



## BOARD OF GOVERNORS MEETING

December 2, 2022

Presiding: M. Roy Wilson, President

### Revised Agenda

- Miller I. Roll Call
- Wilson II. Public Comment
- Wilson III. Approval of Consent Agenda\*

Action Requested: Motion that the Board of Governors approve the Consent Agenda as presented.

- A. Approval of the Official Proceedings, September 30, 2022 Regular Board Meeting

*Approve proceedings as presented.*

- B. Change the Name of the Graduate Certificate in Alcohol and Drug Abuse Studies to the Graduate Certificate in Alcohol and Drug Use Studies in the School of Social Work (Academic Affairs)

*Authorizes the change in title of the Graduate Certificate in Alcohol and Drug Abuse Studies (CADAS) to the Graduate Certificate in Alcohol and Drug Use Studies (CADUS), effective fall 2023.*

- C. Discontinuance of the Education Specialist Certificate in Reading (Academic Affairs)

*Authorizes the discontinuance of the Education Specialist Certificate in Reading, effective fall 2023.*

- D. 3T PRISMA for Neuroscience Research Grant (Budget and Finance)

*Authorizes the President or his designee to approve spending to approve a contract not to exceed \$3.23 million to Siemens Prisma to procure a 3T PRISMA scanner, a modern 3T human magnetic resonance imaging system (MRI) which will be housed in the MR Core Research Facility at Wayne State University.*

E. DeRoy Reflecting Pool (Budget and Finance)

*Authorizes the President or his designee to approve spending to design, solicit bids and award contracts for the repair of the Helen L. DeRoy Auditorium reflecting pool with a project cost not to exceed \$2,000,000. Funding for this project will be provided the Deferred Maintenance Reserve and an expected contribution from philanthropic sources.*

Kornbluh IV. Approval of Personnel Actions\*

Wilson V. President's Report

Gaffney VI. Board Chair's Report

VII. Board Committee Reports

Gaffney A. Executive Committee\*

- Update on Presidential Search

Ratification of Actions:

1. Selection of Search Consultant
2. Principles & Procedures of Search
3. Appointment of Search Committee

Stancato B. Academic Affairs Committee

Barnhill C. Budget and Finance Committee

Kelly D. Student Affairs Committee

VIII. Recommendations and Reports from the University Administration

Wilson A. Center for Urban Studies Charter Renewal\*

Action Requested: Motion that the Board of Governors renew the charter for the Center for Urban Studies (CUS) through June 30, 2028.

- |          |    |   |
|----------|----|---|
| Kornbluh | B. | Academic Affairs Report - Update from the Provost*              |
| Stemmler | C. | New Research Awards Over \$200,000: September and October 2022* |
| Stemmler | D. | Research Report: Quarter Four - FY 2022*                        |
| Lindsey  | E. | Government and Community Affairs Report*                        |
| Staebler | F. | Economic Development Report*                                    |
| Burns    | G. | Development and Alumni Affairs Report*                          |
| Burns    | H. | Establishment of Funds*   |

Action Requested: Motion that the Board of Governors establish endowment funds that total \$250,000, for the purposes presented:

1. The Rudolph and Joan Armbruster Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Education. \$25,000
2. The Dr. David W. and Rosemary M. Colburn Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Education. \$25,000
3. The Harold Cruger Memorial Early Childhood Center Endowed Support Fund to provide general support to the College of Education's two early childhood centers: the Merrill Palmer Skillman Institute Early Childhood Center and the College of Education Early Childhood Center. \$100,000
4. The Louis R. and Katherine M. Giannasi Endowed Scholarship in Labor History and Contemporary Labor Practices to provide for the Labor School and Labor@Wayne in the College of Liberal Arts and Sciences. \$25,000
5. The Dr. Robert E. Matthews Memorial Endowed Support Fund to provide support or educational programming at the Cohn-Haddow Center for Judaic Studies. \$75,000

Wilson IX. Establishment of the Eugene Driker Award for Distinguished Service\*

Action Requested: Motion that the Board of Governors establish the Eugene Driker Award for Distinguished Service in recognition of the tremendous contributions of Eugene Driker to Wayne State University and be awarded to individuals who have performed extraordinary service on behalf of both the university and the community.

Wilson X. Board of Governors Tribute\*

Dana R. Thompson

- Approval of Emeritus Status

Action Requested: motion that the Board of Governors name Dana R. Thompson as Governor Emeritus.

- Establishment of Endowed Scholarship Fund

Action Requested: Motion that the Board of Governors establish the Dana R. Thompson Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and to provide assistance to students in financing their education at Wayne State University. \$25,000

Wilson XI. Adjournment

---

\*Attachment