



BOARD OF GOVERNORS MEETING

December 3, 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, October 1, 2021 Regular Board Meeting

Approve proceedings as presented.

- B. Discontinuance of the Nurse Midwife (NM) Graduate Certificate Program (Academic Affairs)

Authorizes the discontinuance of the Nurse Midwife (NM) Graduate Certificate (GC) Program, effective fall term 2022.

- C. Discontinuance of the Nurse Midwife (NM) Specialty in Doctor of Nursing Program (Academic Affairs)

Authorizes the discontinuance of the Nurse Midwife (NM) Specialty in Doctor of Nursing (DNP) Program, effective fall term 2022.

- D. Discontinuance of the Nurse Midwife (NM) Specialty in Master of Science in Nursing Program (Academic Affairs)

Authorizes the discontinuance of the Nurse Midwife (NM) Specialty in Master of Science in Nursing (MSN) Program, effective fall term 2022.

- E. Discontinuance of the Bachelor of Science in Education in Learning Design and Technology (Academic Affairs)

Authorizes the discontinuance of Bachelor of Science in Learning Design and Technology, effective winter term 2022.

- Wilson II. Approval of Consent Agenda*
- F. Revision of Section 2.43.11.120 of the Statute on University Requirements for the Baccalaureate Degree (Academic Affairs)
- Authorizes the revision of WSUCA 2.43.11.120 related to the number of credits required for concurrent bachelor's degrees, effective immediately.*
- G. Stadium Structural Repairs (Budget and Finance)
- Authorizes the President or his designee to approve spending to design, solicit bids and award contracts for the Stadium Structural Replacement for a project cost not to exceed \$3,000,000. Funding for this project will be provided from Deferred Maintenance.*
- III. Approval of Personnel Actions
- Kornbluh 1. Approval of Personnel Recommendations*
- Kornbluh 2. Recommendations for Senior Administrative Appointment*
- Wilson IV. President's Report
- Kelly V. Chair's Report
- Kornbluh/
Wright VI. Special Topic
- Update on Strategic Plan 2022
- Wilson VII. ~~Board of Governors Faculty Recognition Award Recipients: 2020 and 2021 -~~
POSTPONED
- VIII. Board Committee Reports
- Barnhill A. Budget and Finance Committee
- Gaffney B. Academic Affairs Committee
- IX. Recommendations and Reports from the University Administration
- Kornbluh A. Academic Affairs Report - Update from the Provost*
- Lanier B. Research Report: Recent Highlights*

IX. Recommendations and Reports from the University Administration

- Lanier C. Research Report: Quarter Four - FY 2021*
- Lanier D. Report on Waivers Approved to Board Statute 2.41.01.140*
- Lanier E. University Subcontract from a Company which involves WSU Employee as a Board Member*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with *Society for Public Health Education (SOPHE)* to process evaluation of the SOPHE/CDC 2021 Institute for Higher Education Academy. **(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. Establishment of Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$6,270,000, for the purposes presented:

1. The Cap Chastain Veterans Endowed Engineering Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$30,000
2. The Chemical Engineering and Materials Science Endowed Support Fund (Fund Functioning as an Endowment) to major support for the Department of Chemical Engineering and Materials Sciences in the College of Engineering. \$40,000
3. The Frank W. Harris Rising Star Endowed Scholarship Fund to provide scholarship award to eligible students participating in the College of Engineering's experimental learning K-12 Summer Outreach Program. \$50,000
4. The Marion E. Jackson Endowed Scholarship in Art and Community to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the James Pearson Duffy Department of Art and Art History in the College of Fine, Performing and Communication Arts. \$25,000

IX. Recommendations and Reports from the University Administration

Burns

I. Establishment of Funds*

5. The Carl R. Johnson Early Career Professorship in Chemistry to support the Department of Chemistry's efforts to recognize early-career faculty members who demonstrate an exceptionally strong potential for continued contribution to the University and the honoree's profession. \$1,000,000
6. The Journal of Literary and Visual Arts and Culture Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the in the School of Medicine. \$25,000
7. The Richard J. Mazurek, M.D. and Nicholas Labeledz Support Fund for Med-Direct (Fund Functioning as an Endowment). \$5,000,000
8. The UMA Raghavan National Society of Black Engineers Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$100,000

Burns

J. Naming of the School of Social Work Garden*

Authorizes the honorific naming of the School of Social Work Garden as the *School of Social Work Maryann Mahaffey Memorial Garden* in recognition of Mahaffey's service to Wayne State University as a faculty member in the School of Social Work and her legacy of service to the community as a social worker, author, educator, civil rights activist, volunteer and political leader.

Miller

X. Ratification of Electronic Vote*

Action Requested: Motion that the Board of Governors ratify the action adopted by the Board of Governors by electronic vote on October 28, 2021, with a vote of 8-0. This action approved the naming of the Plaza at the Wayne State University Basketball Arena as *M. Roy Wilson Plaza*.

- Wilson XI. Public Comment
- Justin Sherman
 - Maureen Kemp
 - James Gallant

Wilson XII. Adjournment

*Attachment