



REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of April 28, 2023

- ▶ The Official Proceedings of the March 8, 2023 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 Mike Ilitch School of Business from was reorganized from Four Departments to Six with Department Name Changes, effective fall term 2023.
- The Bachelor of Arts in World Languages, Literatures, and Cultures was established in the College of Liberal Arts and Sciences, effective fall term 2023.
- The name of the James Pearson Duffy Department of Art and Art History was changed to the James Pearson Duffy Department of Art, Art History, and Design, effective fall term 2023.
- The Master of Science in Alternative Energy Technology and the Graduate Certificate in Alternative Energy Technology from the Dean's Office in the College of Engineering to the Division of Engineering Technology, effective fall term 2023.
- Board of Governors Statute 2.34.11 on Probation; Undergraduate Academic was revised.
- ▶ The FY 2022-2023 Housing and Residential Life Room and Board Rates were approved as presented.

Meals Plans

- Warrior Pass + \$150 Warrior + \$50 One Card Dollars (4.26% increase)
- Weekly 15 + \$300 Warrior + \$100 One Card Dollars (4.26% increase)
- Block 175 + \$425 Warrior + \$125 One Card Dollars (4.26% increase)
- Block 110 + \$425 Warrior + \$125 One Card Dollars (5.4% increase)
- Block 75 + \$225 Warrior + \$75 One Card Dollars (5.4% increase)

Block Plans

- 15 Block Plan (suitable for both semesters - 5.74%)
- 30 Block Plan ((suitable for both semesters - 5.60%)
- 45 Block Plan (suitable for both semesters - 5.88%)

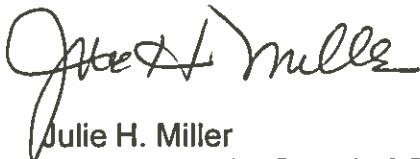
- ▶ The FY 2024 base tuition rate for the School of Medicine MD program was increased by 3.0 percent for resident students and by 3.0 percent for non-resident students.

Also as part of this recommendation, an increase of 3.0 percent in the following MD program student fees was approved:

Student Medical School Support Fees (annual fee)

The Board continued to authorize the President or his/her designee to adjust tuition rates and fees for special or joint programs or where otherwise appropriate.

- The Development and Alumni Affairs Administrative Fees were authorized retroactively to March 23, 2023.
- The President or his designee was authorized to approve spending to design, solicit bids, and award contracts for the proposed Matthaei 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 fund and Athletics Designated Funds.
- The President or his designee was authorized to contract with Math Corps, a non-profit organization, to perform services in support of the WSU Math Corps, a university outreach program for Detroit public school children.
- The recommendation for four faculty members to be designated as Distinguished Professors was approved. Those four faculty are:
 - ▶ Antonia Abbey, Professor, Department of Psychology, CLAS
 - ▶ Jonathan Weinberg, Professor, Law School
 - ▶ Ljiljana Progovac, Professor, Department of English, CLAS
 - ▶ Sergei Voloshin, Professor, Department of Physics & Astronomy, CLAS
- Endowment funds totaling \$335,000.00, were established for the purposes presented.



Julie H. Miller
Secretary to the Board of Governors