



BOARD OF GOVERNORS MEETING

May 1, 2020

Presiding: M. Roy Wilson, President

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 of March 20, 2020 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of a New Program for the Bachelor of Science in Welding and Metallurgical Engineering Technology (Academic Affairs)

Authorizes the establishment of a new degree program for the Bachelor of Science in Welding and Metallurgical Engineering Technology in the College of Engineering, effective fall 2020.

D. Establishment of a New Program for the Master of Science in Robotics (Academic Affairs)

Authorizes the establishment of a new program for the Master of Science in Robotics in the College of Engineering, effective fall 2020

E. Establishment of a Master of Science Program in Data Science and Business Analytics with a Statistics Concentration (Academic Affairs)

Authorizes the Master of Science in Data Science and Business Analytics with a Statistics Concentration in the College of Liberal Arts and Science, effective fall 2020.

- Wilson II. Approval of Consent Agenda*
- F. Discontinuance of the Undergraduate Certification in Control Systems
- Authorizes the discontinuance of the Undergraduate Certification in Control Systems in the College of Engineering, effective winter term 2020.*
- G. Discontinuance of the Graduate Certificate in Orchestral Studies
- Authorizes the discontinuance of the Graduate Certificate in Orchestral in the College of Fine, Performing and Communication Arts, effective winter term 2020.*
- H. Discontinuance of the Bachelor of Arts in Education with a Major in Learning Design and Technology (Academic Affairs)
- Authorizes the discontinuance of the Bachelor of Arts in Education with a Major in Learning Design in Technology, effective fall term 2020.*
- I. Discontinuance of the Master of Arts with a Major in Rehabilitation Counseling and Community Inclusion (Academic Affairs)
- Authorizes the discontinuance of the Master of Arts with a Major in Rehabilitation Counseling and Community Inclusion, effective fall term 2020.*
- J. Art Gallery Renovation (Budget and Finance)
- Authorizes the President or his designee to approve spending to engage architectural and engineering services for design, development and construction documents for the renovation of WSU Art Gallery for a cost not to exceed \$250,000. Funding for the project will be provided from the sale of 6001 Cass and 445 York, and ground lease payments.*
- K. 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.*
- Wilson III. President's Report
- Wilson IV. Special Topic
- Strategic Plan 2016-21 Update: Entrepreneurship*

- Wilson V. Board of Governors Faculty Recognition Awards
- Barnhill Hong-Qian (Henry) Heng, Molecular Medicine and Genetics,
School of Medicine
- Gaffney Yuson Jung, Anthropology, College of Liberal Arts and Sciences
- O'Brien Elena Past, Classical and Modern Languages, Literatures, and
Culture, College of Liberal Arts and Sciences
- Kelly Ljiljana Progovac, English, College of Liberal Arts and Sciences
- Thompson Sarah Trimpin, Chemistry, College of Liberal Arts and Sciences

VI. Board Committee Reports

- Gaffney A. Academic Affairs Committee
- Revision of BOG Statute WUSCA 2.43.03.240: General Education Program

Action Requested: Motion that the Board of Governors revise section 2.43.03.240, which is related to the make-up of the General Education Oversight Committee, effective immediately.

- Barnhill B. Budget and Finance Committee
1. FY 2020-2022 Proposed Housing and Residential Life Room and Board Rates

Action Requested: Motion that the Board of Governors approves the FY2020-2021 room and board rates as presented.

2. School of Medicine FY 2021 Tuition Rates (Budget and Finance)

Action Requested: Motion that the Board of Governors approves the FY 2021 School of Medicine tuition rates as presented.

