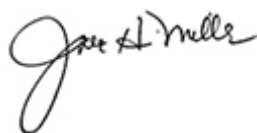




**Report of Actions  
taken by the Board of Governors  
at its meeting of December 11, 2024**

- ▶ The Official Proceedings of the October 23, 2024 Regular Board Meeting were approved as submitted by the Secretary.
- ▶ The Official Proceedings of the October 24, 2024 Regular Board Meeting were 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 appointment of Dr. Bernard Costello as Senior Vice President for Health Affairs was approved as submitted. The effective date of this appointment is no later than January 31, 2025.
- ▶ A new program for a PhD in Integrated Neuroscience was established in the Eugene Applebaum College of Pharmacy and Health Sciences, effective fall 2025.
- ▶ The President or her designee was authorized to approve spending for additional design services, materials, and labor costs for the renovation of the Gretchen C. Valade Jazz Center and Hilberry Gateway Performance complex, and to backfill unrealized philanthropic funding in an amount not to exceed \$5,361,000. Funding for this project will be provided from the Reserve for Special Non-Recurring funds.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the design and construction of the Keast Commons Revitalization at a cost not to exceed \$4,300,00. Funding for this project will be provided from the Reserve for Special Non-Recurring funds and the Housing Authority Office account.
- ▶ The President or her designee was authorized to enter into an agreement with Mitovation Inc, a Michigan corporation. The agreement will allow the purchase of critical technology to advance research funded by the National Institutes of Health (NIH) to leverage the patented, non-invasive infrared light technology to expedite the proposed work supported by an NIH-funded study, “Non-invasive infrared light therapy and medical device to treat spinal cord injury.” This project explores the potential treatment of incomplete spinal cord injury in the initial 24 hours following a trauma.

- ▶ Endowment funds totaling \$\$805,000.00 were established for the purposes presented.
- ▶ Board of Governors Emeritus Status was approved for outgoing Board Member Mark Gaffney.
- ▶ The Mark Gaffney Endowed Scholarship was established to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education Wayne State University.
- ▶ The following Board officers were elected, for terms beginning January 1, 2025
  - Chair of the Board: Governor Shirley Stancato
  - Vice-Chair of the Board: Governor Bryan Barnhill
  - Treasurer of the Board: Bethany Gielczyk
  - Secretary of the Board: Julie Miller



Julie H. Miller  
Secretary to the Board of Governors