



BOARD OF GOVERNORS MEETING

June 25, 2021

Presiding: M. Roy Wilson, President

Revised 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 April 30, 2021 (Board)

Approve proceedings as presented.

B. Orbitrap Eclipse Mass Spectrometer to Enable Quantitative Multiplexed Proteomic Mass Spectrometry Research, Education and Outreach Grant for Wayne State University (Budget and Finance)

Authorizes the President or his designee to approve a contract not to exceed \$1.29 million to ThermoFisher Scientific to procure an Orbitrap Eclipse Mass Spectrometer which will be housed in the Proteomics Facility Core Laboratory, 2105 Scott Hall, Wayne State University.

C. George L. Beecher House HVAC Improvements (Budget and Finance)

Authorizes the President or his designee to approve spending to design, solicit bids, and award contracts for the Beecher House HVAC improvements located at 5475 Woodward Avenue with a project cost not to exceed \$825,500. Funding for this project will be initially provided by the Deferred Maintenance Reserve. Since this project qualifies for HEERF funding, the Deferred Maintenance Reserve fund will be reimbursed.

III. Approval of Personnel Actions

Clabo A. Approval of Personnel Recommendations*

Wilson IV. President's Report

Ellis V. Office of Institutional Research & Analysis - Data, Dashboards & Rankings Update*

Wilson VI. Profiles in Warrior Strong

Lanier VII. Special Topic

- Strategic Plan 2016-21 Update: Research

VIII. Board Committee Reports

Gaffney A. Academic Affairs Committee

Barnhill B. Budget and Finance Committee

1. FY 2021-2022 Tuition and Fee Rates

Action Requested: Motion that the Board of Governors approves the FY2021-2022 tuition and fee rates as presented.

IX. Recommendations and Reports from the University Administration

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

Lanier B. University Contract for Services from Math Corps, a Non-Profit Corporation Whose CEO is a Faculty Member of the College of Liberal Arts and Sciences*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Math Corps, a non-profit organization, to perform services in support of the WSU Math Corps, a university outreach program for Detroit Public School students. **(roll call vote required)**

IX. Recommendations and Reports from the University Administration

Lindsey C. Government and Community Affairs Report*

Staebler D. Economic Development Report*

Burns E. Development and Alumni Affairs Report*

Burns F. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$473,000, for the purposes presented:

1. The Robert and Claire Albertson Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000
2. The "Discovery of Cure" Program Endowed Fund to provide support for the "Discovery to Cure" program in the School of Medicine. \$80,000
3. The Michael Einheuser Endowed Finish Line Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Irvin D. Reid Honors College. \$10,000
4. The Neil H. Mansharamani Endowed Forensics Award to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts. \$25,000
5. The Joanne Nicolay Foundation Endowed Student Award in 19th Century American History to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$33,000
6. The Therman and Ellen Smith Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$300,000

IX. Recommendations and Reports from the University Administration

Burns G. Change in Endowment Funds*

Action Requested: Motion that the Board of Governors approve the revision and restatement of the existing Michael Einheuser Endowed Scholarship (Fund Functioning as an Endowment) and the establishment of the Michael Einheuser Endowed Finish Line Scholarship (Revised Fund Functioning as an Endowment) in the Irvin D. Reid Honors College.

Cooke H. Resolutions regarding Old Main Renovation and Undergraduate Library Construction*

Action Requested: Motion that the Board of Governors adopt the resolutions as submitted to provide for the State Building Authority to convey title to Old Main and the Undergraduate Library (now known as the David W. Adamany Undergraduate Library) to Wayne State University.

Miller I. Proposed Schedule of Meetings, 2021-2022 and 2022-2023*

Wilson X. Public Comment

- Matthew Zebari
- Laura Kline

Wilson XI. Adjournment

*Attachment