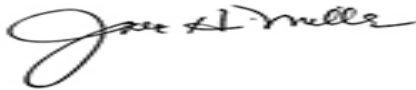




**Report of Actions
taken by the Board of Governors
at its meeting of September 25, 2020**

- ▶ The Official Proceedings of the June 19, 2020 were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ The Bachelor of Science in Manufacturing Engineering Technology in the College OF Engineering was discontinued, effective winter 2020.
- ▶ The Graduate Certificate in Complementary and Alternative Medicine (CAM) in the College of Nursing was discontinued, effective winter 2020.
- ▶ The Graduate Certificate in Transcultural Nursing in the College of Nursing was discontinued, effective winter 2020.
- ▶ The name of the Graduate Certificate in Cyber-Physical Systems was changed to the Graduate Certificate in Mobility, effective winter 2020.
- ▶ An exception to statute 2.43.62.040 was approved, awarding the Bachelor of Arts in Liberal Arts and Sciences, with a Major in Political Science, to a deceased student, Michael Peterson, effective Fall 2020.
- ▶ The President or his designee was authorized to enter into a contract with Functional Fluidics, LLC, a Delaware limited liability company. The contract is for performing laboratory tests and to acquire blood samples acquired under the approval of the Wayne State University Institutional Review Board.
- ▶ The President or his designee was authorized to contract with Phase V Pharmaceuticals, Inc. to enter an option to license the intellectual property encompassing the technology entitled "A Baclofen Solution for Low-Volume Therapeutic Delivery."
- ▶ The President or his designee was authorized to enter into a contract with Quantum Pathology (Q Pathology). The contract is for evaluation of a naturally occurring zinc binding peptide and its ability to stimulate cytokine production using production techniques uniquely available.

- ▶ The President or his designee was authorized to contract with Venica Fluid Science, Ltd, to enter into an exclusive license for commercialization of the intellectual property encompassing the technology entitled “Ramen-based liquid chromatography cartridge detection and quantification of liquid analytes” (WSU Tech 19-1536).
- ▶ The President or his designee was authorized to contract with REPELA TECH, LLC for an option to an exclusive license for the commercialization of the intellectual property encompassing “Antifouling Materials” in the field of Marine and Industrial Coatings.
- ▶ Endowment funds totaling \$300,000, were established for the purposes presented.
- ▶ The Dr. Mike Stoltenberg Endowed Scholarship Fund was dissolved, as presented.
- ▶ The Board of Governors authorized the administration to continue to operate under the 2019/20 budget until such time as it adopts the 2020/21 budget. A public meeting to consider action on the 2020/21 budget will be scheduled for October 30, 2020.



Julie H. Miller
Secretary to the Board of Governors