



BOARD OF GOVERNORS MEETING

January 28, 2022

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, December 3, 2021 Regular Board Meeting

Approve proceedings as presented.

B. Contingency Reserve (Budget and Finance Committee)

Authorizes the transfer of \$175,000 from the Contingency Reserve to fund the Vice President and General Counsel search.

C. Cohort Pricing Model (Budget and Finance)

Authorizes the Provost/SVP for Academic Affairs and the CFO/SVP for Finance and Business Operations to develop and implement cohort-based tuition pricing models applicable to for-credit courses, programs and certificates that include tuition and course materials, and course customization.

D. Establishment of a Joint Doctor of Medicine (M.D.) and Master in Business Administration (M.B.A) Program (Academic Affairs)

Authorizes the establishment of a Joint Doctor of Medicine (M.D.) and Master in Business Administration (M.B.A.) Program, effective fall 2022.

E. Change the Name of the Bachelor of Science in Elementary Education to the Bachelor of Science in Early and Elementary Education (Academic Affairs)

Authorizes the change in the name of the Bachelor of Science in Elementary Education to the Bachelor of Science in Early and Elementary Education, effective fall 2022.

- F. Discontinuance of the Bachelor of Science in Electric Transportation Technology (BSETT) Program (Academic Affairs)

Authorizes the discontinuance of the Bachelor of Science in Electric Transportation Technology (BSETT) Program, effective fall 2022.

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

- Wright VI. FY2022 - 2027 Strategic Plan*

VII. Special Topics:

- Staebler Economic Impact Strategic Plan*

- Wright Crisis Communications Update*

VIII. Board Committee Reports

- Stancato A. Student Affairs Committee

- Barnhill B. Budget and Finance Committee

- Gaffney C. Academic Affairs Committee

IX. Recommendations and Reports from the University Administration

- Kornbluh A. Academic Affairs Report - Update from the Provost*

- Kornbluh B. Overview of Centers and Institutes

- Wilson C. Charter Renewal: Michigan Development Disabilities Institute*

Action Requested: Motion that the Board of Governors renew the charter for the Michigan Developmental Disabilities Institute (MI-DDI) through December 2026.

Lanier D Research Report: Quarter One - FY 2022*

Lanier E. University Contracts with an Organization in Which a University Staff Member is a Voluntary, Non-Paid Board Member*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with *Michigan Crisis Response Association, Inc. (MCRA)* to provide Critical Incident Stress Management (CISM) training to first responders (police, fire, dispatch, EMT, and corrections officers) throughout the state of Michigan as a fulfillment of the MDHHS Frontline Strong Together grant funded through the department of Psychiatry and Behavioral Neurosciences in the School of Medicine.
(roll call vote required)

Massaron F. University Contracts with an Organization in Which a University Staff Member has an Officer of the Corporation Campus Health Center*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into three individual contracts with the Nursing Practice Corporation. Dean Laurie M. Lauzon Clabo, by virtue of her role as dean is also the President of the Nursing Practice Corporation, which is the faculty practice plan of the College of Nursing.
(roll call vote required)

Lindsey G. Government and Community Affairs Report*

Staebler H. Economic Development Report*

Burns I. Development and Alumni Affairs Report*

Burns J. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$3,796,928.90, for the purposes presented:

1. The John H. and Ethel S. Anthony Endowed Study Abroad Support Fund to provide support for the study abroad expenses in the Mike Ilitch School of Business. \$50,000

2. The Ed and Karen Bernacki Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$100,000

3. The Roger Boileau Endowed Memorial Scholarship Fund to

- recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$30,000
4. The George J. and Evelyn J. Haddad Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000
 5. The Helen C. Hartman Family Wayne Med-Direct Program Endowed Support Fund to provide major support for the Wayne Med-Direct Program. \$1,500,000
 6. The Naeim A. Henein & Family Mechanical Engineering Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$200,000
 7. The Henry Ford Village Endowed Scholarship to provide support for scholarships to students enrolled in a granting program in the College of Nursing, the College of Education, or a STEM-related degree-granting program. \$300,000
 8. The Leonard Kaplan Endowed Professorship (Fund Functioning as an Endowment) in the College of Education. \$186,928.90
 9. The Mildred and Charles Kaye Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the in the College of Education. \$50,000
 10. The Legal Excellence Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000
 11. The K.G. Lim Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$100,000
 12. The Ratna and Vaman Naik Endowed Support Fund for Graduate Student Success in Quantitative Research in the Social Sciences to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$25,000

13. The Ratna and Vaman Naik Endowed Support Fund for Undergraduate Student Success in Physics and Related Fields to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$25,000
14. The Professor Sheri J. Perelli and Professor Toni M. Somers Endowed Scholarship in Management to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the in the Mike Ilitch School of Business. \$25,000
15. The Prechter Family Fund at the Kresge Eye Institute in Honor of Dr. Abrams to provide major support for the Translational Research Innovation Grant (TRIG) program at the Kresge Eye Institute, Department of Ophthalmology and Anatomy and Cell Biology in the School of Medicine. \$1,000,000
16. The Dr. John R. and Lynn Schneider Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$50,000
17. The Robert A. Sedler Endowed Constitutional Law Prize to recognize students identified as outstanding constitutional law scholars in the Law School . \$25,000
18. The Thomas T. and Elizabeth C. Tierny Endowed Scholarship for Veterans to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the in the Mike Ilitch School of Business. \$50,000
19. The Wineman/Schopmeyer Family Endowed Student Support Fund to provide major support for the Social Work Student Alliance (SWSA) in the School of Social Work. \$30,000

Burns

K. Repurposing of an Endowment Fund*

Action Requested: Motion that the Board of Governors approve the repurposing of the Richard C. Van Dusen Visiting Professor in Urban Leadership (Fund Functioning as an Endowment) in the College of Liberal Arts into the Richard C. Van Dusen Urban Leadership Forum Endowed Support Fund (Fund Functioning as an Endowment) in the Office of Government and Community Affairs.

Wilson X. Election of Officers

- Chair
- Vice Chair
- Treasurer
- Secretary

Wilson XI. Public Comment

- Justin Sherman
- James Gallant

Wilson XII. Adjournment

*Attachment