



## BOARD OF GOVERNORS MEETING

June 19, 2020

Presiding: M. Roy Wilson, President

### Revised 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 May 1, 2020 (Regular Board) and June 5, 2020 (Special Board)

*Approve proceedings as presented.*

- B. Personnel Recommendations (Board)

*Approve personnel appointments as presented.*

- C. Establishment of a New Graduate Certificate in Nonprofit Management (Academic Affairs)

*Authorizes the establishment of a new Graduate Certificate to be offered by the Graduate Program in Public Administration (MPA) in the Department of Political Science in the College of Liberal Arts and Sciences, effective fall 2020.*

- D. Establishment of an Online Graduate Certificate Program in Health Care Ethics (Academic Affairs)

*Authorizes the establishment of an Online Graduate Certificate Program in Health Care Ethics to be offered by the Department of Philosophy in the College of Liberal Arts and Sciences, effective fall 2020.*

- E. Request to Extend Suspension of WSUCA 2.34.09.020 - Admissions Test Requirements

*Authorizes the extension of the suspension of WSUCA 2.34.09.020, the standardized test score requirement for admission to the University, approved on May 1, 2020, through the Fall 2021 admission cycle.*

III. President's Report

Wilson IV. Special Topic

- Update on Fall Restart 2020

V. Board Committee Reports

Gaffney A. Academic Affairs Committee

Stancato B. Student Affairs Committee

- Revision of BOG Statute WSUCA 2.31.02: Student Code of Conduct

Action Requested: Motion that the Board of Governors revise section 2.31.02, to respond to the issuance of the Final Rule on Title X, recently issued by the United States Department of Education, and to reflect social distancing requirements for reopening of the Wayne State University campus.

Kelly VI. Presentation of Unsung Hero Awards

VII. Recommendations and Reports from the University Administration

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

Lanier B. Report on Waivers Approved\*

Lanier C. University Contract with a Corporation Owned by a School of Medicine Faculty Member\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Reproductive Stress 3M, a Michigan C-Corporation. The contract will be to perform research and laboratory services related to the development and validation of stem cell technology for assessing the developmental toxicity of drugs and compounds. (roll call vote required)

Lindsey D. Government and Community Affairs Report\*

Staebler E. Economic Development Report\*

Burns F. Development and Alumni Affairs Report\*

VII. Recommendations and Reports from the University Administration

Burns G. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$605,505.02, for the purposes presented:

1. The Peter F. Aronson, M.D. Endowed Lecture in Dermatology to support scholarly lectures in the Department of Dermatology at the School of Medicine. \$50,000
2. The Joanne Danto Endowed Finish Line Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$30,000
3. The DTE Energy Foundation Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at Wayne State University. \$330,000
4. The Michael and Rosemary Gillet Military Service Member BSN Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Nursing. \$25,000
5. The Ray & Lucy Henney Endowed Support Fund to support operations in the Law School. \$25,000
6. The Medical Alumni Association Lifetime of Dedication 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 Rowe Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$12,500
8. The Robert and Sharon Ryan Endowed Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$25,000
9. The Jack and Rosalie Scholl Endowed Scholarship in Internal Medicine to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000

VII. Recommendations and Reports from the University Administration

Burns

G. Establishment of Endowment Funds\*

10. The Ernest A. and Nadia A. Stratelak Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Information Science. \$25,000

11. The Ann Kirk Warren Endowed Scholarship to support the acquisition of information resources. \$58,005.02

Burns

H. Dissolution of Endowment Funds\*

Action Requested: Motion that the Board of Governors dissolve the Undergraduate Library Fund Career Information Center, as presented.

Miller

I. Proposed Schedule of Meetings, 2020-2021 and 2021-2022\*

Wilson

VIII. Public Comment

- Reverend Oghene'tega Swann
- Elena Herrada
- Jane Garcia
- Isabella Warmbrunn

Wilson

IX. Adjournment

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\*Attachment