

Submitted by: Julie H. Miller, Secretary to the Board of Governors

RATIFICATION OF ELECTRONIC VOTES

Recommendation

It is recommended that the Board of Governors ratify the three actions adopted by the Board of Governors by electronic vote since the Board's last public meeting on January 29, 2021.

1. An action to name the first week of February National Gun Violence Survivor's Week. This action was unanimously approved by the Board via electronic votes completed on January 31, 2021.
2. An action to authorize 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. This action was unanimously approved by the Board via electronic votes completed on February 11, 2021.
3. An action to approve the appointment of Rebecca Cooke as Treasurer of the Board of Governors, effective February 8, 2021. This action was unanimously approved by the Board via electronic votes completed on February 15, 2021.

Background

Background information on each of the above three items was provided to the Board under separate cover. The above actions each had timeliness issues that required action prior to the March 12, 2021 meeting of the Board of Governors.