



## BOARD OF GOVERNORS MEETING

December 7, 2023

Presiding: Kimberly Andrews Espy, President

### Revised Agenda

Miller I. Roll Call

Espy II. Public Comment

- Zaynah Jadallah
- Zeinab Alghanem
- Ridaa Khan
- Justin Cheong
- Elizabeth Williams

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 September 29, 2023 (Board)

*Approve proceedings as presented.*

***Recommendations from the Academic Affairs Committee***

B. Change the Name of the Master of Science in Information Management to the Master of Science in Information in the School of Information Sciences

***Recommendations from the Budget and Finance Committee***

C. Parking Structure #2 - Repairs and Maintenance

D. Parking Structure #4 - Repairs and Maintenance

E. Helen L. DeRoy Auditorium - Reflecting Pool Repair and Interior Renovation

F. Faculty Administration Building (FAB) - HVAC Controls Repair and Upgrades

G. Lande Hall - Chiller Replacement

H. Scott Hall - Chiller Replacement

- Clabo IV. 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.
- Espy V. President's Report
- Building Wayne Law's Future
- Gaffney VI. Board's Chair Report
- Staebler VII. Special Topic: Update on TechTown
- VIII. Board Committee Reports
- Barnhill A. Budget and Finance Committee
- Stancato B. Academic Affairs Committee
- Kelly C. Student Affairs Committee
- Gaffney D. Executive Committee
- IX. Recommendations and Reports from the University Leadership
- Clabo A. Academic Affairs Report – Update from the Provost\*
- Stemmler B. Division of Research Awards Report Quarter 4 - FY2023\*
- Stemmler C. New Research Awards Over \$100,000 July 1, 2023 through September 30, 2023\*
- Espy D. Charter Renewal - Center for Molecular Medicine and Genetics\*
- Espy E. Charter Renewal - Merrill Palmer Skillman Institute for Child and Family Development\*
- Espy F. Center and Institute -- Creation of Center for Emerging and Infectious Diseases\*
- Espy G. Center and Institute -- Creation of the Ben L. Silberstein Institute for Brain Health\*
- Lindsey H. Government and Community Affairs Report\*
- Staebler I. Economic Development Report\*
- Ripple J. Development and Alumni Affairs Report\*

Ripple            K.    Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$805,704.18, for the purposes presented:

1. The Armstrong-Bromel Inspirational Graduate Student Teaching and Mentoring Award to provide support for an annual award to a graduate student teacher in the Department of Biological Sciences in recognition of excellent teaching, leadership and mentoring in the College of Liberal Arts and Sciences.     \$50,000
2. The Joseph T. and Carol J. Batdorf Endowed Memorial Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Medicine                             \$25,000
3. The BDO Endowed Scholarship in Accounting to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Mike Ilitch School of Business.     \$25,000
4. The Barbara and Sheldon Berry Endowed Undergraduate Scholarship in French Studies in the College of Liberal Arts and Sciences to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Department of Classical and Modern Languages, Literatures, and Cultures.                                     \$30,000
5. The Lois J. Garriott Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Social Work.     \$30,000
6. The M. Marlyne Kilbey Annual Research in Biopsychology Award in the College of Liberal Arts and Sciences to provide support in the Department of Psychology for on-going or proposed graduate student research.     \$60,000
7. The Dennis Levasseur Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the Law School.     \$25,000
8. The Tamam Mohamad MD., and Souzan Tarraf Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Medicine.                                     \$30,000

9. The Dearborn Heights Rotary Club Endowed Scholarship in Memory of Clay Ryan to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Social Work. \$25,000
10. The Eli A. Scherr Endowed Line Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Nursing. \$25,000
11. The Nedra Glover Tawwab Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the School of Social Work. \$50,000
12. The Donald R. Yellen and R. Delphine Yelen Endowed Undergraduate Scholarship for Psychology Students to recognize scholastic achievement, encourage continued progress and provide assistance to students financing their education in the College of Liberal Arts and Sciences. \$435,704.18

Ripple L. Dissolution of Endowment Funds\*

Action Requested: Motion that the Board of Governors dissolve the Irvin D. Reid Endowed Athletic Scholarship in the Irvin D. Reid Honors College, as presented.

Miller M. Revised Schedule of Meetings, 2023-2024 and 2024-2025\*

Espy X. Adjournment

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\*Attachment