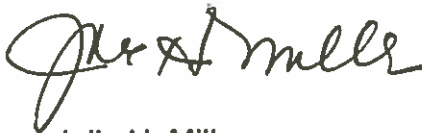




REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of December 7, 2023

- ▶ The Official Proceedings of the September 29, 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 President or her designee was authorized to approve spending to design, solicit bids, and award contracts for Parking Structure #2 repair and maintenance with a project cost not to exceed \$2,700,000. Funding for this project will be provided by Bond Funds.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for Parking Structure #4 repair and maintenance with a project cost not to exceed \$2,179,000. Funding for this project will be provided by Bond Funds.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the repair of the Helen L. DeRoy Auditorium reflecting pool and its interior renovation with a project cost not to exceed \$2,500,000. Of the total project cost, \$1,000,000 will be used to repair the reflecting pool in addition the previously approved \$2,000,000, and \$1,500,000 will be used for interior renovation. Funding for this project will be provided by Bond Funds and the DeRoy Testamentary Foundation.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for FAB HVAC controls repair and upgrades with a project cost not to exceed \$2,173,500. Funding for this project will be provided by Bond Funds.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the Lande chiller project with a project cost not to exceed \$762,200. Funding for this project will be provided by Bond Funds.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the Scott Hall chiller project with a project cost not to exceed \$1,600,000. Funding for this project will be provided by Bond Funds.

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- ▶ The Master of Science in Information Management was changed to the Master of Science in information Science in the School of Information Sciences, effective winter term 2024.
 - ▶ The charter for the Center for Molecular Medicine and Genetics (CMMG) was renewed through December 2026.
 - ▶ The updated charter for the Merrill Palmer Skillman Institute for Child and Family Development was renewed through December 2029.
 - ▶ The creation of the Center for Emerging Infectious Diseases was approved for a period of six years.
 - ▶ The creation of the Ben L. Silberstein Institute for Brain Health was approved for a period of six years.
 - ▶ Endowment funds totaling \$805,707.18, were established for the purposes presented.
 - ▶ The Irvin D. Reid Endowed Athletic Scholarship in the Irvin D. Reid Honors College was dissolved.
 - ▶ The Board of Governors Revised Schedule of Meetings, 2023-2024 and 2024-2025 was approved, as presented.



Julie H. Miller
Secretary to the Board of Governors