr. Lindsey congratulated Stuart Baum, the president of the Student Senate, for being named to the Collegiate Student Advisory Task Force by Secretary of State Jocelyn Benson. He will be one of 33 students from public four-year and community colleges across the state to deal with the challenges of getting 18-24-year-olds to vote. Mr. Lindsey also commended Stuart Baum and the Student Senate for their work in establishing a voting precinct on campus.

Economic Development Report

Vice President Staebler added to his written report. Two weeks ago his Division launched the Student Innovation and Entrepreneurship program, called the Innovation Studio, with the support of the Provost. The Woodward and Warren park was recently renovated with the help of the Facilities staff and about \$150,000 in fundraising. Improvements include eating, games, a shipping container, solar-powered lights, and a mural.

The Start Studio is a pilot program started at TechTown for people who are unable to take advantage of opportunities TechTown provides because they are offered at times or days that make it difficult for them to attend. The initial results have been successful, and the Start Studio showcase will be held next week.

The Toast of the Town, the annual celebration of Detroit's innovation and entrepreneurship community, will be held October 10. Among the speakers will be the lieutenant governor and Stephen Henderson. Suzanne Shank, the investment banker, has been chosen for the Entrepreneur of the Year Award.

Development and Alumni Affairs Report

Vice President Burns commented that the Development report was reformatted to align with the University's Strategic Plan and to show more clearly how the Division's work is impacting the Plan. She also noted that there was a drop in philanthropy, a development she explained is commonly experienced by universities after the conclusion of a large capital campaign. However, the good news is that this low point for Wayne State is 61% higher than the low point following the end of the last capital campaign in 2008, indicating that fundraising is following an upward trend.

Establishment of Endowment Funds

ACTION — Upon motion by Governor Thompson and supported by Governor Kumar, the Board of Governors established endowment funds that total \$2,967,092.30 for the purposes presented. The motion carried.

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 Professorship in the College of Engineering to recognize faculty scholarly achievement and support the scholarly activities of the holder of this endowed professorship. \$406,249.50
4. The Dr. Albert King Endowed Professorship (Fund Functioning as an Endowment) in the College of Engineering to recognize faculty scholarly achievement and support the scholarly activities of the holder of this endowed professorship. \$250,000
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 Dr. Sheryl M. Kubiak Endowed Support Fund to support advocacy and social justice activities and programs in the School of Social Work. \$25,000
7. The Gertrude Levin Pain Management & Addiction Medicine Endowed Chair to recognize faculty scholarly achievement and support research into issues relating to addition and pain biology. \$1,500,000
8. The James Linwood Smith Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the Irvin D. Reid Honors College. \$25,000
9. The Eliot 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
10. The Charles, Florence, and Gretchen Maricak Fine Arts Endowed Scholarship 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
11. The Randal Murphy Endowed Mobility Undergraduate Research Fund to support undergraduate research in mobility in the College of Engineering. \$50,000
12. 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
13. The David and Barbara Pieper Physiology Graduate Student Award Endowed Support Fund to support 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
14. 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
15. 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
 16. The Mark and Linda Reinhard Engineering Technology Endowed Student Support Fund to provide support for students pursuing their education in the Department of Engineering Technology at WSU's College of Engineering. \$25,000
 17. 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 Program. \$31,259.71
 18. The Dr. King Hay Yang Endowed Biomedical Engineering Lecture Series (Fund Functioning as an Endowment) to support scholarly lectures in the Biomedical Engineering Department. \$94,417.08

Dissolution of Endowment Funds

The Board received a request for the dissolution of two existing endowment funds. In both cases, the balance of monies in the fund will be transferred to newly established endowment funds.

ACTION — Upon motion by Governor Kelly and supported by Governor Thompson, the Board of Governors approved the dissolution of the Ford Bioengineering Graduate Program Enhancement. The motion carried.

ACTION — Upon motion by Governor Thompson and supported by Governor Kelly, the Board of Governors dissolved the Dr. Tapan Datta Endowed Scholarship (revised). The motion carried.

Revised Schedule of Meetings, 2019-2020 and 2020-2021

Secretary Miller presented a revised Schedule of Meetings for the next two years. The date of the June 2021 Board meetings was corrected from June 28 to June 25, 2021. The dates for the April Executive Committee meetings were changed to April 10, 2020 and April 2, 2021, so that they would not conflict with the annual Conference on Trusteeship. The dates of the Conference had not been determined before the Board schedule was printed.

ACTION — Upon motion by Governor Gaffney and seconded by Governor Kumar, the Board of Governors adopted the Revised Schedule of Meetings for 2019-2020 and 2020-2021. The motion carried.

<u>2019-2020</u>	<u>2020-2021</u>
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September 20, 2019	September 25, 2020
December 6, 2019	December 4, 2020
January 31, 2020	January 29, 2021
March 20, 2020	March 12, 2021
May 1, 2020	April 30, 2021
June 19, 2020	June 25, 2021

Unless noted otherwise, the time schedule for the above meetings will be as follows:

10:30 a.m. — Board standing committee meetings
 12:00 p.m. — Executive Committee meeting
 3:00 p.m. — Board of Governors meeting

We are also proposing additional dates to be used only if a meeting of the Executive Committee is deemed necessary. Such a meeting would start at 9:00 a.m. on the following dates:

<u>2019-2020</u>	<u>2020-2021</u>
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October 26, 2019	October 25, 2020
April 5, 2020	April 3, 2021
June 7, 2020	June 5, 2021

PUBLIC COMMENTS

Secretary Miller received two requests to speak from members of the University community. President Wilson informed the speakers that they each have three minutes to present their remarks, with a one-minute warning that their time is almost up.

