



## BOARD OF GOVERNORS MEETING

January 31, 2020

Presiding: M. Roy Wilson, President

### Revised Agenda

Miller I. Roll Call

Wilson II. Approval of Consent Agenda: Reconsideration of Actions Items - December 6, 2019 Meeting\*

Action Requested: Motion that the Board of Governors reconsider approval of remaining items on the consent agenda for the December 6, 2019 Board meeting.

A. Approval of the Official Proceedings of September 20, 2019 (Board)

B. Personnel Recommendations, September 20, 2019 (Board)

C. Establishment of a New Program for the Master of Science Degree in Environmental and Sustainability Engineering (Academic Affairs)

D. Towers Residential Suites and Café Dining Addition - Construction Cost Authorization Increase (Budget and Finance)

Wilson III. Approval of Consent Agenda: January 31, 2020\*

Action Requested: Motion that the Board of Governors approve the consent agenda as presented.

E. Approval of the Official Proceedings of December 6, 2019 (Board)

*Approve proceedings as presented.*

F. Personnel Recommendations (Board)

*Approve personnel appointments as presented.*

- Wilson      III. Approval of Consent Agenda: January 31, 2020\*
- G. Gordon H. Scott Hall Vivarium Renovation Project (Budget and Finance)
- Authorizes the President or his designee to proceed with design, solicitation of bids and the award of contracts for the renovation of the existing vivarium at a cost not to exceed \$5,000,000. Funding for this project will be provided from the Division of Research.*
- H. Parking Lot 22 Michigan Department of Transportation Construction (Budget and Finance)
- Authorizes the President or his designee to award contracts to make various improvements to Parking Lot 22 for a project cost not to exceed \$522,000. The project will be fully funded by Michigan Department of Transportation.*
- I. Arena Cost Increase Authorization (Budget and Finance)
- Authorizes the President or his designee to execute contracts for the design and construction increase spending for a Wayne State/Detroit Pistons Arena of up to \$3,800,000 for a total project cost of \$28,800,000. Funding will be provided from bond proceeds and from philanthropy. A lease the Pistons will partially fund the debt incurred.*
- Whitfield      IV. Request to Award a Baccalaureate Degree to a Critically Ill Student
- Action Requested: Motion that the Board of Governors approve a request for an exception to statutes 2.43.62.030 and 2.43.62.040, and award the Bachelor of Liberal Arts and Sciences, with a Major in Psychology, to a critically ill student, effective winter term, 2020.
- Wilson      V. President's Report
- Wilson      VI. Special Topic
- Strategic Plan 2016-21 Update: Community Engagement

VII. Board Committee Reports

- Kelly            A. Budget and Finance Committee  
Busuito        B. Student Affairs Committee

VIII. Recommendations and Reports from the University Administration

- Whitfield      A. Academic Affairs Informational Report – Student, Faculty and  
Academic Staff Achievements\*
- Lanier         B. External Research Funding Report\*
- Lindsey        C. Government and Community Affairs Report\*
- Staebler      D. Economic Development Report\*
- Burns         E. Development and Alumni Affairs Report\*
- Burns         F. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$807,525.57, for the purposes presented:

1. The Paul E. Andrews Memorial to recognize outstanding service to the university and total philanthropic gifts and the gifts and pledges received in his honor. The name replaces the Spirit Walk in the Athletic Department. \$43,000
2. The Dean John Corvino 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. \$50,000
3. The Dearborn Heights Rotary Club endowed Scholarship for Mortuary Science in Memory of William A. "Biff" Querfeld to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. \$25,000

VIII. Recommendations and Reports from the University Administration

Burns

F. Establishment of Endowment Funds\*

4. The Dibner Family Endowed Fund for Global Health Education to provide financial support for qualifying students and faculty engaged in international clinical experiences. \$30,000
5. The Diehl Giving Fund Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$50,000
6. The Professor Arnold L. and Gladys Goldsmith Endowed Memorial Scholarship in English to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$32,500
7. The Marlene J. Mayo Endowed Support Fund to support operations in the Department of History in the College of Liberal Arts and Sciences. \$25,000
8. The Mike Ilitch School of Business Faculty and Staff Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Ilitch School of Business. \$25,000
9. The Ralph W. Nicholas to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at Wayne State University. \$29,000
10. The Francesca Moriconi Payne Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000
11. The Antoinette Pilzner Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000

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12. The Francis Gerald Sullivan Memorial Endowed Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$250,000
13. The Thekdi Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000
14. The Brian Thompson Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$25,000
15. The LTC(R) John E. and Deborah L. Walus Endowed Scholarship for Veterans to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000
16. The Edward Wise Memorial Endowed Faculty Development Award to recognize outstanding faculty achievement, encourage continued progress of faculty in the Law School. \$93,025.57
17. The Pamela G. Wojtaszek Witte Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Social Work. \$30,000

Burns

G. Dissolution of Endowment Funds\*

Action Requested: Motion that the Board of Governors dissolve the Edward Wise Memorial Endowed Symposium, as presented.

Wilson

IX. Ratification of Telephone Vote\*

Hilberry Gateway Project

Wilson X. Election of Officers

- Chair
- Vice Chair
- Treasurer
- Secretary

Wilson XI. Public Comment

- Kristina Curtiss
- Gabrielle Gordon
- Mazen Zamzam
- Meghan Dombrowski
- Tanya Reza
- Dileonte Jones
- Monique McCullough
- Michael McCullough
- Vernelis Brown
- Hayg Oshagan
- Jeffrey Taub
- Herman Gray
- Jesse Yost
- Bridget Huff

Wilson XII. Adjournment

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\*Enclosure