



BOARD OF GOVERNORS MEETING

April 30, 2021

Presiding: M. Roy Wilson, President

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 of March 12, 2021 (Board)

Approve proceedings as presented.

B. Establishment of a New Online Program in Master of Arts in Environmental Science (Academic Affairs)

Authorizes the establishment of a new online degree program for the Master of Arts in Environmental Science, effective fall 2021.

C. Establishment of a New Program for the Master of Science in Dietetics (Academic Affairs)

Authorizes the establishment of a new program for the Master of Science in Dietetics in the College of Liberal Arts and Sciences, effective fall 2021.

D. Extending Suspension of WSUCA 2.34.09.020 – Admissions Test Requirements* (Academic Affairs)

Authorizes extending the suspension of WSUCA 2.34.09.020, the standardized test score requirement for admission to the University, previously extended on June 19, 2020, through the fall 2022 admission cycle.

Wilson II. Approval of Consent Agenda*

E. 400 Mack Avenue (Budget and Finance)

Authorizes the President or his designee to contract for the renovation of the west wing of the second floor of the 400 Mack Building from office space into outpatient exam room space for a project not to exceed \$2.5 million. Funding for this project will be provided from Public Entity Physician Payment Adjustment Program (PEPPAP) funds.

F. Parking Structure 1 Repairs (Budget and Finance)

Authorizes the President or his designee to execute contracts for the construction phase of repairs to Parking Structure 1 spending up to \$1,300,000 to conduct repairs. Funding will be provided from Deferred Maintenance.

G. Scott Hall Vivarium Updates (Budget and Finance)

Authorizes the President or his designee to approve spending to design, solicit bids and award contracts to make improvements to the Scott Hall Vivarium for a project cost not to exceed \$7,000,000. Funding for this project will be provided from the Deferred Maintenance, Department of Research, School of Medicine and Strategic Initiative Funds.

Clabo III. Approval of Personnel Actions

- Recommendations for Senior Administrative Appointment*

Authorizes the appointment of Brian D. Cummings as Dean of the Eugene Applebaum College of Pharmacy and Health Sciences, effective July 1, 2021

- Approval of Personnel Recommendations*

Approves personnel recommendations for appointments with tenure, appointments to full professor and administrative appointments.

Wilson IV. Board of Governors Faculty Recognition Awards

Stancato Natalie Bakopoulos, English, College of Liberal Arts and Science

Kumar Susan Davis, Pharmacy Practice, Eugene Applebaum College of Pharmacy & Health Sciences

Kelly Donovan Hohn, English, College of Liberal Arts and Sciences

Gaffney Karen Marrero, History, College of Liberal Arts and Sciences

Busuito Joseph Roche, PhD, Physical Therapy, Eugene Applebaum College
of Pharmacy & Health Sciences

Wilson V. President's Report

Clabo VI. Special Topic

- Strategic Plan 2016-21 Update: Teaching Excellence*

VII. Board Committee Reports

Gaffney A. Academic Affairs Committee

Barnhill B. Budget and Finance Committee

1. FY 2021-2022 Proposed Housing and Residential Life Room
and Board Rates

*Action Requested: Motion that the Board of Governors
approves the FY2021-2022 room and board rates as
presented.*

2. School of Medicine FY 2021 Tuition Rates (Budget and
Finance)

*Authorizes approval of the FY 2021 School of Medicine
tuition rates as presented.*

Stancato C. Student Affairs Committee

VIII. Recommendations and Reports from the University Administration

Banks A. Title IX Update

Clabo B. Academic Affairs Informational Report – Student, Faculty and
Academic Staff Achievements*

Lanier C. Division of Research Awards Report: Quarter 2 - FY 2021*

VIII. Recommendations and Reports from the University Administration

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

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Mitovation, Inc. to exclusively license for commercialization of the intellectual property encompassing the technologies collectively entitled “infrared light for therapeutic intervention in ischemic reperfusion and inflammatory injury” (the ‘Technology’). **(roll call vote required)**

- Lanier E. University Contract to License Technology to a Company Owned by College of Engineering/School of Medicine Faculty*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Ray Therapeutics, Inc. to enter into an Option for an Exclusive License for the commercialization of the intellectual property related to OptoGenetic Therapeutics for Vision Restoration. **(roll call vote required)**

- Lanier F. University Subcontract with an Outside Organization in Which a Wayne State University Employee Participates*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a sub award contract with Health Centers Detroit Foundation Inc. related to the Michigan Area Health Education Center’s (MI-AHEC) cooperative agreement held by Wayne State University’s School of Medicine. The sub award contract would be for Health Centers Detroit Foundation Inc. to provide host partner services for MI-AHEC’s Southeast Regional Center located in Detroit. **(roll call vote required)**

- Lindsey G. Government and Community Affairs Report*

- Staebler H. Economic Development Report*

- Burns I. Development and Alumni Affairs Report*

- Burns J. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$1,600,229.74, for the purposes presented:

1. The Mary C. Brockmeyer Endowed Opportunity Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Nursing. \$25,000

VIII. Recommendations and Reports from the University Administration

Burns

J. Establishment of Endowment Funds*

2. The M. Dance Chisholm 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
3. The Dr. David A. and Mrs. Jeannette Colosimo 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
4. The John Dewan Memorial Foundation Endowed Scholarship 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 Dotson Merit 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
6. The Kweku Memorial Endowed Support Fund in African American Studies in the Department of African American Studies in the College of Liberal Arts and Sciences. \$40,000
7. The Professor Edward J. Littlejohn Endowed Support Fund at the Law School to provide support for Law School's efforts to elevate its national ranking and reputation. \$1,500,000
8. The Professor Edward J. Littlejohn Endowed Faculty Development Award at the Law School to recognize outstanding faculty achievement and encourage continued progress of faculty in the Law School. \$100,000
9. The Richard J. Pollard, M.D. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$35,229.74
10. The ProQuest Extraordinary Women in Computer Science Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$25,000

VIII. Recommendations and Reports from the University Administration

Burns

J. Establishment of Endowment Funds*

11. The Department of Psychology Endowed Student Support Fund to provide educational support for graduate students in Clinical Psychology and Psychology graduate programs in the College of Liberal Arts and Sciences. \$25,000
12. The Corrine F. Resta Endowed Student Support Fund to provide program and educational support for PhD or M.D./PhD Program students in the School of Medicine who are pursuing doctoral studies in the area or neurology and neuroscience. \$1,000,000
13. The Virginia Gamble Roberts Memorial 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
14. The Lowell E. Wenger Memorial Endowed Student Travel Support Fund to provide support for the Department of Physics & Astronomy with support for students' travel, meals, lodging, and conference fees. \$25,000

Burns

K. Repurposing of Endowment Funds*

Action Requested: Motion that the Board of Governors repurpose the endowed fund known as the Mildred Jeffrey Endowed Internship for Social Justice in the College of Liberal Arts and Sciences to the Mildred Jeffrey Math Corps Endowed Support Fund.

Wilson

IX. Public Comment

- Gary Morris
- Desmond Wright-Glenn
- Kelly Gottesman

Wilson

X. Adjournment

*Attachment