



## BOARD OF GOVERNORS MEETING

March 6, 2024

Presiding: Kimberly Andrews Espy, President

### Revised Agenda

Miller I. Roll Call

Espy II. Public Comment

- Danielle Reeves
- Joshua Neds-Fox

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, January 31, 2024 Regular Board Meeting

*Approve proceedings as presented.*

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

- B. Establishment of a New Program for the Bachelor of Science in Professional Biomedical Sciences.
- C. Establishment of a Joint Master of Business Administration and Master of Science in Accounting
- D. Establishment of a New Program for the Master of Science in Organizational Leadership
- E. Change in the Principal Requirements for Earning the Doctor of Education in Educational Leadership and Policy Studies

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

- F. Transfer from the Contingency Reserve
- G. 3T MAGNETOM Cima.X for Neuroscience Research Grant

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.

Miller V. Recommendations for Senior Administrative Appointment\*

Ratification of Executive Committee Actions

Action Requested: Motion that the Board of Governors ratify two actions adopted by the Board of Governors since the Board's last public meeting. Those two actions are:

1. Approval of the appointment of Melissa Smiley as Chief of Staff/University Relations Officer, approved by the Board of Governors by electronic vote, completed on February 17, 2024, with a vote of 8-0. The effective date of this appointment is March 4, 2024.
2. Approval of the appointment of Laurie Lauzon Clabo as Provost and Senior Vice President for Academic Affairs, for a three-year term, approved by the Board of Governors by electronic vote, completed on February 29, 2024, with a vote of 8-0. The effective date of this appointment is March 4, 2024.

Espy VI. President's Report\*

Stancato VII. Board Chair's Report

Clabo VIII. Special Topic: Our Moment in Time

- Focus Area: Teaching and Learning

IX. Board Committee Reports

Stancato A. Academic Affairs Committee

Barnhill B. Budget and Finance Committee

X. Recommendations from the University Leadership\*

Wallace A. Alcohol Sales for Football and Men's and Women's Basketball Games 2024-2054 Season\*

Action Requested: Motion that the Board of Governors approve alcohol sales for the 2024-2025 seasons at Tom Adams Field and Wayne State Fieldhouse. All sales will follow state requirements in which all servers will be required to have TIPS certification.

Ripple                      B. Establishment of Endowment Funds\*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$425,807.90, for the purposes presented:

1. The Michael J. Barker, M.D. Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine.                      \$50,807.90
  
2. The Capstone Uniprop Group 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
  
3. The Megan (Wanzo) Coulter, MA, ACPP and Carolyn Patrick Wanzo Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Social Work.                      \$25,000
  
4. The Tracy A. Hanson Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Ilitch School of Business.                      \$200,000
  
5. The Krause Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Mike Ilitch School of Business.                      \$125,000

XI. Informational Division Reports

- Clabo                      A. Academic Affairs Report – Update from the Provost\*
- Lindsey                    B. Government and Community Affairs Report\*
- Staebler                   C. Economic Development Report\*
- Ripple                     D. Development and Alumni Affairs Report\*

Espy                      XII. Adjournment

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\*Attachment