



## BOARD OF GOVERNORS MEETING

June 24, 2022

Presiding: M. Roy Wilson, President

### 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 April 29, 2022 (Board)

*Approve proceedings as presented.*

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

*Authorizes the President or his designee to authorize \$66,000,000 to award contracts for General Construction. The project will be funded by 2020 Bond Sale Funds.*

C. Harwell Field Baseball Infield Turf (Budget and Finance)

*Authorizes the President or his designee to approve spending to design, solicit bids and award contract for the Harwell Field Baseball Infield Turf located at 5401 John C. Lodge with a project cost not to exceed \$1,100,000. Funding for this project will be provided by philanthropic sources.*

D. Request to Amend the WSU Student Code of Conduct 10.1 and 14.0 on Academic Conduct (Academic Affairs)

*Amends the Student Code of Conduct section 10.1 Academic Misconduct. - Preliminary Procedure and section 14.0 Informal Disciplinary Conference, as presented.*

- E. Establishment of a New Program for Graduate Certificate in Museum Practice (Academic Affairs)

*Establishes a new Graduate Certificate program in Museum Practice in the College of Liberal Arts & Sciences, effective fall term 2022.*

- F. Establishment of a Graduate Certificate Program in Urban Sustainability in the College of Liberal Arts and Sciences (Academic Affairs)

*Establishes a new Graduate Certificate program in Urban Sustainability in the College of Liberal Arts and Sciences, effective fall term 2022.*

- G. Establishment of a New Program for the Master of Science in Artificial Intelligence (Academic Affairs)

*Establishes a new program for the Master of Science in Artificial Intelligence, effective fall term 2022.*

- H. Establishment of a Master of Science in Environmental Science (Academic Affairs)

*Establishes a new degree program for the Master of Science in Environmental Science in the College of Liberal Arts and Sciences, effective fall term 2022.*

- I. Request to Continue Suspension of the Standardized Test Score Requirement for First-Time-In-Any-College Applicants (FTIAC) Required by 2.34.09.020 (Academic Affairs)

*Approves the continuance of the suspension of the requirement in BOG Statute 2.34.09.020 that each applicant for admission to WSU submits test results from the American College Test (ACT) and/or Scholastic Achievement Test (SAT) for a period of three (3) years, effective fall term 2022.*

III. Approval of Personnel Recommendations\*

Kornbluh

1. Approval of Personnel Recommendations\*

Action Requested: Motion that the Board of Governors approve the personnel recommendations for tenure, promotion to full professor and administrative appointments other than those separately submitted.

Miller 2. Recommendations for Senior Administrative Appointment\*

A. Ratification of Electronic Vote

Action Requested: Motion that the Board of Governors ratify the action adopted by the Board of Governors by electronic vote, completed on May 23, 2022, with a vote of 8-0. The action approved the appointment of Virginia Franke Kleist as Dean of the Mike Ilitch School of Business. The effective date of her appointment is July 11, 2022.

B. Ratification of Executive Committee Actions

Action Requested: Motion that the Board of Governors ratify two actions approved by the Executive Committee since the Board's last public meeting. Those two actions are:

1. Approval of the appointment of Wael Sakr as Dean of the School of Medicine, for a three year term, with an automatic 2 year extension upon the concurrence of the School of Medicine Executive Committee, approved by the Board of Governors' Executive Committee on May 4, 2022, by a vote of 8-0. The effective date of this appointment is May 16, 2022.

- Public comment

2. Approval of the appointment of Seyedali Abolmaali as Dean of the College of Engineering, for a five-year term, approved by the Executive Committee on June 8, 2022, by a vote of 8-0. The effective date of this appointment is August 15, 2022.

Wilson IV. President's Report

Gaffney V. Chair's Report

Lanier/  
Thompson VI. Special Topic: Health Equity and Community Knowledge  
in Urban Populations

VII. Board Committee Reports

Barnhill A. Budget and Finance Committee

1. FY 2022-2023 Tuition and Fee Rates

*Action Requested: Motion that the Board of Governors approves the FY2022-2023 tuition and fee rates as presented.*

2. Proposed General Fund and Auxiliary Budget, FY 2023

*Action Requested: Motion that the Board of Governors approve the proposed FY 2023 general fund and auxiliary budgets, as presented.*

3. FY 2023 Housing and Residential Life Room and Board Rate

*Action Requested: Motion that the Board of Governors approves the FY2022-2023 room and board rates as presented.*

