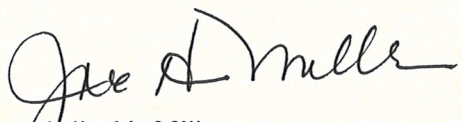




WAYNE STATE UNIVERSITY
BOARD OF GOVERNORS
OFFICE OF THE SECRETARY

Report of Actions
taken by the Board of Governors
at its meeting of September 30, 2022

- ▶ The Official Proceedings of the June 24, 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.
- ▶ A transfer from the contingency fund of \$900,000 was approved. The funds will support the searches for the Dean of the College of Education, Dean of the University Library System, for the KCI Director Search, and the Presidential Search.
- The action, approving the appointment of Michael R. Poterala as Vice President and General Counsel, adopted by electronic vote on July 28, 2022, was ratified. The effective date of his appointment is no later than November 1, 2022.
- The Fund for Medical Research and Education (FMRE) was released from its obligation to pay the debt owed to WSU for unpaid salary reimbursement costs totaling \$39,425,914 for activity prior to October 1, 2016, which had already been written off as bad debt in the University's financial statements. This action will take place only after an in-depth audit occurs.
- In recognition of his leadership and accomplishments, the following compensation changes for President Wilson were approved:
 - An additional 3% increase to his base salary, effective August 1, 2022, bringing the total increase for this year to 6%
 - a one-time performance bonus payment of \$35,000
- ▶ The President or his designee was authorized 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.
- Endowment funds totaling \$670,924.09 were established for the purposes presented.


Julie H. Miller
Secretary to the Board of Governors