



BOARD OF GOVERNORS MEETING

April 28, 2023

Presiding: M. Roy Wilson, President

Revised Agenda

Miller I. Roll Call

Wilson II. Public Comment

- Carleen De Luna
- Marcelis Turner

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 of March 8, 2023 (Board)

Approve proceedings as presented.

B. Restructure the Mike Ilitch School of Business from Four Departments to Six with Department Name Changes (Academic Affairs Committee)

Authorizes the reorganization of the Mike Ilitch School of Business into six departments from its current four with corresponding name changes, effective fall term 2023.

C. Establishment of a New Program for the Bachelor of Arts in World Languages, Literatures, and Cultures (Academic Affairs Committee)

Authorizes the establishment of a Bachelor of Arts in World Languages, Literatures, and Cultures in the College of Liberal Arts and Sciences, effective fall term 2023.

D. Change the Name of the James Pearson Duffy Department of Art and Art History to the James Pearson Duffy Department of Art, Art History, and Design (Academic Affairs Committee)

Authorizes the change in the name of the James Pearson Duffy Department of Art and Art History to the James Pearson Duffy Department of Art, Art History, and Design in the College of Fine Performing and Communication Arts, effective fall term 2023.

- E. Relocation of the Master of Science in Alternative Energy Technology and the Graduate Certificate in Alternative Energy Technology (Academic Affairs)

Authorizes the relocation of the Master of Science in Alternative Energy Technology and the Graduate Certificate in Alternative Energy Technology, effective fall term 2023.

- F. Revision of BOG Statute 2.34.11 on Probation; Undergraduate Academic (Academic Affairs)

Authorizes that language be included to allow the opportunity for students to be offered and opt to participate in an academic recovery plan rather than be academically excluded if their cumulative grade point average does not improve above a 2.0 by the end of the standard probationary period.

- G. Development and Alumni Affairs Administrative Fees (Budget and Finance)

Authorizes retroactively to March 23, 2023, the continuation of the 2.0 percent administrative fee for non-endowment cash gifts to support ongoing costs of the Division of Development and Alumni Affairs as authorized by the Board of Governors at their March 23, 2018 meeting and documented in bullet eleven of the Report of Actions, Board of Governors Meeting - March 23, 2018.

- H. Matthaei Tennis Court Renovation (Budget and Finance)

Authorizes the President, or his designee, to approve spending to design, solicit bids, and award contracts for the proposed Tennis Court Renovation, located at 5101 John C Lodge, with a project cost not to exceed \$1,880,000. Funding for this project will be provided by Series 2020 Bond funds.

Kornbluh	IV. Approval of Personnel Recommendations*
Wilson	V. Board of Governors Faculty Recognition Awards
Kelly	Ronald Brown, Political Science, College of Liberal Arts and Sciences R. Khari Brown, Sociology, College of Liberal Arts and Sciences
Barnhill	Dan Ellman, Law (Clinical), Law School Rebecca Robichaud, Law (Clinical), Law School
Busuito	Hilary Marusak, Psychiatry and Behavioral Neurosciences, School of Medicine
Land	Doug Risner, Maggie Allesee Department of Theatre and Dance, College of Fine, Performing and Communication Arts
Stancato	Krysta Ryzewski, Anthropology, College of Liberal Arts and Sciences

Wilson VI. President's Report

Gaffney VII. Chair's Report

VIII. Board Committee Reports

Gaffney A. Executive Committee

Stancato B. Academic Affairs Committee

Barnhill C. Budget and Finance Committee

1. School of Medicine FY 2024 Tuition Rates (Budget and Finance)

Action Requested: Motion that the Board of Governors approve the FY 2024 School of Medicine tuition rates as presented.

2. FY 2023-24 Campus Housing and Room and Board Rate

Action Requested: Motion that the Board of Governors approve the FY2023-2024 room and board rates as presented.

Gaffney D. Personnel Committee

IX. Recommendations and Reports from the University Administration

Kornbluh A. Academic Affairs Report – Update from the Provost*

Stemmler B. University Contract from Math Corps, a Non-Profit Corporation Whose CEO is a College of Liberal Arts and Sciences Faculty Member*

*Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with *Math Corps*, a non-profit organization, to perform services in support the WSU Math Corps, a university outreach program for Detroit public school children. (roll call vote required)*

Stemmler C. Report on Waivers Approved to Board Statute 2.41.01.140*

Lindsey D. Government and Community Affairs Report*

Staebler E. Economic Development Report*

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 \$335,000.00, for the purposes presented:

1. The Phyllis S. Brenner, PhD Endowed Student Success Fund to Promote Workforce Diversity to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Nursing. \$30,000
2. The Marilyn Naiman-Kohn Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$30,000
3. The Masaru "Rusty" Oshita, M.D. Memorial Endowed Scholarship Honoring Eric Scott Yee to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000
4. The Gladys L. and Norman F. Ringe Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000
5. The T.T. Tchen Endowed Graduate Student Support Fund to provide support for the Department of Chemistry in the College of Liberal Arts and Sciences. \$150,000
6. The Dana A. Thompson Endowed Scholarship (fund functioning as an endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education at Wayne State University. \$25,000
7. The Thane G. Wernette Endowed Scholarship 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. \$25,000
8. The Robert Yanal Endowed Legacy Fund to provide support for the Department of Philosophy in the College of Liberal Arts and Sciences. \$25,000

Wilson X. Adjournment

*Attachment