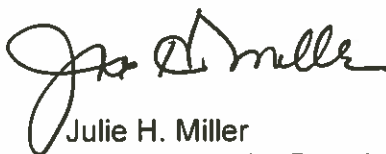




**Report of Actions
taken by the Board of Governors
at its meeting of September 13, 2024**

- ▶ The Official Proceedings of the June 26, 2024 Regular Board Meeting were approved as submitted by the Secretary.
- ▶ The revised 2024-2025 Schedule of Meetings was approved as submitted by the Secretary.
- ▶ The personnel recommendations for appointments with tenure, appointments to full professor and administrative appointments were approved as submitted.
- ▶ The Executive Committee actions adopted since the Board's last meeting were ratified. The actions (1) approved spending to design, solicit bids, and award contracts to continue the renovation of the Gretchen C. Valade Jazz Center portion of the Hilberry Gateway Performance complex, located on 4743 Cass Avenue with a project cost not to exceed \$2,000,000, and (2) approval of Bethany Gielczyk as Senior Vice President for Finance and Business Affairs, Chief Financial Officer, and Treasurer, effective August 16, 2024.
- ▶ A new program, the Bachelor of Science in Education with a Major in Early Childhood Education was established, effective fall 2025.
- ▶ A new program, the Bachelor of Science in Education with a Major in Middle Childhood Education was established, effective fall 2025.
- ▶ A new program, the Bachelor of Science in Education with a Major in Multi-Age Childhood Education was established, effective fall 2025.
- ▶ The name of the Bachelor of Science in Education with a Major in Early and Elementary Education was changed to the Bachelor of Science in Education with a Major in Elementary Education.
- ▶ The name of the Master of Arts in Teaching with a Major in Early and Elementary Education was changed to the Master of Arts in Teaching in Education with a Major in Elementary Education.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts to move the Career Services Center and the Transfer Student Success Center to UGL with a project cost not to exceed \$800,000. Funding for this project will be provided by Reserve for Special Non-Recurring Funds (50%) and Academic Affairs Reserve Carry Forward Funds (50%).

- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the move of three research laboratories from space in the Kresge Eye Institute leased from the Detroit Medical Center to Wayne State University-owned space in the C.S. Mott Building with a project cost not to exceed \$950,000. Funding for this project will be provided by the Reserve for Special Non-Recurring funds.
- ▶ The President or her designee was authorized to approve the use of up to \$4 million in 2019 Bond funds to replace 2020 Bond funds for the previously authorized renovation costs for M. Roy Wilson State Hall.
- ▶ The President or her designee was authorized to contract with Signal-Wise LLC to further develop intellectual property F-VAC (Forced-Vibroacoustic Component) Analysis. This contract will be to perform services under a National Science Foundation Small Business Technology Transfer Program Phase I entitled, *"AI- and Laser-assisted Targeted Noise Control."*
- ▶ The President or her 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 diagnostic entitle 'Vaginal Microbiome Snapshot (VMS),' and a potential therapeutic through the creation of combination vaginal ovule containing 750 mg metronidazole and 600 mg boric acid for treatment of bacterial vaginosis.
- ▶ The President or her designee was authorized to enter into an option with NCNS Therapeutics, LLC, a Michigan Limited Liability corporation for an exclusive option for an exclusive license for commercialization of the intellectual property encompassing the development of a therapeutic to treat neurodegenerative disease.
- ▶ The President or her designee was authorized to enter into a contract with Ripple Biosciences, LLC, a Michigan Limited Liability Corporation for an option for an exclusive license for commercialization of the intellectual property encompassing the development of a diagnostic entitled "Sperm Epigenetic Aging Predicts Reproductive Outcomes." The proprietary technology and associated trade secrets describe an epigenetic clock (*i.e.*, biological aging) for sperm that is associated with time-to-pregnancy (TTP) among couples trying to conceive. The "clock" is also associated with gestational age, current smoking and phthalate exposure – indoor pollutants – and can assist in directing treatment options.
- ▶ Endowment funds totaling \$3,761,111.37 were established for the purposes presented.



Julie H. Miller
Secretary to the Board of Governors