



BOARD OF GOVERNORS MEETING

December 4, 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, October 30, 2020 Regular Board Meeting
Approve proceedings as presented.
- B. Personnel Recommendations (Board)
Approve personnel appointments as presented.
- C. Discontinuance of the Master of Science in Anesthesia (Academic Affairs)
Authorizes the discontinuance of the Master of Science in Anesthesia in the Eugene Applebaum College of Pharmacy and Health Sciences, effective winter 2021.
- Wilson III. President's Report
- Wilson IV. Special Topic - Profiles in Warrior Strong
- V. Board Committee Reports
- Gaffney A. Academic Affairs Committee
- O'Brien B. Personnel Committee
- VI. Recommendations and Reports from the University Administration
- Clabo A. Academic Affairs Informational Report*
- Lanier B. New Research Awards: Quarter Four - FY 2020*

VI. Recommendations and Reports from the University Administration

Lanier C. Research Report: Quarter Four - FY 2020*

Lanier D. University Subcontract with a Company that is Partially-Owned by a Wayne State University 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 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. **(roll call vote required)**

Lindsey E. Government and Community Affairs Report*

Lessem F. Proposed Extension of Time - Title IX Policy*

Action Requested: Motion that the Board of Governors extend the period of time through during which the administrative policy governing Title IX remains in place until December, 2021, or as soon thereafter as a suitable policy may be presented to the Board of Governors for consideration and adoption.

Staebler G. Economic Development Report*

Burns H. Development and Alumni Affairs Report*

Burns I. Establishment of Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$180,600, for the purposes presented:

1. The Penny Beardslee Public Interest Law Endowed Support Fund to provide support for students participating the Law School's Public Interest Law Fellowship Program. \$25,000
2. The Sandra Bulger Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000
3. The Ingber Endowed Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000
4. The Stuart Itzkowitz and Larry Zimmerman Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$30,600

VI. Recommendations and Reports from the University Administration

Burns

I. Establishment of Endowment Funds*

5. The State Bar of Michigan Intellectual Property Law Section Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000
6. The Alice G. Thompson Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the in the School of Social Work. \$25,000
7. The Urban Science National Society of Black Engineers 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

Wilson

VII. Board of Governors Tribute*

Sandra Hughes O'Brien

- Approval of Emeritus Status

Action Requested: Motion that the Board of Governors name Sandra Hughes O'Brien as Governor Emeritus.

- Establishment of Endowed Scholarship Fund

Action Requested: Motion that the Board of Governors establish the Sandra Hughes O'Brien 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's School of Medicine. \$25,000

Wilson

VIII. Public Comment

- Susan Odgers

Wilson

IX. Adjournment

*Attachment