



REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of April 29, 2022

- ▶ The Official Proceedings of the March 11, 2022 Regular Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations for appointments with tenure, appointments to full professor and administrative appointments were approved as submitted.
- ▶ The Graduate Certificate Program in Geographic Information Sciences was established in the College of Liberal Arts, effective fall term 2022.
- ▶ The Bachelor of Science in Astronomy was established in the College of Liberal Arts, effective fall term 2022.
- ▶ The Bachelor of Arts in Elementary Education was discontinued, effective fall term 2022.
- ▶ The Bachelor of Arts in Secondary Education was discontinued, effective fall term 2022.
- ▶ The Bachelor of Arts in Special Education was discontinued, effective fall term 2022.
- ▶ Board of Governors Statute 2.34.04 on Transfer Students was revised, effective fall term 2022.
- ▶ Board of Governors Statute 2.43.12 on Guidelines for Undergraduate Certificates was revised.
- ▶ Board of Governors Statute 2.34.07 on Grading Policy was revised, effective fall term 2022.
- ▶ Board of Governors Statute 2.43.62 on Academic Recognition of Deceased of Critical Ill Students was revised.

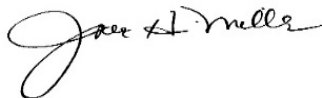
- ▶ The FY 2023 base tuition rate for the School of Medicine MD program was increased by 1.5 percent for resident students and by 1.5 percent for non-resident students.

Also as part of this recommendation, an increase of 1.5 percent in the following MD program student fees was approved:

Student Medical School Support Fees (annual fee)
Student Services Fee (per credit hour fee)

The Board continued to authorize the President or his/her designee to make adjustments to the rates for special programs or where otherwise appropriate.

- ▶ Endowment funds totaling \$1,012,946.37 were established for the purposes presented.
- ▶ The Board approved returning President Wilson to his full salary, effective 2/1/22, following the President's voluntary salary reduction during the pandemic.
- ▶ The Board adopted a statement on anti-Semitism and directed the University to address anti-Semitism within the mandate of the Office of Multicultural Student Engagement (OMSE) and the Office of Equal Opportunity, by ensuring it is included in the university's anti-bias and DEI training, education and outreach campaigns.



Julie H. Miller
Secretary to the Board of Governors