



BOARD OF GOVERNORS

June 26, 2024

President: Kimberly Andrews Espy, President

Revised Agenda

Miller I. Roll Call

Espy II. Approval of Consent Agenda*

Action Requested: Motion that the Board of Governors approve the Consent Agenda as presented.

A. Approval of the Official Proceedings, April 26, 2024 Regular Board Meeting

Approve proceedings as presented.

Recommendations from the Academic Affairs Committee

B. Establishment of a New Undergraduate Certificate in Practical German

C. Establishment of a New Undergraduate Certificate in Practical Italian

D. Establishment of a New Program for the Graduate Certificate in Premedical Studies

Recommendations from the Budget and Finance Committee

E. Reuther Library HVAC Capital Project

F. Art Building HVAC Capital Project

G. Campuswide Elevator Modernization Project

H. Parking Equipment and Software Replacement

Clabo III. 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 IV. Recommendations for Senior Administrative Appointment*

Ratification of Executive Committee Action

Action Requested: Motion that the Board of Governors ratify the action adopted by the Board of Governors since the Board's last public meeting.

Approval of the appointment of Dr. Ramona Benkert as Dean of the College of Nursing, approved by the Board of Governors on May 20, 2024, with a vote of 7-0. The effective date of this appointment is May 24, 2024.

Espy V. President's Report

Division Reports

- Academic Affairs*
- University Relations*
- Economic Development*
- Development and Alumni Affairs*

VI. Board Committee Reports

Stancato A. Academic Affairs Committee

Barnhill B. Budget and Finance Committee

1. FY2024-2025 Tuition and Fee Rates

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

2. FY 2025 General Fund and Auxiliary Budgets

Action requested: Motion that the Board of Governors approve the Fiscal Year 2025 General Fund and Auxiliary Budgets, as presented.

Kelly C. Bylaws Committee*

Action Requested: Motion that the Board of Governors approve the revisions of the Bylaws, as submitted.

VII. Recommendations from the University Leadership

Miller A. 2024-2025 Schedule of Meetings*

Action Requested: Motion that the Board of Governors adopt the 2024-2025 Schedule of Meetings as presented.

Ripple B. Establishment of Endowment Funds*

Action requested: Motion that the Board of Governors establish endowment funds that total \$1,060,000.00 for the purposes presented.

1. The AEG Endowed Support Fund to provide programmatic, research, professional development, and student support at the Mike Ilitch School of Business. \$25,000
2. The Dorine L. Chase Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education in the School of Nursing. \$50,000
3. The Stephen John Dehorn, M.D. Memorial Endowed Support Fund to provide major support to the Department of Emergency Medicine for expenses associated with student-related initiatives and programming. \$25,000
4. The Engineering Board of Visitors Endowed Professorship to provide support for an annual amount to be applied toward the compensation for an existing tenure-track or tenured faculty member of the recruitment of tenure-track or tenured faculty, and may provide related support such as research, equipment, or travel funding for the holder of the professorship in the College of Engineering. \$300,000
5. The Engineering Board of Visitors Endowed Professorship (Fund Functioning as an Endowment) to provide annualized spending distribution that will be directed to beneficiary of the Engineering Board of Visitors Endowed Professorship (True Endowment) in the College of Engineering. \$200,000

6. The Lottie A. Holland Endowed MPREP Support Fund to provide major support for the Multicultural Professional Readiness Education Program in the Mike Ilitch School of Business. \$25,000
7. The Leah A. Jackson 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. \$30,000
8. The Roger and Kimberly Rivard 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. \$150,000
9. The Romano Stancroff Public Interest Law Fellow Endowed Support Fund to provide support for students participating in the Law School's Public Interest Law Fellowship Program. \$165,000
10. The Roger Thomas Electrical Power Systems Laboratory Endowed Memorial Support Fund to provide major support the Department of Neurology. \$90,000

Ripple

C. Repurposing of Endowment*

Action requested: Motion that the Board of Governors approve the repurposing of the Stephen H. Schulman Memorial Endowed Lecture Fund as the Stephen H. Schulman Memorial Endowed Faculty Development Award, as presented.

Obasi

D. University Contract to a Company Owned by a College of Liberal Arts and Sciences Faculty Member*

Action requested: Motion that the Board of Governors authorize the President or her designee to enter into a contract with Forensic and Applied Research Services, LLC, a Ohio Limited Corporation, for forensic anthropological consulting services provided to the Wayne County Medical Examiner's Office. (roll call vote required)

Obasi E. University Contracts for Services From Math Corps National, a Non-profit Corporation Whose CEO is a College of Liberal Arts and Sciences Faculty Member*

Action requested: Motion that the Board of Governors authorize the President or her designee to contract with *Math Corps*, a non-profit organization, to perform services in support of the WSU Math Corps, a university outreach program for Detroit public school children. **(roll call vote required)**

VIII. Special Topics: Informational Presentations

Gielczyk/
Ripple A. WSU Strategic Plan Update
Focus Area: Financial Sustainability

Gielczyk/
Ripple B. Overview: WSU and WSU Foundation Investments

Espy IX. Public Comment

- Mahmoud Muheisen
- Ali Hassan
- Ridaa Kahn
- Jenna Mahmoud
- Thomas Pedroni
- Umair Daimee
- Zaynah Jadallah
- Zahra Rahimee
- Rev. Carl Gladstone
- Naznin Mahmood
- Randi Bushman
- Randi DeShone
- Zeinab Alghanem
- Nuzmeya Abdrabboh
- Qudsia Lone
- Michelle George
- Zahraa Alrafish
- Chloe Lundine
- Timothy Hasse
- Kess Ballentine
- Aaron Crump
- Bak Ko
- Nashat Imran

- Anita Moncrease
- Deborah Gibson
- Randon Jenkins

Espy X. Adjournment

* Attachment