



WAYNE STATE UNIVERSITY

BOARD OF GOVERNORS

OFFICE OF THE SECRETARY

Report of Actions taken by the Board of Governors at its meeting of December 2, 2022

- ▶ The Official Proceedings of the Sept 30, 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.
- ▶ The name of the Graduate Certificate in Alcohol and Drug Abuse Studies was changed to the Graduate Certificate in Alcohol and Drug Use Studies in the School of Social Work, effective fall 2023.
- ▶ The Education Specialist Certificate in Reading was discontinued, effective fall 2023.
- ▶ The President or his designee was authorized 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 resonance imaging system which will be housed in the MR Core Research Facility at Wayne State University.
- ▶ The President or his designee was authorized 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 by the Deferred Maintenance Reserve and an expected contribution from philanthropic sources.
- ▶ The Board of Governors ratified three actions approved by the Executive Committee since the Board's last public meeting. Those actions are:
 - Selection of WittKieffer as the search consultant for the Presidential Search, approved by the Board of Governors Executive Committee on October 26, 2022.
 - Adoption of the Principles and Process of the Presidential Search, 2022-23, approved by the Executive Committee on November 3, 2022.
 - Approval of the membership of the Presidential Search Committee, approved by the Executive Committee on November 3, 2022.
- ▶ The administration was authorized to move to block tuition pricing for the FY 23-24 year.
- ▶ The charter for the Center for Urban Studies was renewed through June 30, 2028,
- ▶ Endowment funds totaling \$250,000 were established for the purposes presented.

- ▶ Board of Governors Emeritus Status was approved for outgoing Board Member Dana R. Thompson.
- ▶ The Dana R. Thompson Endowed Scholarship was established in the amount of \$25,000 to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education Wayne State University.



Julie H. Miller

Secretary to the Board of Governors