

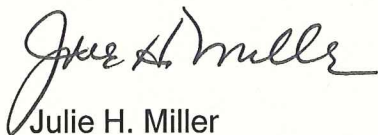


WAYNE STATE UNIVERSITY
BOARD OF GOVERNORS
OFFICE OF THE SECRETARY

REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of January 31, 2020

- ▶ The remaining items from the December 6, 2019 consent agenda were reconsidered and approved as submitted by the Secretary. They include:
 - 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)
- ▶ The Official Proceedings of the December 6, 2019 Regular Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ The President or his designee was authorized to award contracts to advance and complete the design phase activities for the eventual construction of the Gordon H. Scott Hall Vivarium Renovation for an initial cost not to exceed \$550,000. Funding for this effort will be provided by the Division of Research and the School of Medicine.
- ▶ The President or his designee was authorized 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.
- ▶ A project cost increase of up to \$3,800,000 was approved for the Wayne State/Detroit Pistons Arena, bringing the total cost for this project to \$28,800,000. Funding will be provided from bond proceeds and from philanthropy. A lease the Pistons will partially fund the debt incurred.
- ▶ The President or his designee was authorized to award the Bachelor of Liberal Arts and Sciences, with a Major in Psychology, to a critically ill student, Bri'Jon Moore, effective winter term, 2020.

- ▶ Endowment funds totaling \$807,525.57, were established for the purposes presented.
- ▶ The Edward Wise Memorial Endowed Symposium was dissolved as presented.
- ▶ The adoption of the telephone vote reconsidering the request for increase in the budget for the Hilberry Gateway Project was ratified.
- ▶ The following were elected officers of the Board of Governors for 2020:
 - Rebecca Cooke, Treasurer
 - Julie H. Miller, Secretary
- ▶ The President or his designee was authorized to declare the week of February 1, 2020 to February 8, 2020 Gun Violence Survivors Week to mark National Gun Violence Survivor Week



Julie H. Miller
Secretary to the Board of Governors