



BOARD OF GOVERNORS

April 26, 2024

President: Kimberly Andrews Espy, President

Revised Agenda

Miller I. Roll Call

Espy II. Public Comment

- Ridaa Khan
- Maha Albugug
- Jackson Robak
- Page Simard
- Haneen Hamideh
- Jenna Mahmoud
- Layla Saatchi
- Thomas Pedroni
- Elena Herrada
- Zaynah Jadallah
- Lana Kadi
- Bianca Garcia
- Laura Kraftowitz
- TK Khan
- Danielle Aubert

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, March 6, 2024 Regular Board meeting.

Approve proceedings as presented.

Recommendations from the Academic Affairs Committee

- B. Establishment of a New Program for the Occupational Therapy Doctoral Program
- C. Discontinuance of the Undergraduate and Graduate Certificates in Applied Behavior Analysis

Recommendations from the Budget and Finance Committee

- D. Transfer from the Contingency Reserve

- 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. Board of Governors Faculty Recognition Awards

Barnhill Maik Hüttemann, Professor of Molecular Medicine and Genetics, School of Medicine

Kelly Daniel Isaksen, Professor of Mathematics, College of Liberal Arts and Sciences

Gaffney Michelle Jacobs, Professor of Sociology, College of Liberal Arts and Sciences

Kumar Daniel Kashian, Professor of Biological Sciences, College of Liberal Arts and Sciences

Stancato Kidada Williams, Professor of History, College of Liberal Arts and Sciences

- Espy VI. President's Report*

- Clabo VII. Special Topic: Our Moment in Time

- Focus Area: Outreach and Engagement

VIII. Board Committee Reports

Stancato A. Academic Affairs Committee

Barnhill B. Budget and Finance Committee

1. FY2024-2025 Campus Housing and Room and Board Rate

Action requested: Motion that the Board of Governors approve the FY 2024-2025 room and board rates, as presented.

2. School of Medicine FY 2024-2025 Tuition Rates

Action requested: Motion that the Board of Governors approve the FY 2024-2025 School of Medicine tuition rates, as presented.

Gaffney C. Personnel Committee

Recommendations from the University Leadership

IX.

Obasi A. University Subcontract to License Technology to a Company Owned by a College of Engineering Faculty Member*

Action requested: Motion that the Board of Governors authorize the President or her designee to enter into an option with Perpetual Sciences, LLC, a Michigan Limited Liability Company for an exclusive option for an exclusive license for commercialization of the intellectual property encompassing the development of a "Solid State Shunt Valve with Active CSF Outflow Regulator". (roll call vote required)

Ripple B. Establishment of Endowment Funds*

Action requested: Motion that the Board of Governors establish endowment funds that total \$1,179,672.25 for the purposes presented.

1. The Elizabeth Brunette Endowed Vocal Music fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of fine, Performing and Communication Arts. \$25,000

2. The Gloria J. Kuhn, D.O., Ph.D Memorial Endowed Lecture to provide support for expenses associated with scholarly lectures in the School of Medicine's Department of Emergency Medicine. \$56,000
3. The Ninia Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$27,022.25
4. The Nurse Anesthesia Endowed Scholarship (Fund Functioning as an Endowment to recognize scholastic achievement, encourage continued progress and provide assistance to students in Nurse Anesthesia Program. \$75,650
5. The Dr. Joan Perry Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. 35,000
6. The Shon Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$100,000
7. The Ronald G. Shell & Patricia J.W. Shell Climate Change Research Endowed Fund to promote and support training for, and research conducted by Ph.D. students in the College of Engineering. \$25,000
8. The Paul and Patricia Stobbe Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$81,000
9. The Alexandros Tselis, M.D., Ph.D. Endowed Education Support Fund (Fund Functioning as an Endowment) to provide major support to the Department of Neurology. \$200,000
10. The A. Dayle Wallace Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences. \$25,000

11. The William H. Weihofen Physics and Astronomy Support Fund (Fund Functioning as an Endowment) to provide support for the Physics and Astronomy Department.

\$500,000

12. The Dr. Barbara Zonca Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Nursing.

\$30,000

Ripple

C. Correction: Request for Dissolution of Endowment

Action requested: Motion that the Board of Governors approve the correction of the dissolution of the Irvin D. Reid Endowed Athletic Scholarship, as presented.

X. Informational Division Reports

Clabo

A. Academic Affairs Report - Update from the Provost*

Obasi

B. Report on Waivers Approved to Board Statute 2.4101.140*

Obasi

C. Division of Research Awards Report Quarter 2 - FY2025*

Obasi

D. New Research Awards - January 1, 2024 - March 31, 2024*

Lindsey

E. Government and Community Affairs Report*

Staebler

F. Economic Development Report*

Ripple

G. Development and Alumni Affairs Report*

Espy

XI. Adjournment

* Attachment