



**Report of Actions
taken by the Board of Governors
at its meeting of December 4, 2020**

- ▶ The Official Proceedings of the October 30, 2020 Regular Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ The Master of Science in Anesthesia in the Eugene Applebaum College of Pharmacy and Health Science was discontinued, effective winter 2021.
- ▶ The President or his designee was authorized to enter into a contract with DS Biotech, LLC, a Michigan Limited Liability Company. The contract will be to perform research services related to the in vitro validation of LMTK3, a novel target for killing ovarian cancer cells and not normal cells using LMTK3 monoclonal antibodies and LMTK3 specific peptides.
- ▶ The end-date for the administrative policy governing Title IX was extended until December 2021, or as soon thereafter as a suitable policy may be presented to the Board of Governors for consideration and adoption.
- ▶ Endowment funds totaling \$180,600, were established for the purposes presented.
- ▶ Board of Governors Emeritus Status was approved for outgoing Board Member Sandra Hughes O'Brien.
- ▶ The Sandra Hughes O'Brien Endowed Scholarship was established to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education Wayne State University School of Medicine.

A handwritten signature in cursive script, appearing to read "Julie H. Miller".

Julie H. Miller
Secretary to the Board of Governors