



BOARD OF GOVERNORS MEETING

March 12, 2021

Presiding: M. Roy Wilson, President

Agenda

Miller

I. Roll Call

Wilson

II. Approval of Consent Agenda*

A. Approval of the Official Proceedings of January 29, 2021 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

C. Establishment of a New Online Program for the Master of Arts in Program Evaluation (Academic Affairs)

Authorizes the establishment of a new degree program, the Master of Arts in Program Evaluation in the College of Education, effective fall term 2021.

D. Discontinuance of the Master of Education in English Education (Secondary) (Academic Affairs)

Authorizes the discontinuance of the Master of Education in English Education (Secondary) in the College of Education, effective fall term 2021.

E. Discontinuance of the Master of Education in Reading (Academic Affairs)

Authorizes the discontinuance of the Master of Education in Reading in the College of Education, effective fall term 2021.

- Wilson II. Approval of Consent Agenda*
- F. Discontinuance of Doctor of Nursing Practice in Women’s Health Nurse Practitioner Specialty (Academic Affairs)
- Authorizes the discontinuance of the Doctor of Nursing Practice in Women’s Health Nurse Practitioner Specialty in the College of Education, effective spring term 2021.*
- G. Discontinuance of the Master of Science in Women’s Health Nurse Practitioner Specialty (Academic Affairs)
- Authorizes the discontinuance of the Master of Science in Women’s Health Nurse Practitioner Specialty in the College of Education, effective spring/summer term 2021.*
- H. Discontinuance of the Graduate Certificate in Women’s Health Nurse Practitioner Specialty (Academic Affairs)
- Authorizes the discontinuance of the Graduate Certificate in Women’s Health Nurse Practitioner Specialty in the College of Education, effective spring/summer term 2021.*
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- Wilson III. President's Report
- Wilson IV. Profiles in Warrior Strong
- Wilson V. Special Topic
- Strategic Plan Overview*
- VI. Board Committee Reports
- Gaffney A. Academic Affairs Committee
- Barnhill B. Budget and Finance Committee
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- VII. Recommendations and Reports from the University Administration
- Clabo A. Academic Affairs Informational Report – Student, Faculty and Academic Staff Achievements*

VII. Recommendations and Reports from the University Administration

- Lanier B. University Subcontract to License Technology to a Company Owned by a School of Medicine Faculty*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into an option with AleloPharma, Inc., a Michigan C-Corporation for an exclusive option for an exclusive license for commercialization of the intellectual property encompassing the development of an ultra-specific and ultra-sensitive SARS-CoV2 detection technology.” **(roll call vote required)**

- Lanier C. University Contract for Research and Services from Seraph Biosciences, LLC, 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 increase the contract award for research and laboratory services from Seraph Biosciences, LLC. The Board of Governors has already entered into a contract with Seraph Biosciences, LLC in 2016. The contract will be prototype fabrication and validation of a Raman spectroscopy system for the detection and identification of an array of pathogens, toxins, chemicals and pathogenic moieties. **(roll call vote required)**

- Lanier D. University Contract for Research and Services from QPathology, 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 three (3) multi-year contracts with QPathology (QP). The contracts are for evaluation and elucidation of the role of zinc in different human pathologies, and will initially focus on: (1) the ability of thymulin (a zinc-controlled peptide) to modulate T cell maturation and improve cancer immunotherapy; (2) the ability of zinc to decrease inflammation and chronic illnesses in the elderly; and (3) the ability of zinc to improve cardiovascular reactivity and reduce stroke in patients with type 2 diabetes (please see Appendix for synopses, proposed budgets and timelines). Importantly, all of the techniques and expertise necessary to complete these projects are available in the WSU laboratories of Ananda Prasad, MD, PhD and Andrew Fribley, PhD (Elliman and Lande), Warren Lockette, MD (Scott Hall and IBio), and Steven Firestine, PhD (Eugene Applebaum School of Pharmacy).

VII. Recommendations and Reports from the University Administration

Lindsey E. Government and Community Affairs Report*

Staebler F. Economic Development Report*

Burns G. Development and Alumni Affairs Report*

Burns H. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$1,400,225.31, for the purposes presented:

1. The Dr. Juliann Binienda Endowed Support Fund in the School of Medicine's Department of Family Medicine and Public Health Sciences. \$40,000
2. The Lillian J. Cassie, Ed.D. Endowed Research Fund to promote and support faculty research on vocal music education in the Department of Music at the College of Fine, Performing and Communication Arts. \$25,000
3. The Drs. Kevin and Roxane Chan Endowed Support Fund for the Post Baccalaureate Program to provide support for Wayne State University School of Medicine's Pre-Medical Post Baccalaureate Program. \$25,000
4. The Department of English Endowed Scholarship for Diversity and Social Justice to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$25,000
5. The John M Dorsey, MD. 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
6. The Finish Line 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
7. The David Fromm, M.D. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$1,000,000

VII. Recommendations and Reports from the University Administration

Burns

H. Establishment of Endowment Funds*

8. The Addie Green Endowed Scholarship Center for Civil Rights to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at Wayne State University. \$30,000
9. The Jerry Liu and Mrs. Claire Wu 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
10. The Ben & Sylvia Manlove Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education the Mike Ilitch School of Business. \$25,000
11. The Dr. M.R. and Malti Tatwawadi 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
12. The Thomas T. and Elizabeth C. Tierney Endowed Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Ilitch School of Business. \$100,000
13. The Deborah J. Weatherston Infant Mental Health 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 Merrill Palmer Skillman Institute for Child and Family Development \$30,225.31

Burns

I. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors dissolve the Patricia A. and Robert C. Morency Endowed Scholarship as presented.

Miller

J. Board Expenses*

Miller VIII. Ratification of Electronic Votes*

Action Requested: Motion that the Board of Governors ratify the electronic votes taken as presented.

1. Authorization to name the first week of February National Gun Violence Survivor's Week.
2. Authorization of the issuance of a promissory note to WDET from the Small Business Administration (SBA) as part of the Paycheck Protection Program (PPP) in the aggregate amount of \$505,734. This loan is eligible for forgiveness and the University will apply for forgiveness as outlined by the SBA.
3. Appointment of Rebecca Cooke as Treasurer of the Board of Governors, effective February 8, 2021.

Wilson IX. Adjournment

*Attachment