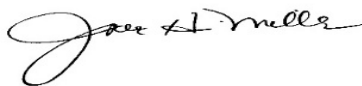




REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of March 12, 2021

- ▶ The Official Proceedings of the January 29, 2021 were approved as submitted by the Secretary.
- ▶ The appointment of Mark. L. Kornbluh as Provost and Senior Vice President for Academic Affairs, effective July 1, 2021, was approved as submitted.
- ▶ The remaining personnel recommendations were approved as submitted.
- ▶ A New Online Program for the Master of Arts in Program Evaluation in the College of Education was established, effective fall term 2021.
- ▶ The Master of Education in English Education (Secondary) in the College of Education was discontinued, effective fall term 2021.
- ▶ The Master of Education in Reading in the College of Education was discontinued, effective fall term 2021.
- ▶ The Doctor of Nursing Practice in Women's Health Nurse Practitioner Specialty in the College of Education was discontinued, effective spring term 2021.
- ▶ The Master of Science in Women's Health Nurse Practitioner Specialty in the College of Education was discontinued, effective spring/summer term 2021.
- ▶ The Graduate of Science in Women's Health Nurse Practitioner Specialty in the College of Education was discontinued, effective spring/summer term 2021.
- ▶ A resolution honoring the life and accomplishments of Cesar E. Chavez was adopted as presented. In addition, the Board of Governors commemorated March 31 annually as Cesar E. Chavez Day on campus.
- ▶ The President or his designee was authorized 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.

- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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)
- ▶ Endowment funds totaling \$1,400,225.31, were established for the purposes presented.
- ▶ The Patricia A. and Robert C. Morency Endowed Scholarship was dissolved as presented.
- ▶ Three actions previously approved by electronic vote were ratified 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.



Julie H. Miller
Secretary to the Board of Governors