



## BOARD OF GOVERNORS MEETING

March 8, 2023

Presiding: M. Roy Wilson, President

### Revised Agenda

- Miller I. Roll Call
- Wilson II. Public Comment
- José Cuello
- 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, January 26, 2023 Regular Board Meeting

*Approve proceedings as presented.*

- B. Authorization for Grant Agreement (Budget and Finance)

*Authorizes 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 At 166 of 2022 for a facility dedicated to medical education, cancer research, and community health.*

- C. Bond Authorization Resolution (Budget and Finance)

*Authorizes 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. 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.*

D. Approval of Various Capital Projects (Budget and Finance)

1. Elevator Modernizations/Replacement Program

*Authorizes the President or his designee to proceed with the design, solicitation of bids and awarding of contracts for the modernization of elevators at a cost not to exceed \$774,000. The Parking Auxiliary Fund will provide funding.*

2. Matthaei Comprehensive Cooling

*Authorizes the President or his designee 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.*

3. Bioscience Building Automation System Replacement

*Authorizes the President or his designee 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.*

4. George L. Beecher House HVAC Improvements

*Authorizes the President or his designee 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.*

5. STEM Innovation Learning Center

*Authorizes the President or his designee 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.*

6. PS 5 Parking Structure Repairs and Maintenance

*Authorizes the President or his designee 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.*

7. Freer House Exterior Envelope

*Authorizes the President or his designee 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. Previous leaking has caused damage to the interior.*

- E. Establishment of a New Program for the Bachelor of Arts in Law in the Collee of Liberal Arts and Sciences, effective fall term, 2023 (Academic Affairs)
- F. Establishment of a New Program for the Bachelor of Science in General Engineering in the College of Engineering, effective fall term, 2023 (Academic Affairs)
- G. Discontinuance of the Master of Science in Athletic Training, effective fall term 2024. (Academic Affairs)
- H. Discontinuance of the Master of Science in Taxation in the Mike Ilitch School of Business, effective spring/summer 2023. (Academic Affairs)
- I. Discontinuance of the Post Bachelor Certificate in Forensic Investigation in the Eugene Applebaum College of Pharmacy and Health Sciences, effective winter term 2024. (Academic Affairs)
- J. Change the Name of the Bachelor of Science in Clinical Laboratory Science to the Bachelor of Science in Medical Laboratory Science, effective fall term 2023. (Academic Affairs)

IV. Approval of Personnel Recommendations

Wilson/  
Kornbluh

1. Recommendation for Senior Administrative Appointment

Wilson

- V. President's Report

Gaffney

- VI. Board Chair's Report

Wright/  
Zatina

- VII. Special Topic: Update on WDET\*

- VIII. Board Committee Reports

Gaffney

- A. Executive Committee

Stancato

- B. Academic Affairs Committee

Barnhill

- C. Budget and Finance Committee

Kelly

- D. Student Affairs Committee

IX. Recommendations and Reports from the University Administration

Wilson A. Center for Latino/a and Latin American Studies Charter Renewal\*

Action Requested: Motion that the Board of Governors renew the charter for the Latino/a and Latin American Studies (CLLAS) through January 31, 2029.

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

Lindsey C. Government and Community Affairs Report\*

Staebler D. Economic Development Report\*

Stemmler E. Report on Waivers Approved to Board Statute 2.41.01.140\*

Ripple F. Development and Alumni Affairs Report\*

Ripple G. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$977,000.00, for the purposes presented:

1. The Thomas A. and Diane M. Antishin Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Political Science. \$25,000
2. The Don R. Castleman Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Ilitch School of Business. \$150,000
3. The James Cheney Electrical Engineering Memorial Endowed Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$25,000
4. The Horst and Ingrid Daemmrich Fund for JYM Student Research and Internships to provide support students in the Junior Year in Munich Program for expenses associated with research, creative projects or internships. \$52,000
5. The Jim & Shirley King Ece Endowed Support Fun to provide support for the Department of Electrical and Computer Engineering in the College of Engineering. \$25,000

6. The Linda Ford Lane Endowed Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. \$500,000
7. The Arlene E. Stearns Endowed Support Fund for Pediatric Ophthalmology to provide support for training, research and other expenses related to Pediatric Ophthalmology in the School of Medicine. \$200,000

Wilson      X. Adjournment

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\*Attachment