



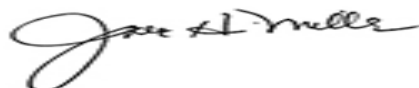
**Report of Actions
taken by the Board of Governors
at its meeting of June 25, 2021**

- ▶ The Official Proceedings of the April 30, 2021 Regular Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations for appointments with tenure, appointments to full professor and administrative appointments were approved as submitted.
- ▶ The FY 2021-22 tuition and fee rates were approved as presented, an increase of 3,9% for undergraduates, graduates and most professional students, with the exception of the School of Medicine MD program students, previously approved by the Board of Governors in April.

The President or his designee was also authorized to make adjustments to the rates for special programs or where otherwise appropriate.

- ▶ The President or his designee was authorized 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, 2015 Scott Hall, Wayne State University. The full purchase cost for the spectrometer is secured by the National Institutes of Health High End Instrumentation Award #1S10OD030484-01.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized to contract with Math Corps, a non-profit organization, to perform services in support of the WSU Math Corps, a university outreach program for the Detroit Public School students.
- ▶ Endowment funds totaling \$473,000, were established for the purposes presented.

- ▶ The revision and restatement of the Michael Einheuser Endowed Scholarship (Fund Functioning as an Endowment) and the establishment of the Michael Einheuser Endowed Finish Line Scholarship (Revised Functioning as an Endowment) in the Irvin D. Reid Honors College as changed, as presented.
- ▶ The resolutions to provide for the State Building Authority to convey titles to Old Main and the Undergraduate Library (now known as the David W. Adamany Undergraduate Library) to Wayne State University were adopted, as submitted.
- ▶ The Board of Governors Schedule of Meetings, 2021-2022 and 2022-2023 was approved, as presented.



Julie H. Miller
Secretary to the Board of Governors