



BOARD OF GOVERNORS

October 30, 2020

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 September 25, 2020 (Regular Board)

Approve proceedings as presented.

B. Acquisition of a Field Emission Transmission Electron Microscope to Enable Multidisciplinary Materials Research, Education and Outreach in Detroit (Budget and Finance)

Authorizes the President or his designee to award a contract not to exceed \$1.4 million to FEI Company, a part of Thermo Fisher Scientific, to procure a Talos G2 F200X Electron Microscope with 3D Tomography to be funded by a National Science Foundation MRI award (\$980,000) in combination with an institutional match from the Office of Vice President for Research not to exceed (\$420,000).

Barnhill III. Report from the Budget and Finance Committee

1. Proposed General Fund Budget, FY 2021

Action Requested: Motion that the Board of Governors approves the proposed FY 2021 General Fund Budget as presented.

2. Proposed Auxiliary Fund Budget, FY 2021

Action Requested: Motion that the Board of Governors approves the proposed FY 2021 Auxiliary Fund Budget as presented.

Barnhill III. Report from the Budget and Finance Committee

3. Proposed use of the Rainy Day Fund for the FY 2021 Net Operating Budget Shortfall

Action Requested: Motion that the Board of Governors approves the proposed use of the Rainy Day fund for the FY 2021 net operating budget shortfall, as presented.

Wilson IV. Adjournment