



REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of April 30, 2021

- ▶ The Official Proceedings of the March 12, 2021 Regular Meeting were approved as submitted by the Secretary.
- ▶ The recommendation for the appointment of Brian D. Cummings as Dean of the Eugene Applebaum College of Pharmacy and Health Sciences was approved. His appointment is effective August 1, 2021.
- ▶ The personnel recommendations for appointments with tenure, appointments to full professor and administrative appointments were approved as submitted.
- ▶ A New Program for the for the Master of Science in Dietetics was established, effective fall term 2021.
- ▶ A New Online Program for the Master of Arts in Environmental Science was established, effective fall term 2021.
- ▶ The suspension of WSUCA 2.34.09.020, the standardized test score requirement for admission to the University, previously extended on June 19, 2020, was extended through the fall 2022 admission cycle.
- ▶ The FY 2021-2022 Housing and Residential Life Room and Board Rates were approved as presented.
- ▶

Meals Plans (per person)

- Warrior Pass 200 (unlimited+\$200 per semester)
- Weekly 15 + 400 (Fifteen swipes/week +400/semester)
- Block 175 + 550 (175 blocks/semester + \$550/semester)
- Block 110 + 550 (110 blocks/semester + \$550/semester)
- Block 75 + 550 (75 blocks/semester + \$300/semester)

Block Plans (non-residents, faculty and staff)

- 15 Block Plan (15 swipes good fall and winter)
- 30 Block Plan (30 swipes good fall and winter)
- 45 Block Plan (45 swipes good fall and winter)

- ▶ The FY 2022 base tuition rate for the School of Medicine MD program was approved, but implementation held for a two-week period, until May 15, 2021. The new rate increases tuition by 1.9% for resident students and by .3% for non-resident students.

As part of this recommendation, the Board adopted an increase of 1.9% in the following MD program student fees:

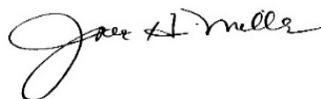
Student Medical School Support Fees (annual fee)
Student Services Fee (per credit hour fee)

The Board continued to authorize the President or his/her designee to make adjustments to the rates for special programs or where otherwise appropriate.

If majority of the Board does not agree to reconsider this approval prior to May 15th, the above actions will be implemented.

- ▶ The President or his designee was authorized to contract for the renovation of the west wing of the second floor the 400 Mack Avenue building from office space into an 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.
- ▶ The President or his designee was authorized to execute contracts for the construction phase of repairs to Parking Structure 1 at a cost not to exceed \$1,300,000. Funding will be provided from Deferred Maintenance.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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’).
- ▶ The President or his designee was authorized 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.

- ▶ The President or his designee was authorized 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.
- ▶ Endowment funds totaling \$1,600,229.74, were established for the purposes presented.
- ▶ The Mildred Jeffrey Endowed Internship for Social Justice in the College of Liberal Arts and Sciences was repurposed as the Mildred Jeffrey Math Corps Endowed Support Fund.



Julie H. Miller
Secretary to the Board of Governors