



**Report of Actions
taken by the Board of Governors
at its meeting of June 26, 2024**

- ▶ The Official Proceedings of the April 26, 2024 Regular Meeting were approved as submitted by the Secretary.
- ▶ A new Undergraduate Certificate in Practical German was established in the College of Liberal Arts & Sciences, effective fall term 2024.
- ▶ A new Undergraduate Certificate in Practical Italian was established in the College of Liberal Arts & Sciences, effective fall term 2024.
- ▶ A new program for the Graduate Certificate in Premedical Studies was established in the School of Medicine, effective fall term 2024.
- ▶ The FY 2024-2025 tuition and fee rates were approved as presented, an increase of 4.5 percent for all undergraduates and 4.5 percent for all graduates and professional students, with the exception of the School of Medicine MD program students, previously approved by the Board of Governors in April.

In terms of mandatory fees, Wayne State University requires all students to pay a registration fee (on a semester basis) and a student services fee (on a per credit hour basis). The registration fee increased by 4.5 percent for all undergraduate and 4.5 percent for all graduate and professional students (excluding School of Medicine MD program students, who are charge a separate fee.) The student services fee rate is to increase by 4.5 percent for all undergraduates and 4.5 percent for graduate and professional students.

The President or her designee was also authorized to adjust the rates for special programs or where otherwise appropriate. Also, the President or her designee is authorized to modify the rates accordingly if the final State of Michigan tuition restraint is lower than 4.5%.

- ▶ The FY 2025 general fund and auxiliary budgets were approved, as presented. The President was authorized to implement the budget management procedures and budget-related policies with such modifications as may be deemed necessary during the fiscal year.

- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the Reuther Library HVAC improvements located at 3401 Cass Avenue, with a project cost not to exceed \$2,415,000. Funding for this project will be provided by the Reserve for Special Non-Recurring Funds.
- ▶ The President or her designee was authorized to approve additional funding of \$3,700,000 for the HVAC improvements related to the Art Building. Funding for this project will be provided from the Reserve for Special Non-Recurring funds and insurance reimbursement.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the modernization of seventeen passenger and service elevators located in seven buildings throughout the campus with a project cost not to exceed \$7,974,000. Funding for this project will be provided from the Reserve for Special Non-Recurring funds and insurance reimbursement.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for a new Parking Access and Revenue Control System (PARCS) located at all the parking facilities (surface lots and structures) across campus with a project cost not to exceed \$7,000,000. Funding for this project will be provided from a loan from the university's cash pool to be repaid with parking auxiliary revenues.
- ▶ The personnel recommendations for appointments with tenure, appointments to full professor and administrative appointments were approved as submitted.
- ▶ One personnel action approved by electronic vote since the Board's last public meeting was ratified:
 - The appointment of Dr. Ramona Benkert as Dean of the College of Nursing, effective May 24, 2024, approved May 20, 2024.
- ▶ The Board of Governors Schedule of Meetings, 2024-2025 and 2025-2026 was approved as presented.
- ▶ The revised Bylaws of the Board of Governors were approved as presented.
- ▶ Endowment funds totaling \$1,060,000 were established for the purposes presented.
- ▶ The Stephen H. Schulman Memorial Endowed Lecture Fund was repurposed as the Stephen H. Schulman Memorial Endowed Faculty Development Award, as presented.

- ▶ The President or her designee was authorized to contract with Forensic and Applied Research Services, LLC, an Ohio Limited Corporation, for forensic anthropological consulting services provided to the Wayne County Medical Examiner's Office.
- ▶ The President or her designee was authorized to contract with Math Corps, a non-profit organization, to perform services in support of the WSU Math Corp, a university outreach program for Detroit public school children.



Julie H. Miller
Secretary to the Board of Governors