



BOARD OF GOVERNORS MEETING

September 29, 2023

Presiding: Kimberly Andrews Espy, President

Revised Agenda

Miller I. Roll Call

Espy II. Public Comment

- Marcelis Turner
- Darrice Cain
- Danielle Aubert
- John Popiel

Espy 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 June 22, 2023 (Board)

Approve proceedings as presented.

B. Approval of the Official Proceedings of June 30, 2023 (Special Board)

Approve proceedings as presented.

Recommendations from the Academic Affairs Committee

C. Establishment of a New Program for the Bachelor of Science in Applied Health Sciences

D. Change in the Name of the Bachelor of Science or Bachelor of Arts in Business Administration with a Major in Information Systems Management to the Bachelor of Science or Bachelor of Arts in Business Administration with a Major in Technology Information Systems and Analytics

Recommendations from the Budget and Finance Committee

- E. University Endowment Fund Policy - Revisions to University Board of Governors Common Fund Statute, Section 2.73.05
- F. Matthaei Physical Education Center Repair & Upgrade
- G. Applebaum - Magnetic Resonance Research Core Relocation
- H. Cohn Building - Nursing Classroom Redesign and Renovation
- I. Undergraduate Library (UGL) - Warrior 360 Academic Engagement Hub
- J. Revisions to University Board of Governors Contract Awards Statute, Section 2.81.01

IV. Approval of Personnel Recommendations*

- Kornbluh 1. Approval of Personnel Recommendations*

Action Requested: Motion that the Board of Governors approve the personnel recommendations for tenure, promotion to full professor and administrative appointments other than those separately submitted.

- Miller 2. Recommendations for Senior Administrative Appointment*

Ratification of Electronic Vote

Action Requested: Motion that the Board of Governors ratify the action adopted by the Board of Governors by electronic vote, completed on August 1, 2023, with a vote of 8-0. The action approved the appointment of Paul Bracke as Dean of the WSU Libraries and School of Information Sciences. The effective date of his appointment is October 15, 2023.

- Espy V. President's Report

- Gaffney VI. Board's Chair Report

- Stemmler VII. Special Topic: Merrill Palmer Skillman Institute Highlights*

VIII. Board Committee Reports

- Barnhill A. Budget and Finance Committee
- Stancato B. Academic Affairs Committee
- Gaffney C. Personnel Committee
- Gaffney D. Executive Committee

IX. Recommendations and Reports from the University Leadership

- Kornbluh A. Academic Affairs Report – Update from the Provost*
- Stemmler B. Division of Research Awards Report Quarter 3 - FY2023*
- Stemmler C. New Research Awards Over \$100,000 April 1, 2023 through June 30, 2023*
- 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 \$6,885,168.58, for the purposes presented:

1. The Marianne Brandt Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Education. \$25,000
2. The Peter D. Cummings and Julie F. Cummings Endowed Support Fund to provide support for the Levin Center at Wayne Law. \$100,000
3. The Walter N. & Kathleen A. Humann Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Mike Ilitch School of Business. \$60,000

4. The George R. Husband Endowed Professorship in the Accounting Department in the Mike Ilitch School of Business to recognize faculty scholarly achievement and support the scholarly activities of the holder of this endowed professorship. \$361,584.29
5. The George R. Husband Endowed Scholarship in the College of Engineering. to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Accounting Program in the Mike Ilitch School of Business. \$361,584.29
6. The Josen Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Medicine. \$25,000
7. The Mary Lou Kouba. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Liberal Arts and Sciences. \$200,000
8. The Dominic L. Marsalese, M.D. and Audrey C. Marsalese Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Medicine. \$25,000
9. The Craig and Shari Morgan Student Design Biomedical Engineering Endowed Support Fund to provide support for the Student design Program in the Biomedical Engineering Department in the College of Engineering. \$127,000
10. The Carl R. Johnson Organic Syntheses Endowed Lectureship to support scholarly lectures in the Department of Chemistry at the College of Liberal Arts and Sciences. \$50,000
11. The Ruth F. Ratner Endowed Support Fund to provide support for the University Art Collection. \$100,000
12. The Eugene J. Secor College of Engineering Cooperative Program Endowed Support Fund to provide support for the Cooperative Program in the College of Engineering. \$500,000
13. The Tanghe Family Endowed Scholarship in the College of Engineering. to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Accounting Program in the Mike Ilitch School of Business. \$25,000

14. The John D. Ferguson & Tamara Van Den Bergh Ferguson Endowed scholarship is established to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education at Wayne State University. \$5,000,000

15. Frank and Bernice Winkler Engineering Co-Op Internship Endowed Fund provide aid to students financing their education in the College of Engineering's Career Services Co-Op/Internship Program. \$25,000

Ripple H. Dissolution of Endowment Funds*

Action Requested: Motion that the Board of Governors dissolve the George R. Husband Endowed Memorial Fund in the Mike Ilitch School of Business, as presented.

Espy X. Adjournment

*Attachment