

Submitted by: Julie H. Miller, Secretary to the Board of Governors

RATIFICATION OF ELECTRONIC VOTE
Naming of Arena Plaza

Recommendation

It is recommended 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. The action approved the naming of the Plaza at the Wayne State University Basketball Arena as the *M. Roy Wilson Plaza*.

Background

The background on this request was distributed to the Board under separate cover. Information about the conclusion of the fundraising program to support construction of the plaza adjacent to the new WSU Basketball Arena, and the naming of the plaza, was received in the Development Office after the Board of Governors' October 1, 2021 Board meeting. To allow Board review and action to occur before the grand opening of the arena, scheduled for November 5, 2021, the request for approval of this action was submitted to the Board in late October. The request was submitted to the Board by Susan E. Burns, Vice President for Development and Alumni Relations and President of the WSU Foundation.