



**REPORT OF ACTIONS**  
**taken by the Board of Governors**  
**at its Special Meeting of June 5, 2020**

- ▶ The President or his designee was authorized to approve spending to design, solicit bids and award contracts for the replacement of the Science Hall Building roof for a cost not to exceed \$850,000. Funding for this project will be provided from the Deferred Maintenance Reserve.
  
- ▶ The President or his designee was authorized to approve spending for construction documents, bid solicitation and awarding of construction contracts to make improvements to Scott Hall Vivarium for a project cost not to exceed \$3,965,000. Funding for this project will be provided from the School of Medicine, the Department of Research, and Deferred Maintenance.
  
- ▶ The FY 20120-21 tuition and fee rates were approved as presented. Wayne State University will freeze FY2020 rates for FY2021. Tuition and fee rates will remain unchanged for undergraduates and graduate and most professional students, with the exception of the School of Medicine MD program students, previously approved by the Board of Governors in May.

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

A handwritten signature in cursive script that reads "Julie H. Miller".

Julie H. Miller  
Secretary to the Board of Governors