



BOARD OF GOVERNORS MEETING

September 25, 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, June 19, 2020 (Regular Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Discontinuance of the Bachelor of Science in Manufacturing Engineering Technology (Academic Affairs)

Authorizes the discontinuance of the Bachelor of Science in Manufacturing Engineering Technology in the College of Engineering, effective winter 2020.

D. Discontinuance of the Graduate Certificate in Complementary and Alternative Medicine (Academic Affairs)

Authorizes the discontinuance of the Graduate Certificate in Complementary and Alternative Medicine in the College of Nursing, effective winter 2020.

E. Discontinuance of the Graduate Certificate in Transcultural Nursing (Academic Affairs)

Authorizes the discontinuance of the Graduate Certificate in Transcultural Nursing in the College of Nursing, effective winter 2020.

Wilson II. Approval of Consent Agenda*

- F. Change in the Name of the Graduate Certificate in Cyber-Physical Systems to the Graduate Certificate in Mobility (Academic Affairs)

Authorizes the change in the name of the Graduate Certificate in Cyber-Physical Systems to the Graduate Certificate in Mobility, effective winter 2020.

- Clabo III. Request for Posthumous Degree - Michael Peterson*
- Action Requested: Motion that the Board of Governors approve a request for an exception to 2.43.62.040, and award the Bachelor of Arts in Liberal Arts and Sciences, with a Major in Political Science, to a deceased student, effective all 2020.
- Wilson IV. President's Report
- Wilson V. Special Topic
- Fall Restart - Update/Status
- VI. Board Committee Reports
- Gaffney A. Academic Affairs Committee
- Stancato B. Student Affairs Committee
- VII. Recommendations and Reports from the University Administration
- Clabo A. Academic Affairs Informational Report – Student, Faculty and Academic Staff Achievements*
- Lanier B. Research Awards Quarter 3 - FY2020*
- Lanier C. Report on Waivers Approved to Board Statute 2.41.01.140*

VII. Recommendations and Reports from the University Administration

- Lanier D. University Subcontract with a Company Owned by a School of Medicine Faculty Member*

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

- Lanier E. University Contract for an Option to an Exclusive License to a Company 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 Phase V Pharmaceuticals, Inc. to enter into an Option to license the Intellectual Property encompassing the technology entitled "A Baclofen Solution for Low-Volume Therapeutic Delivery." **(roll call vote required)**

- Lanier F. University Contract from a Company Co-Owned by a School of Medicine Faculty Member*

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

- Lanier G. University Contract to License Technology to a Company Owned by a College of Engineering/School of Medicine Faculty Member*

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

- Lanier H. University Contract to License Technology to a Company Owned by a College of Engineering Faculty Member*

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

VII. Recommendations and Reports from the University Administration

- Lindsey I. Government and Community Affairs Report*
- Staebler J. Economic Development Report*
- Burns K. Development and Alumni Affairs Report*
- Burns L. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$300,000, for the purposes presented:

1. The Gary W. Abrams, M.D. Annual Symposium on Vitreoretinal Disease to support an annual symposium in honor of Dr. Gary W. Abrams at the School of Medicine's Kresge Eye Institute. \$100,000
2. The Dr. Rose B. and Joseph Bellanca 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
3. The Business and Community Law Clinic Endowed Support Fund to support operations in the Business and Community Law Clinic at Law School. \$25,000
4. The Allan H. Leech and Kathryn J. Fitzpatrick Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Ilitich School of Business. \$50,000
5. The William A. and Beatrice R. Hannula Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Social Work. \$25,000
6. The Sharon L. Horton, M. D. Endowed Lectureship to support lectures in the Department of Dermatology at the School of Medicine. \$50,000
7. The Joel Morse Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000

VII. Recommendations and Reports from the University Administration

Burns M. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors dissolve the Dr. Mike Stoltenberg Endowed Scholarship Fund as presented.

Wilson VIII. Adjournment

*Attachment