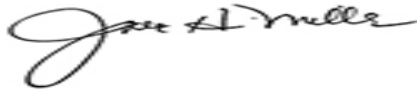




**Report of Actions  
taken by the Board of Governors  
at its meeting of December 3, 2021**

- ▶ The Official Proceedings of the October 1, 2021 Regular Meeting were approved as submitted by the Secretary.
- ▶ The Nurse Midwife (NM) Graduate Certificate Program was discontinued, effective fall term 2022.
- ▶ The Nurse Midwife (NM) Specialty in Doctor of Nursing Program was discontinued, effective fall term 2022.
- ▶ The Nurse Midwife (NM) Specialty in Master of Science in Nursing Program was discontinued, effective fall term 2022.
- ▶ The revision of WSUCA 2.43.11.120 related to the number of credits required for concurrent bachelor's degrees was approved, effective October 1, 2021.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized to contract with *Society for Public Health Education (SOPHE)* to process evaluation of the SOPHE/CDC 2021 Institute for Higher Education Academy.
- ▶ The personnel recommendations were approved as submitted.
- ▶ Ahmad Ezzeddine, Ph.D. was named Vice President for Academic Student Affairs and Global Engagement for a five-year term, effective December 3, 2021.
- ▶ Louis Lessem was designated as Vice President and General Counsel Emeritus upon his retirement.
- ▶ Endowment funds totaling \$6,270,000, were established for the purposes presented.

- ▶ The honorific naming of the School of Social Work Garden as the *School of Social Work Maryann Mahaffey Memorial Garden* was approved, 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.
  
- ▶ The Board ratified the action adopted by the Board of Governors by electronic vote on October 28, 2021, approving the naming of the Plaza at the Wayne State University Basketball Arena as the *M. Roy Wilson Plaza*.



Julie H. Miller  
Secretary to the Board of Governors