

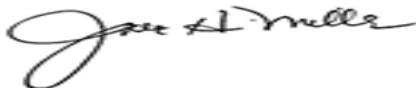


**Report of Actions
taken by the Board of Governors
at its meeting of January 28, 2022**

- ▶ The Official Proceedings of the December 3, 2021 Regular Meeting were approved as submitted by the Secretary.
- ▶ A transfer of \$175,000 from the Contingency Reserve was approved to fund the search for a Vice President and General Counsel.
- ▶ The Provost and the Chief Financial Officer were authorized 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.
- ▶ The Joint Doctor of Medicine (M.D.) and Master in Business Administration (M.B.A.) was established, effective fall term 2022.
- ▶ The name of the Bachelor of Science in Elementary Education was changed to the Bachelor of Science in Early and Elementary Education, effective fall term 2022.
- ▶ The Bachelor of Science in Electric Transportation (BSETT) Program was discontinued, effective fall term 2022.
- ▶ The personnel recommendations were approved as submitted.
- ▶ Dr. Hasan Elahi, was appointed Dean of the College of Fine, Performing and Communication Arts for a five-year term, effective March 1, 2022.
- ▶ The 2022-2027 Strategic Plan entitled Our Moment in Time was approved as submitted.
- ▶ The charter for the Michigan Developmental Disabilities Institute (MI-DDI) was renewed through December 2026.
- ▶ The President or designee was authorized 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 Board of Governors Meeting 3 Agenda - January 28, 2022 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.

- ▶ The President or designee was authorized to enter into three individual contracts with the Nursing Practice Corporation. The 3 contracts are: 1) Memorandum of Understanding to operate the Campus Health Center for a period of 5 fiscal years, FY 2022 through FY 2026. The base cost for year one is \$1,764,904, and may be adjusted for inflationary reasons during the life of the agreement. The MOU has an approximate value of \$9 million for the five-year period. 2) Amendment to Professional Services Agreement to provide COVID testing and Vaccinations to students, faculty & staff, for a period through April 30, 2022. The amount of the Amendment has a maximum of \$4 million. 3) Service Agreement to provide immunization services and Wellness Warriors screenings for a two-year period, through fiscal year 2023. This is a renewal of an agreement awarded as a result of a competitive bid, and has a value of approximately \$150k for the two-year period
- ▶ Endowment funds totaling \$3,796,928.90 were established for the purposes presented.
- ▶ 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 was approved as submitted.
- ▶ The results of the election of officers for the Board of Governors for 2022 is as follows:
 - Mark Gaffney, Chair
 - Shirley Stancato, Vice Chair
 - David Massaron, Treasurer
 - Julie H. Miller, Secretary



Julie H. Miller
Secretary to the Board of Governors