



REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of May 1, 2020

- ▶ The Official Proceedings of the March 20, 2020 Regular Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ A New Program for the Bachelor of Science in Welding and Metallurgical Engineering Technology was established, effective fall term 2020.
- ▶ A New Program for the Master of Science in Robotics was established, effective fall term 2020.
- ▶ A Master of Science in Data Science and Business Analytics with a Statistic Concentration was established, effective fall term 2020.
- ▶ The Undergraduate Certification in Control was discontinued, effective fall term 2020.
- ▶ The Graduate Certificate in Orchestral Studies was discontinued, effective fall term 2020.
- ▶ The Bachelor of Arts in Education with a Major in Learning Design and Technology was discontinued, effective fall term 2020.
- ▶ The Master of Arts with a Major in Rehabilitation Counseling and Community Inclusion was discontinued, effective fall term 2020.
- ▶ The Board authorized the revision of WSUCA statute 2.43.03.240, which is related to the make-up of the General Education Oversight Committee. It adds one (1) student representative selected by the Student Senate, to the Oversight Committee, effective immediately.
- ▶ The President was authorized to adopt the resolution as presented to issue Wayne State University tax-exempt general revenue bonds.

- ▶ The FY 2020-2021 Housing and Residential Life Room and Board Rates were approved as presented.

Meals Plans (per person)

- The Warrior Pass 200 (unlimited+\$200 per semester)
- Weekly 15 + 400 (Fifteen swipes/week +400/semester)
- Block 175 + 550 (175 blocks/semester + \$550/semester)
- Block 110 + 550 (110 blocks/semester + \$550/semester)
- Block 75 + 550 (75 blocks/semester + \$300/semester)

Block Plans (non-residents, faculty and staff)

- 15 Block Plan (15 swipes good fall and winter)
- 30 Block Plan (50 swipes good fall and winter)
- 45 Block Plan (75 swipes good fall and winter)

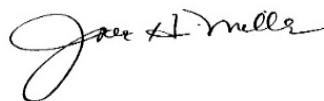
- ▶ The FY 2021 base tuition rate for the School of Medicine MD program was approved, which increases tuition by 4.5% for Year 1, Year 2, Year 3 and Year 4 resident and by 2.5% for Year 1, Year 2, Year 3 and Year 4 non-resident students.

In addition, the Student Medical School Support Fee (annual fee) will increase by 4.5%, and the Student Services Fee (per credit hour fee) will increase by 4.5% for Year 2, Year 3 and Year 4. No increase for Year 1.

And further, the Board continued to authorize the President or his/her designee to make adjustments to the rates for special programs or where otherwise appropriate.

- ▶ The President was authorized to contract with Math Corps, a non-profit organization, to perform services in support of the Wayne State University Math Corps, a university outreach program for Detroit public school children.
- ▶ Endowment funds totaling \$\$2,249,054.64, were established for the purposes presented.
- ▶ The Alexander Freeman Loan Fund was dissolved, as presented.
- ▶ The Ambika Mathur, Ph.D. and Deepak Kamat, M.D., Ph.D. Endowed Scholarship was dissolved, as presented.
- ▶ Authorization was granted to adopt the resolution, as presented approving a construction and completion assurance agreement, a conveyance of property, a lease and an easement agreement, if necessary, for the Wayne State University STEM Innovation Center.

- ▶ A vote conducted electronically to approve the rank and tenure for Professor Patricia Wren as Chair of the Department of Public Health in the College of Liberal Arts and Sciences, was ratified
- ▶ A vote conducted electronically to authorize temporary suspension of the standardized test score requirement for admissions for fall 2020 (BOG Statute 2.34.09.020), was ratified.
- ▶ A vote conducted electronically to authorize the awarding of a Baccalaureate Degree to Darrin Adams, posthumously, was ratified.
- ▶ A vote conducted electronically to authorize the awarding of a Baccalaureate Degree to Dwayne Carrero-Berry, posthumously, was ratified.



Julie H. Miller
Secretary to the Board of Governors