



**Report of Actions
taken by the Board of Governors
at its meeting of January 26, 2023**

- ▶ The Official Proceedings of the December 2, 2022 Regular Meeting were approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ David Ripple was appointed Vice President for Development and Alumni Affairs and President of the Wayne State University Foundation, effective February 1, 2023.
- ▶ The President or designee was authorized 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.'
- ▶ The President or designee was authorized 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'.
- ▶ The charter for the Institute of Environmental Health Sciences/Center for Urban Responses to Environmental Stressors was renewed through January 2029.
- ▶ Endowment funds totaling \$1,457,000.00 were established for the purposes presented.
- ▶ The results of the election of officers for the Board of Governors for 2023 are as follows:
 - Mark Gaffney, Chair
 - Shirley Stancato, Vice Chair
 - David Massaron, Treasurer
 - Julie H. Miller, Secretary

A handwritten signature in cursive script, appearing to read "Julie H. Miller".

Julie H. Miller
Secretary to the Board of Governors