Dr. Yvette Griffin

Good afternoon. I'm Rev. Dr. Yvette Griffin. I serve as the vice president of the Woodbridge Citizens Council as well as the president of the Woodbridge Estates Homeowners Association. So I'm going to change a little bit since I only have three minutes, but I can say it. I would like to present the Certificate of Appreciation which is awarded to the Wayne State Police Department. This certificate is given for the Protect and Serve spirit which is displayed throughout the department by action. And I would like the Woodbridge Family to stand, please, those who are still here. No matter what the situation is, no matter what the circumstance is, regardless of whether you are a student, resident, visitor, partner, or staff member, they serve with honor, dedication, and selflessness, an example for all to follow. Matthew 5:16 says, "Let your light shine before men that they may see your good works and glorify your father which is in heaven." We're awarding this today by the Woodbridge Homeowners Association, and we have our board members. Now you do have the letter of appreciation as well, and what really inspired this was the event that occurred last week when our Wayne State police saved the man who was trying to kill himself, commit suicide. And when you look at it, you will see, it's just like a spider web, they

were holding on to him, and each one of them were holding on to each other. And that's the way it is, from the top to the bottom. So we want to thank you, Mr. President, we want to thank the Board of Governors, because we have staff, Wayne State staff, Wayne State alumni, Wayne State residents, Wayne State people, students, that live in our community. So we want to thank you and present this to the Chief of Police, to celebrate and recognize and encourage what we have. We have the best, and I thank God for it.

Gene Cunningham

Good afternoon. Fifty years ago I was enrolled as a student here at this University and I had the pleasure of playing on your football team and may even have the record still of being the smallest man to walk on and actually make the team, 123 pounds. But I'm also in real estate, a member of the Board of Directors of the Detroit Association of Realtors, and I have some remarks regarding real estate that will come at the end of this very briefly.

But I'm mainly here to speak on behalf of my nephew and also of the entire group of young African American students from Detroit Public Schools who are focused on what is known as the STEM body of research, Science, Technology, Engineering, and Math. He is a budding astrophysicist, and probably has the potential of being the next Neil deGrasse Tyson. But unfortunately, because he is from a family in poverty, he has other siblings that he has to look after as well as his family. He had to work, and he was not able to get his grades above A-, B+, and could not, for whatever reason, qualify for scholarships and financial aid from your fine institution. Because the real estate field has gotten rather turgid in the last decade, I want to apologize if I sound gruff, I mean no disrespect, but I heard some of the remarks regarding Black students at this university, and I have talked with your Provost, several of my nephew's counselors, advisors, and even some of the department heads. And I have to say that the idea that you are actually trying to advance African American students, products of Detroit Public Schools, in the STEM fields is frankly a shabby lie. The things that you think that you are doing are inadequate, unforgiveable, and shameful. I urge you to quickly and without delay reverse your present course and make every effort to get these students into your school and graduating successfully. You not only do a disservice to the citizens of this state and this country, but frankly to the world when you hold these young people back and make them do somersaults in order to try to complete their education. I also, as the former college of financial advisor, Murray Wright, back in the '70s, and I was always struck by the fact that the academic scores as far as grades and the achievement on SATs and ACTs were many times incongruent; that is to say, that a lot of the students, they had the highest grades, were some of the lowest on the achievement scores, and vice versa.

Suffice it to say, and if you will grant me one or two more minutes, I promise to be brief, I am reminded of a student, a very poor student, who many years ago was so inadequate in his studies as to graduate at the bottom of his class. He had to beg his way into a job from a father of a friend of his, who wound up being a fifth-class patent clerk. He ultimately during his spare time developed a theory in physics that today we understand is the bedrock of our progress toward the stars. It took him 14 years to prove his theory correct, and a further 14 years he was driven from the country of his origin because he was a Jew. Many of the people of his country regarded him

somewhat similar than Black people are regarded here in America today. I am referring of course to Albert Einstein.

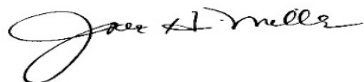
So let me put all you people – please, no applause – let me put all you people on notice right now to change your ways quickly; there is no time. There are millions of young people demonstrating right now as we speak to let you know that there is no time. Do this quickly and without delay.

And to comment on my closing remarks on real estate, I was quite impressed by some of your acquisitions, particularly the acquisition of the Heckler mansion. I understand it was listed at \$2.8 million, and you got it for \$2.3 million; very impressive. So that I will make you a deal. When you finish destroying the education of the coming generation and you don't have anything else to do, you can join my company. I'll make sure you get a decent commission split. And since I am at the end of my remarks, I won't bore you with anything else. Thank you so much.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:47 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Julie H. Miller".

Julie H. Miller
Secretary to the Board of Governors