VII. Recommendations and Reports from the University Administration

- Whitfield A. Academic Affairs Informational Report – Student, Faculty and Academic Staff Achievements*

Lanier B. Division of Research Informational Report*
VII. Recommendations and Reports from the University Administration

Lanier C. University Contract with a Non-Profit Corporation Whose CEO is
a College of Liberal Arts and Sciences Faculty Member*

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

Lindsey D. Government and Community Affairs Report*

Staebler E. Economic Development Report*

Burns F. Development and Alumni Affairs Report*

Burns G. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$2,249,054.64, for the purposes presented:

1. The John and Ethel Anthony Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Illitch School of Business. \$40,000
2. The Lucille Musser Arking Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Nursing. \$25,000
3. The Don Baylor Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Athletics. \$26,000
4. The Lawrence and Marsha Brown 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
5. The David H. Bull Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$25,000

VII. Recommendations and Reports from the University Administration

Burns

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6. The Dr. John and Denise Carethers 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
7. The College of Education Pivotal Moments 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
8. The Roger and Norine Black Demont 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
9. The A.J. Desmond and Sons Endowed Scholarship for Mortuary Science to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Eugene Applebaum College of Pharmacy. \$25,000
10. The Lobna Elhasan-Fakih, 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
11. The G.W. Ellenwood Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Classical and Modern Languages, Literatures, and Cultures in the College of Liberal Arts and Sciences. \$100,000
12. The Professor Hani Fakhouri and Professor Aleya Rouchdy Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Classical and Modern Languages, Literatures, and Cultures in the College of Liberal Arts and Sciences. \$50,000
13. The Alexander Freeman Endowed Support Fund to provide support for operations at the Law School. \$109,027.24

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14. The Dr. Lester and Mrs. Sheila Kalisher 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
15. The Carl M. and Sandra Al Krampert Memorial to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Illitch School of Business. \$55,141.30
16. The Dr. Ralph Kummler Engineering Endowed Student Success Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$50,000
17. Charlotte A. MacLean Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Illitch School of Business. \$43,886.10
18. The Professor Lawrence C. Mann Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000
19. The Men's Basketball Endowed Support Fund to support operations of the Wayne State University Men's Basketball Team and Men's Basketball Program in the Department of Athletics. \$25,000
20. The Michigan Mortuary Science Foundation Endowed Scholarship 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. \$200,000
21. The Professors Ratna and Vaman Naik Endowed Lecture in Interdisciplinary Physics to support annual scholarly lectures of public interest in interdisciplinary areas of physics in the Department of Physics of the College of Liberal Arts and Sciences. \$100,000

VII. Recommendations and Reports from the University Administration

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22. The Uma Raghavan Endowed Computer Science Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$100,000
23. The Roberts Family 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. \$500,000
24. The Dr. Joseph Sales and Judge Norma Dotson-Sales Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education and the Law School. \$25,000
25. The Beverly Schneider Endowed Scholarship in Urban Teaching to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000
26. The Charles and Sandra Schultz Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Illitch School of Business. \$250,000
27. The Weston L. Schultz 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
28. The Kim Trent Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at Wayne State University. \$25,000
29. The Michael and Sara Nancy Horn Vandierdonck and Caroline M. Bartholomy Vandierdonck Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$125,000

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30. The Juanita B Washington 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
31. The Iris R. and Daniel W. Winey Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$50,000
32. The Women's Basketball Endowed Support Fund to support operations of the Wayne State University Men's Basketball Team and Women's Basketball Program in the Department of Athletics. \$25,000
32. The Ann Goldin Zirulnik Endowed Scholarship for Dance 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 Maggie Allesee Department of Dance. \$25,000

Burns

H. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors dissolve endowment funds, as presented.

1. The Alexander Freeman Loan Fund
2. The Ambika Mathur, Ph.D. and Deepak Kamat, M.D., Ph.D. Endowed Scholarship

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I. State Building Authority Requirements - STEM Innovation Learning Center*

Action Requested: Motion that the Board of Governors 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.

Wilson VIII. Ratification of Electronic Votes*

1. Approval of Personnel Action
2. Authorization to Suspend Test Requirement
3. Request for Posthumous Degree - Darrin Adams
4. Request for Posthumous Degree - Dwayne Carrero-Berry

Miller IX. Board Expenses*

Wilson X. Board of Governor Tribute

Kim Trent

- Approval of Emeritus Status

Action Requested: Motion that the Board of Governors name Kim Trent as Governor Emeritus.

- Establishment of Endowed Scholarship Fund

Action Requested: Motion that the Board of Governors establish the Kim Trent Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and to provide assistance to students in financing their education at Wayne State University. \$25,000

Wilson XI. Public Comment

- Eric Kehoe

Wilson XII. Adjournment

*Enclosure