



**Report of Actions
taken by the Board of Governors
at its meeting of June 24, 2022 (revised)**

- ▶ The Official Proceedings of the April 29, 2022 Regular Meeting were approved as submitted by the Secretary.
- ▶ The FY 2022-23 tuition and fee rates were approved as presented, an increase of 4.5% for most undergraduates, most graduates and most professional students, with the exception of the College of Engineering, non-residents for the Doctor of Pharmacy program, and the School of Medicine MD program students, previously approved by the Board of Governors in April.

The President or his designee was also authorized to adjust the rates for special programs or where otherwise appropriate.

The President or his designee was also authorized to modify the rates accordingly if the final State of Michigan tuition restraint is lower than 4.5%.

- ▶ The FY 2023 general fund and auxiliary budgets were approved, as presented. The President was authorized to implement the budget management procedures and budget-related policies with such modifications as may be deemed necessary during the fiscal year.:
- ▶ The FY 2022-2023 Housing and Residential Life Room and Board Rates were approved as presented.

Meals Plans

- Warrior Pass + \$150 Warrior + \$50 One Card Dollars (3.08 % increase)
- Weekly 15 + \$300 Warrior + \$100 One Card Dollars (3.08 % increase)
- Block 175 + \$425 Warrior + \$125 One Card Dollars (3.08 % increase)
- Block 110 + \$425 Warrior + \$125 One Card Dollars (3.10 % increase)
- Block 75 + \$225 Warrior + \$75 One Card Dollars (3.02 % increase)

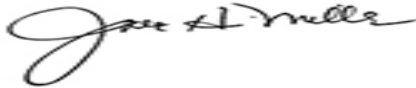
Block Plans

- 15 Block Plan (suitable for both semesters - 3.39%)
 - 30 Block Plan ((suitable for both semesters - 3.57%)
 - 45 Block Plan (suitable for both semesters - 3.34%)
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- ▶ The President or his designee was authorized to approve \$66,000,000 to award contracts for General Construction for State Hall Phase III. The project will be funded by 2020 Bond Sale Funds.
 - ▶ The President or his designee was authorized 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.
 - ▶ Amendments to the Student Code of Conduct section 10.1 Academic Misconduct. - Preliminary Procedure and section 14.0 Informal Disciplinary Conference were approved, as submitted.
 - ▶ A new Graduate Certificate program in Museum Practice was established in the College of Liberal Arts & Sciences, effective fall term 2022.
 - ▶ A new Graduate Certificate program in Urban Sustainability was established in the College of Liberal Arts & Sciences, effective fall term 2022.
 - ▶ A new program for Master of Science in Artificial Intelligence was established in the College of Liberal Arts & Sciences, effective fall term 2022.
 - ▶ A new program for the Master of Science in Environmental Science was established in the College of Liberal Arts & Sciences, effective fall term 2022.
 - ▶ The continuance of the suspension of the requirement in the WSUCA 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 was approved, effective fall term 2022.
 - ▶ The personnel recommendations for appointments with tenure, appointments to full professor and administrative appointments were approved as submitted.
 - ▶ The Board of Governors ratified the actions adopted by the Board since its last public meeting as listed below:
 1. The appointment of Virginia Franke Kleist, Dean of the Mike Ilitch School of Business, effective July 11, 2022
 2. The appointment of Wael Sakr, Dean of the School of Medicine, effective May 16, 2022

3. The appointment of Seyedali Abolmaali as Dean of the College of Engineering, effective August 15, 2022

- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized 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.
- ▶ The President or his designee was authorized to enter into an exclusive contract with CardioSounds, LLC for commercialization of the intellectual property encompassing the technology related to blood pressure monitoring.
- ▶ The President or his designee was authorized 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)*.
- ▶ The President or his designee was authorized 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.
- ▶ Endowment funds totaling \$1,311,000, were established for the purposes presented.
- ▶ The naming of the Office of Military and Veterans Academic Excellence as the Colonel Gregory Gadson Office of Military and Veterans Academic Excellence was approved, as presented.
- ▶ 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 was approved, as presented.

- ▶ The Board of Governors Schedule of Meetings, 2022-2023 and 2023-2024 was approved, as presented.

A handwritten signature in black ink, appearing to read "Julie H. Miller". The signature is fluid and cursive, with the first name "Julie" being more prominent.

Julie H. Miller
Secretary to the Board of Governors