



## BOARD OF GOVERNORS MEETING

January 29, 2021

Presiding: M. Roy Wilson, President

### Revised Agenda

Miller

I. Roll Call

Wilson

II. Approval of Consent Agenda\*

A. Approval of the Official Proceedings of December 4, 2020 (Board)

*Approve proceedings as presented.*

B. Discontinuance of the Doctor of Education Learning Design and Technology (Academic Affairs)

*Authorizes the discontinuance of the Doctor of Education Specialist in Learning Design and Technology in the College of Education, effective fall term 2021.*

C. Discontinuance of the Education Specialist Certificate in Learning Design and Technology (Academic Affairs)

*Authorizes the discontinuance of the Education Specialist Certificate in Learning Design and Technology in the College of Education, effective fall term 2021.*

D. Discontinuance of the Graduate Certificate in College and University Teaching (Academic Affairs)

*Authorizes the discontinuance of the Graduate Certificate in College and University Teaching in the College of Education, effective fall term 2021.*

E. Discontinuance of the Graduate Certificate in Online Teaching (Academic Affairs)

*Authorizes the discontinuance of the Graduate Certificate in Online Teaching in the College of Education, effective fall term 2021.*

- Wilson            II. Approval of Consent Agenda\*
- F. Discontinuance of the Master of Science in Nursing (MSN) in Adult-Gerontology Nurse Practitioner Acute Care (AGAC) (Academic Affairs)
- Authorizes the discontinuance of the Master of Science in Nursing (MSN) in Adult-Gerontology Nurse Practitioner Acute Care (AGAC), effective winter 2021.*
- G. Discontinuance the Master of Science in Nursing (MSN) in Adult-Gerontology Nurse Practitioner Primary Care (AGPC)(Academic Affairs)
- Authorizes the discontinuance of the Master of Science in Nursing (MSN) in Adult-Gerontology Nurse Practitioner Primary Care (AGPC), effective winter 2021.*
- H. McGregor Memorial Conference Center Elevator Modernization Program (Budget and Finance)
- Authorizes the President or his designee to proceed with the design, solicitation of bids and the awarding of contracts for the modernization of elevators at a cost not to exceed \$695,000.*
- I. State Hall Renovations (Budget and Finance)
- Authorizes the President or his designee to award contracts to provide design and pre-construction services for the comprehensive renovation of State Hall at a cost not to exceed \$6,000,000.*
- Wilson            III. President's Report
- Wilson            IV. Special Topic
- COVID Vaccination: From Development to Shot in the Arm
- V. Board Committee Reports
- Barnhill            A. Budget and Finance Committee
- Gaffney            B. Academic Affairs Committee
- VI. Recommendations and Reports from the University Administration
- Clabo              A. Academic Affairs Informational Report – Student, Faculty and Academic Staff Achievements\*
- Lanier              B. Report on Waivers Approved to Board Statute 2.41.01.140\*

VI. Recommendations and Reports from the University Administration

- Lindsey C. Government and Community Affairs Report\*
- Staebler D. Economic Development Report\*
- Burns E. Development and Alumni Affairs Report\*
- Burns F. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$1,291,892.35, for the purposes presented:

1. The John Banicki Memorial Engineering Technology 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
2. The Dr. Ernest and Laurene Buechler 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 Wynn Butler Memorial 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
4. The Yvonne D. Gaither National Society of Black Engineers Student Organization Endowed Support Fund to provide awards to students who are active, dues-paying members of the National Society of Black Engineers Wayne State University (NSBE-WSU) chapter, and the secondary purpose to provide operating support to NSBE-WSU chapter. \$45,000
5. The Virginia Halley Memorial Student Award (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Institute of Gerontology. \$485,129.95
6. The Sandra Hughes O'Brien Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000

VI. Recommendations and Reports from the University Administration

Burns

F. Establishment of Endowment Funds\*

7. The Mrs. Mildred Shavers Kingston 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
8. The Edward J. Littlejohn Family Chair in the Damon J. Keith Center for Civil Rights to support the scholarly activities of the Edward J. Littlejohn Family Chair in the Damon J. Keith Center for Civil or Civil Rights. \$50,000
9. The Joseph L. Petrella Endowed Scholarship in accounting to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education the Mike Ilitch School of Business. \$25,000
10. The Aryabala and Ananda S. Prasad, M.D. Collaboration Research Room Fund to provide support for the Aryabala and Ananda S. Prasad, M.D. Collaboration Research Fund in the Vera P. Shiffman Medical Library. \$250,000
11. The Dr. Bradley Rosenberg Passion 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
12. The Dr. Larry Roy Endowed Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Irvin D. Reid Honors College. \$25,000
13. The Wayne Law BOV Endowed Student Support Fund to provide assistance in the Law School. \$25,000
14. The Wayne Med-Direct Program Endowed Support Fund (Fund Functioning as an Endowment) to provide support for the Wayne Med-Direct Program in the Office of the Provost. \$171,762.40

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Burns F. Establishment of Endowment Funds\*

15. The Carol A. Wylie Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. \$40,000

16. The James and Vi Yee Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Irvin D. Reid Honors College. \$25,000

Wilson VII. Election of Officers

- Chair
- Vice Chair
- Treasurer
- Secretary

Wilson VIII. Public Comment

- Megan Dombrowski
- Maureen Moore

Wilson IX. Adjournment

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\*Enclosure