



BOARD OF GOVERNORS MEETING

March 11, 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 of January 28, 2022 (Board)

Approve proceedings as presented.

B. Establishment of a Graduate Certificate Program in Linguistics (Academic Affairs Committee)

Authorizes the establishment of a Graduate Certificate Program in Linguistics in the College of Liberal Arts and Sciences, effective fall term 2022.

C. Change the Name of the Masters of Arts in Teaching in Elementary Education to Masters of Arts in Teaching in Early and Elementary Education (Academic Affairs)

Authorizes the change in the name of the Masters of Arts in Teaching in Elementary Education to Masters of Arts in Teaching in Early and Elementary Education, effective fall term 2022.

D. Change the Name of the Bachelor of Science in Electrical Engineering to Bachelor of Science in Electrical and Computer Engineering (Academic Affairs)

Authorizes the change in the name of the Bachelor of Science in Electrical Engineering (BSEE) to Bachelor of Science in Electrical and Computer Engineering (BSECE), effective fall term 2022.

E. Contingency Reserve (Budget and Finance Committee)

There are no requests for funding this month.

F. Community Art Complex HVAC Improvements Supplement (Budget and Finance)

Authorizes the President or his designee to approve spending of \$3,300,000 to restore cooling at four of the five art complex buildings. This project will create a holistic cooling solution for the art complex which includes Community Arts, Schaver Music, Alumni House and McGregor.

G. State Hall Renovation - Phase II of III (Budget and Finance)

Authorizes the President or his designee to authorize \$8,000,000 to award contracts for demolition, abatement and to purchase long lead time equipment. The project will be funded by 2020 Bond Sale Funds.

- | | | |
|-------------------|-------|--|
| Wilson | III. | Board of Governors Faculty Recognition Award Recipients: 2020 and 2021 |
| Wilson | IV. | President's Report |
| Gaffney | V. | Board Chair's Report |
| Clabo | VI. | Special Topic: Health and Wellness Update* |
| | VII. | Board Committee Reports |
| Stancato | A. | Academic Affairs Committee |
| Barnhill | B. | Budget and Finance Committee |
| Gaffney | C. | Executive Committee |
| | VIII. | Recommendations and Reports from the University Administration |
| Kornbluh | A. | Academic Affairs Report – Update from the Provost* |
| Kornbluh
Ellis | B. | Awarding of a Posthumous Baccalaureate Degree* |
| Lanier | C. | Division of Research Centers and Institutes Highlight - 2021* |

- Lindsey D. Government and Community Affairs Report*
- Staebler E. Economic Development Report*
- Burns F. Development and Alumni Affairs Report*
- Burns G. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$1,236,286, for the purposes presented:

1. The Larry and Denise Achram Endowed Formalized Co-Op Program Support Fund to provide aid to engineering and computer science students enrolled in the College of Engineering's Career Services Formalized Co-Op Program. \$25,000
2. The Isabel M. Cayley and John F. Cayley Endowed Scholarship 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
3. The Garland Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Nursing. \$25,000
4. The Michele M. Gerus Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Irvin D. Reid Honors College. \$350,000
5. The Sara Gleicher & David Fabbri Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Social Work. \$25,000
6. The Alice Laitner Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at Wayne State University. \$37,786
7. The David J. Lowrie and Barbara Carson-McHale Endowed Geology Support Fund to provide major support for the David J. Lowrie Geology Mineral Museum in the College of Liberal Arts and Sciences. \$250,000

8. The J. Edson Pontes, M.D. Distinguished Endowed Chair in Men's Health in the College of Education elevated from the J. Edson Pontes Endowed Chair Andrology in the Department of Urology in the School of Medicine. \$449,500
9. The Murray and Geraldine Spilman & Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the in the College of Fine, Performing and Communication Arts. \$25,000

Burns H. Change and Restatement of an Endowment Fund*

Action Requested: Motion that the Board of Governors approve the revision and restatement of the existing J. Edson Pontes, M.D. Endowed Chair in Andrology in the Department of Urology to the J. Edson Pontes, M.D. Distinguished Endowed Chair in Men's Health in the School of Medicine.

Burns I. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors dissolve the Skylar Herbert Endowed Scholarship as presented.

Miller J. Board Expenses*

Wilson IX. Public Comment

- Marcelis Turner
- Hayden Johnson
- Zaria Coleman
- India Pleasant
- Christopher Currie
- Nicole Trujillo-Pagan
- Elena Herrada
- Michael Joseph
- Lakshmi Vadlamudi
- Padmaja Rao
- Suril Patel
- Chandru Acharya
- Nasy Sankagiri
- Dr. Olena Dadyluk

Wilson X. Adjournment

*Attachment