



BOARD OF GOVERNORS MEETING

January 26, 2023

Presiding: M. Roy Wilson, President

Revised Agenda

- Miller I. Roll Call
- Wilson II. Public Comment
- Isaiah Burke
- Wilson 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, December 2, 2022 Regular Board Meeting
- Approve proceedings as presented.*
- IV. Approval of Personnel Recommendations
- Kornbluh 1. Approval of Personnel Recommendations*
- Wilson 2. Recommendations for Senior Administrative Appointment*
- Wilson V. President's Report
- Gaffney VI. Board Chair's Report
- Kornbluh VII. Special Topic: Mellon Grant, Cluster Hire, and Pathway to Faculty
- VIII. Board Committee Reports
- Kelly A. Budget and Finance Committee
- Gaffney B. Personnel Committee
- IX. Recommendations and Reports from the University Administration
- Kornbluh A. Academic Affairs Report – Update from the Provost*
- Lindsey B. Government and Community Affairs Report*
- Staebler C. Economic Development Report*

Kornbluh D. University Contract to License Technology to a Company Owned by School of Medicine Faculty*

Action Requested: Motion that the Board of Governors authorize the President or his designee to enter into a contract with JinLe Biomarkers, LLC., a Michigan Limited Liability Corporation for an option for an exclusive license for the commercialization of the intellectual property encompassing the development of a 'Detection technologies of the N-terminal variable segment of cardiac troponin T as a novel biomarker of myocardial stress and injury' and 'Therapeutic Peptide to Modulate Cardiac Muscle Function.' **(roll call vote required)**

Kornbluh E. University Contract to License Technology to a Company Owned by School of Medicine Faculty*

Action Requested: Motion that the Board of Governors authorize the President or his designee to enter into a contract with Boritran, Inc., a Michigan Limited Liability Corporation for an option for an exclusive license for commercialization of the intellectual property encompassing the development of a 'Creation of combination vaginal ovule containing 750mg metronidazole and 600mg boric acid for treatment of bacterial vaginosis'. **(roll call vote required)**

Stemmler F. Charter Renewal: Institute of Environmental Health Sciences/Center for Urban Responses to Environmental Stressors*

Action Requested: Motion that the Board of Governors renew the charter for the Institute of Environmental Health Sciences/Center for Urban Responses to Environmental Stressors (IEHS/CURES) through January 2029.

Burns G. Development and Alumni Affairs Report*

Burns H. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$1,457,000.00, for the purposes presented:

1. The Stanley, Ernest, and Ethel Block Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Department of Political Science. \$25,000
2. The Bernard Goldman Memorial Endowed Scholarship 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. \$26,000

3. The Keith Steven Howard Memorial Endowed Scholarship Fund to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$25,000
4. The Jena Endowed Distinguished Lecture in Cell Physiology to support scholarly lectures in the School of Medicine's Department of Physiology. \$50,000
5. The Fern S. Katz Memorial 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
6. The Shabbir F. Khambati, M.D. Ophthalmology Resident Endowed Support Fund to provide support for the Ophthalmology Resident Training Program in the School of Medicine. \$25,000
7. The Professor Marc Kruman and Randi Kruman Endowed Support Fund to provide general support. For the Center for the Study of Citizenship in the College of Liberal Arts and Sciences. \$25,000
8. The Pathologyoutlines.com Department of Mathematics 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. \$26,000
9. The QHealth Endowed Postdoctoral Fellowship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the in the College of Education. \$250,000
10. The Václav Rajlich Early Career Achievement Award to provide support for an honorarium and expenses associated with a short-term visit by a visiting lecturer in the Department of Computer Sciences at the College of Engineering. \$125,000
11. The Sandler Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$30,000
12. The Corine Smith-Mann 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

13. The Ross L. Weinstein Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$50,000

14. The Clyde Wu, M.D. Endowed Professorship in the Department of Internal Medicine, the Division of Cardiology, in memory of Clyde Wu, M.D., a clinical professor of medicine emeritus at the Wayne State University School of Medicine. \$750,000

Wilson X. Election of Officers

- Chair
- Vice Chair
- Treasurer
- Secretary

Wilson XI. Adjournment