



## BOARD OF GOVERNORS MEETING

October 1, 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 June 25, 2021 (Board)

*Approve proceedings as presented.*

B. Establishment of a New Accelerated 3-Year MD Program (Academic Affairs)

*Authorizes the establishment of a new accelerated 3-year MD program in the School of Medicine, effective January 2022.*

C. Art Building HVAC Renovation (Budget and Finance)

*Authorizes the President or his designee to approve spending to design, solicit bids and award contracts for the Art Building HVAC improvements located on 5400 Gullen Mall with a project cost not to exceed \$8,500,000. Funding for this project will be initially provided by Deferred Maintenance Reserve. This project qualifies and the Deferred Maintenance Reserve will be reimbursed.*

D. Matthaei Office Addition (Budget and Finance)

*Authorizes the President or his designee to execute contracts for the design and construction of an addition to the Frederick C. Matthaei Physical Education Center. In September 2019, the Board of Governors authorized \$840,000 for the design and construction of the project. This request is to authorize additional spending up to \$390,000 to conduct repairs to the addition for a total project cost of \$1,230,000. Funding will be provided by the current plant fund account.*

III. Approval of Personnel Actions

Kornbluh A. Approval of Personnel Recommendations\*

Wilson B. Delegation of Authority\*

Action Requested: Motion that the Board of Governors ratify the action adopted by electronic vote on August 12, 2021, with a vote of 8-0. The action approved the appointment of David Massaron as Senior Vice President for Finance and Business Operations, Chief Business Officer and Treasurer. The effective date of this appointment is October 1, 2021.

Wilson IV. President's Report

Kelly V. Board's Chair Report

Wright VI. Special Topic

- Update on WDET

VII. Board Committee Reports

Gaffney A. Academic Affairs Committee

Barnhill B. Budget and Finance Committee

1. Proposed General Fund and Auxiliary Budget, FY 2022\*

Action Requested: Motion that the Board of Governors approve the proposed FY 2022 general fund and auxiliary budgets, as presented.

Stancato C. Student Affairs Committee

Kelly D. Bylaws Committee

1. Revision of Board of Governors Bylaws\*

Action Requested: Motion that the Board of Governors approves the revision of the Board of Governors Bylaws, presented.

VIII. Recommendations and Reports from the University Administration

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

Lanier B. Research Awards Quarter 3 - FY2021\*

VIII. Recommendations and Reports from the University Administration

Lanier C. Report on Waivers Approved to Board Statute 2.41.01.140\*

Lanier D. University Contract for Research and Services from Repela Tech, LLC, Company Owned by a College of Engineering Faculty Member \*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a contract for research and laboratory services from with Repela Tech, LLC. The contract will provide for services related to the evaluation of marine antifouling coatings. **(roll call vote required)**

Lanier E. University Subcontract from Ray Therapeutics, Company Partially Owned by a School of Medicine Faculty Member\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Ray Therapeutics, Inc. to further develop intellectual property related to retinal gene therapy for treating blindness caused by retinal degenerative diseases. The contract will be to perform comparative studies in mouse models to evaluate pharmacology and function of virus vector constructs containing the licensed gene of CoChR-3M from Wayne State University. **(roll call vote required)**

Lindsey F. Government and Community Affairs Report\*

Staebler G. Economic Development Report\*

Burns H. Development and Alumni Affairs Report\*

Burns I. University Endowment Fund Policy - Revisions to Board of Governors Common Trust Fund Statute, Section 2.73.05\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to approve the revisions to WSUCA statute 2.73.05 as presented with changes becoming effective October 1, 2021. The change is to increase the annual distribution rate from 4.50% to 5.00%. Of this annual distribution, 4.00% will be transferred to the beneficiary or spending account and 1.00% will be transferred to an administrative fee account as a fee to support the Development and Alumni Affairs capital campaign and fundraising activities.

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VIII. Recommendations and Reports from the University Administration

Burns J. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$4,517,000, for the purposes presented:

1. The Bruce Behnke and Steven Leong PwC Multicultural Professional Readiness Education Program to provide support for the PwC MPREP Scholars program in the Mike Ilitch School of Business. \$25,000
2. The Crossing the Engineering Finish Line Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$30,000
3. The C&IT Gossman Endowed Internship Program (Fund Functioning as an Endowment) to provide major support for expenses associated with the C&IT Gossman Endowed Internship Program in the Division of C&IT. \$3,800,000
4. The Mark R. Gruskin, PhD. Endowed Faculty Research Fund to promote and support faculty research in the Department of Finance at the Mike Ilitch School of Business. \$50,000
5. The Kenneth A. Kish Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Social Work. \$50,000
6. The Sadie and Reuben Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$300,000
7. The Dr. Stephen A. Lerner Endowed Lectureship to support scholarly lectures in the Department of Internal Medicine, Division of Infectious Diseases at the School of Medicine. \$50,000
8. The Anita D. McDonald Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$50,000

VIII. Recommendations and Reports from the University Administration

Burns

J. Establishment of Endowment Funds\*

9. The MISB Alumni Council Student Experience Endowment to provide support for expenses associated with educational programming, tuition, fees and other educational expenses for students enrolled in the Mike Ilitch School of Business (MISB).  
\$30,000
10. The Newman Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Ilitch School of Business.  
\$100,000
11. The Bettye Washington Greene Endowed Memorial Lecture Series to provide support for expenses for an annual lecture series in the Department of Chemistry at the College of Liberal Arts and Sciences on subjects related to advances in scientific research and the breadth and variety of career opportunities available students in research based disciplines.  
\$50,000
12. The Loretta Ziegelman Endowed Memorial Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Social Work.  
\$32,000

Kelly

IX. Executive Committee

Wilson

X. Public Comment

- Tara Shabo
- Rev. Dr. Yvette Griffin
- Richard Hosking
- Maureen Kemp

Wilson

XI. Adjournment

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\*Attachment