Stancato B. Academic Affairs Committee

Gaffney C. Personnel Committee

Gaffney D. Executive Committee

VIII. Recommendations and Reports from the University Administration

Johnston A. Title IX Update\*

Kornbluh B. Provost Report

- Academic Affairs Informational Report\*
- Mandela Scholars Program

Kornbluh C. University Contract To License a Technology to a Company Owned by School of Medicine Faculty\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with XR Therapeutics, Inc. to enter into an exclusive license for commercialization of the intellectual property related encompassing the technology related to using augmented reality to deliver mental health care. **(roll call vote required)**

Kornbluh D. University Contract To License Technology to a Company Owned by School of Medicine Faculty\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Ray Therapeutics, Inc., to enter into an Option for an Exclusive License for the commercialization of the intellectual property related to OptoGenetic Therapeutics for Vision Restoration. **(roll call vote required)**

- Kornbluh E. University Contract To License a Technology to a Company Owned by a College of Engineering and School of Medicine Faculty\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into an exclusive contract with CardioSounds, LLC for commercialization of the intellectual property encompassing the technology related to blood pressure monitoring. **(roll call vote required)**

- Lanier F. University Subcontract on National Institutes of Health Grant with a Company Owned by a College of Engineering Faculty Member and Employee\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a sponsored research agreement with Cell and Molecular Tissue Engineering, LLC (CMTE), a company located in Avon, CT, a company partially owned by Ulrike Klueh, Ph.D., associate professor of Biomedical Engineering in the College of Engineering. The subcontract will be used to perform research as part of a National Institute of Diabetes and Digestive and Kidney Disease (NIH/NIDDK) grant awarded to Wayne State University, *Infusion device optimization by addressing root causes of the inflammatory response (project number 1R01DK129681)*. **(roll call vote required)**

- Lanier G. University Research Agreement from a Company Partially Owned by a Wayne State University Employee\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to collaborate with Spin Tech MRI, a company partially owned by a Wayne State University School of Medicine faculty member, Dr. E.M. Haacke, to further research neurodegenerative diseases such as multiple sclerosis, Parkinson's disease and traumatic brain injury. This research agreement will allow researchers at Wayne State University to use software developed by Spin Tech MRI - STAGE - to improve image quality and quantity tissue properties such as water content and susceptibility. There will be charge for use of this software as this is a collaborative research endeavor. **(roll call vote required)**

- Lanier H. Division of Research Awards Report Through April 30, 2022\*

- Lanier I. New Research Awards Over \$200,000 October, 2021 Through April, 2022\*

- Lindsey J. Government and Community Affairs Report\*
- Staebler K. Economic Development Report\*
- Burns L. Development and Alumni Affairs Report\*
- Burns M. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$1,311,000, for the purposes presented:

1. The George Corcoran Endowed Student Award in Pharmaceutical Sciences to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. \$25,000
2. The Sally Ann DeGrazia Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in Mike Ilitch School of Business. \$25,000
3. The Dr. John M. Dorsey, Jr. Memorial Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at Wayne State University. \$25,000
4. The Farshad Fotouhi Engineering Student Success Endowed Support Fund to provide support for student programming and student scholarships in the College of Engineering. \$36,000
5. The Colonel Gregory Gadson Office of Military and Veterans Academic Excellence Endowed Support Fund to provide support programming and operations, and the secondary purpose of the Fund is to support scholarships in the Office of Military and Veterans Academic Excellence. \$1,000,000
6. The Lambda Chi Chapter of Chi Eta Phi Sorority Incorporated 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
7. The Sharada (Ingrid) and Ashok Sarnaik Award for Commitment to Global Health Endowed Support Fund to provide major support for travel and related expenses for medical students participating in a sponsored global health international experience at the School of Medicine. \$25,000

8. The Urmila and Gopal Singhal Endowed Memorial Graduate Student Support Fund to provide major support for expenses related to research by graduate students in the Department of Chemistry that is conducted during the spring/summer semester in the School of Medicine. \$150,000

Burns N. Request Approval for Naming of an Office\*

Action Requested: Motion that the Board of Governors approve the naming of the Office of Military and Veterans Academic Excellence as the Colonel Gregory Gadson Office of Military and Veterans Academic Excellence.

Burns O. Repurposing an Endowment Fund\*

Action Requested: Motion that the Board of Governors approve the repurposing of the Colonel Gregory Gadson Endowed Scholarship in the College of Engineering into the Colonel Gregory Gadson Office of Military and Veterans Academic Excellence (OMVAE) Endowed Support Fund.

Miller P. Proposed Schedule of Meetings, 2022-2023 and 2023-2024\*

Wilson IX. Public Comment

- Angela Davenport
- Roland Leggett
- Anglesia Brown
- Lonnie Joe

Wilson X. Adjournment

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\*Attachment