

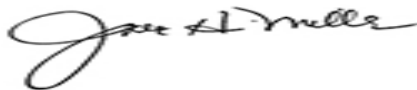


**Report of Actions
taken by the Board of Governors
at its meeting of March 8, 2023
REVISED**

- ▶ The Official Proceedings of the January 26, 2023 Regular Meeting were approved as submitted by the Secretary.
- ▶ The grant agreement between the State of Michigan Department of Labor and Economic Opportunity and Wayne State University for the receipt of a grant totaling \$100,000,000 in capital funding from the State of Michigan included in the Public Act 166 of 2022 for a facility dedicated to medical education, cancer research, and community health was authorized.
- ▶ The issuance of Wayne State University tax-exempt General Revenue Bonds in the aggregate principal amount necessary to produce proceeds of \$150 million new money projects plus the amount necessary to accomplish any refunding transaction depending on market conditions at the time of pricing was approved. At least \$100 million of bond proceeds will be combined with the \$100 million the University is scheduled to receive from the State of Michigan as part of the one-time capital funding included in the cost of the School of Medicine & Karmanos Cancer Institute building project, in addition to other campus building and infrastructure projects, including, but not limited to roof replacements; elevator and HVAC systems upgrades; and road, walkway and parking improvements. The bond issuance will have a term of up to 36 years.
- ▶ The President or designee was authorized to execute contracts for the design and construction of the replacement of the freight elevator in the Art Building for a total project cost of \$2,050,000. Funding will be provided from the Series 2020 Bond Funds.
- ▶ The President or designee was authorized to proceed with conducting a detailed survey, producing construction documents for bidding purposes, solicitation of bids, and the awarding of contracts for the modernization of elevators (Faculty Administration Building - Elevators 01, 02, and 03) at a cost not to exceed \$870,000. Funding will be provided from the Series 2020 Bond Funds.
- ▶ The President or designee was authorized to proceed with design, solicitation of bids, and the awarding of contracts for the modernization of elevators (Parking Structure 5 - Elevators 01 and 02) at a cost not to exceed \$774,000. Funding will be provided from the Series 2020 Bond Funds.

- ▶ The President or designee was authorized to proceed with conducting a detailed survey, producing construction documents for bidding purposes, solicitation of bids, and the awarding of contracts for the modernization of elevators (Parking Structure 6 - Elevators 01, 02, and 03) at a cost not to exceed \$750,000. Funding will be provided from the Series 2020 Bond Funds.
- ▶ The President or designee was authorized to approve spending to design, solicit bids and award contracts for Matthaei Comprehensive Cooling, located at 5101 John C. Lodge with a project cost not to exceed \$2,700,000. The Series 2020 Bond Funds will provide funding for this project.
- ▶ The President or designee was authorized to approve spending to design, solicit bids and award contracts for the Biological Sciences Building located at 5047 Gullen Mall with a project cost not to exceed \$2,850,000. Funding for this project will be provided by the Series 2020 Bond Funds.
- ▶ The President or designee was authorized to approve additional funds of \$170,175 due to the increased scope of work for the Beecher House HVAC Improvements located on 5475 Woodward Avenue. Previously approved funding was \$908,050, bringing the total project cost to \$1,078,225. Funding for this project will be provided by the Series 2020 Bond Funds.
- ▶ The President or designee was authorized to approve spending to design, solicit bids and award contracts for the STEM Innovation Learning Center with a project cost not to exceed \$1,750,000. Funding for this project will be provided by 2018 Bond Funds.
- ▶ The President or designee was authorized to approve spending to design, solicit bids and award contracts for the 2023 Parking Structure Repairs and Maintenance with a project cost not to exceed \$900,000. Funding for this project will be provided by the Parking Auxiliary.
- ▶ The President or designee was authorized to approve financing of \$550,000 utilizing the Series 2020 Bond Funds to make necessary repairs to the exterior envelope of the northeast portion of the Freer House to ensure weather tightness.
- ▶ A new program for the Bachelor of Arts in Law in the College of Liberal Arts and Sciences was established, effective fall term, 2023.
- ▶ A new program for the Bachelor of Science in General Engineering in the College of Engineering was established, effective fall term, 2023.
- ▶ The Master of Science in Athletic Training was discontinued, effective fall term, 2023.
- ▶ The Master of Science in Taxation in the Mike Ilitch School of Business was discontinued, effective spring/summer 2023.
- ▶ The Name of the Bachelor of Science in Clinical Laboratory Science was changed to the Bachelor of Science in Medical Laboratory Science, effective fall term, was discontinued effective spring/summer 2023.

- ▶ The Post Bachelor Certificate in Forensic Investigation in the Eugene Applebaum College of Pharmacy & Health Sciences was discontinued effective winter term 2024.
- ▶ Dr. Denise M. Taliaferro Baszile was appointed Dean of the College of Education, effective July 1, 2023. The appointment is for a five-year term.
- ▶ The charter for the Latino/a and Latin American Studies was renewed through January 31, 2029.
- ▶ Endowment funds totaling \$977,000.00 were established for the purposes presented.



Julie H. Miller
Secretary to the Board of Governors