



## BOARD OF GOVERNORS MEETING

September 30, 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 June 24, 2022 (Board)

*Approve proceedings as presented.*

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 July 28, 2022. The action approved the appointment of Michael R. Poterala as Vice President and General Counsel. The effective date of his appointment is no later than November 1, 2022.

Wilson IV. President's Report

Gaffney V. Board's Chair Report

- Updates from the Chair
- Report from Executive Committee

Runge-Morris/ VI. Special Topic: The Center for Leadership in Environmental  
Miller Awareness and Research (CLEAR)\*

VII. Board Committee Reports

Barnhill A. Budget and Finance Committee

Stancato B. Academic Affairs

Gaffney C. Personnel Committee

VIII. Recommendations and Reports from the University Administration

Kornbluh A. Academic Affairs Report – Update from the Provost\*

Lanier B. University Contract for Services from Math Corps, a Non-Profit Corporation Whose CEO is a College of Liberal Arts and Sciences Faculty Member\*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Math Corp, a non-profit organization, to perform services in support of the WSU Math Corps, a university outreach program for Detroit public school children. **(roll call vote required)**

Lindsey C. Government and Community Affairs Report\*

Staebler D. Economic Development Report\*

Burns E. Development and Alumni Affairs Report\*

Burns F. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$670,924.09, for the purposes presented:

1. The SANYO M. Bogan-Allen Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Mike Ilitch School of Business. \$25,000
2. The Basim Dubaybo Endowed Support fund to provide support for the Division of Pulmonary & Critical Care and Sleep Medicine in the School of Medicine. \$25,000
3. The Edward James Dunn Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Medicine. \$25,000

VIII. Recommendations and Reports from the University Administration

Burns

F. Establishment of Endowment Funds\*

4. The Lyndon B. Ford Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Mike Ilitch School of Business. \$25,000
5. The Bob Forsythe Endowed Study Abroad Support Fund to provide support for the Study Abroad Program in the Mike Ilitch School of Business. \$50,000
6. The Rob and Elizabeth Hock Electrical and Computer Engineering Capstone Design Laboratory Support Fund (Fund Functioning as an Endowment to provide support for the Electrical and Computer Engineering Department's Capstone Design Laboratory in the College of Engineering. \$58,400
7. The Joan Carol Huebschman Penfil, J.D. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Medicine. \$50,000
8. The Irma E. Klaetke, BSN Class of 1956, Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Nursing. \$110,000
9. The Mehta Family Endowed Alumni Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Medicine. \$100,000
10. The Suzanne and Michael Royce Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Engineering. \$25,000
11. Frank W. Schwarz, M.D. '52 and John J.H. "Joe" Schwarz, M.D. '64 Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Medicine. \$25,000
12. The Conte' Emmanuel Smith-El Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Center for Peace and Conflict Studies. \$27,524.09

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13. The Stengle Family Master of Public Health Endowed Support Fund to provide major support for the Master of Public Health Program educational activities for students enrolled in the MPH program in the School of Medicine. \$25,000
14. The Dr. Mumtaz Usmen Endowed Civil Engineering and Construction Management Excellence Scholarship in the College of Engineering. to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education. \$25,000
15. The Welding and Metallurgical Engineering Technology Program Endowed Support Fund to provide support the Welding and Metallurgical Engineering Technology (WMET) Program IN THEN Engineering Technology Division of the College of Engineering. \$25,000
16. The Anthony R. West Memorial Student Award to provide support for awards to M.D. and Ph.D. students in the Department of Psychiatry and Behavioral Neurosciences at the School of Medicine. \$25,000
17. The John M. Zawiskie Memorial Endowed Support Fund to provide support to students in the College of Liberal Art and Science's Department of Environmental Science and Geology with expenses associated with fieldwork as part of their research and conference participation to present their research. \$25,000

Wilson

IX. Public Comment

- Marcelis Turner
- Harrison Cole
- Ken Whittaker
- Scott Holiday
- Elisheva Johnson
- Aqeela Muntaqim

Wilson

X. Adjournment

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\*Attachment