



BOARD OF GOVERNORS

December 11, 2024

Presiding: Dr. Kimberly Andrews Espy, President

Revised Agenda

Miller I. Roll Call

Espy II. Approval of Consent Agenda*

Action Requested: Motion that the Board of Governors approve the Consent Agenda as presented.

A. Approval of the Official Proceedings, October 23, 2024 Regular Board Meeting

Approve proceedings as presented.

B. Approval of the Official Proceedings, October 24, 2024 Regular Board Meeting

Approve proceedings as presented.

Recommendations from the Academic and Student Affairs Committee

C. Establishment of a New Program for PhD in Integrative Neuroscience

Recommendations from the Budget and Finance Committee

D. Hilberry Gateway Performance Complex

E. Keast Commons Revitalization

Clabo III. Approval of Personnel Recommendations*

Action Requested: Motion that the Board of Governors approve the personnel recommendations for tenure, promotion to full professor and administrative appointments other than those separately submitted.

Miller IV. Recommendations for Senior Administrative Appointment*

Action Requested: Motion that the Board of Governors approve the appointment of a new Senior Vice President for Health Affairs.

V. Recommendations from the University Leadership

Obasi A. University Contract to Purchase Technology from a Company Owned by a School of Medicine Faculty Member*

Action requested: Motion that the Board of Governors authorize the President or her designee 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. (roll call vote required)

Obasi B. Report on Waivers Approved to Board Statute 2.41.01.140*

Ripple C. Establishment of Endowment Funds*

Action requested: Motion that the Board of Governors establish endowment funds that total \$805,000.00 for the purposes presented.

1. The Davis S. Grey, M.D. and Ellen B. Folbe, D.D.S. 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
2. The Paul G. Irwin Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education in the Mike Ilitch School of Business. \$25,000
3. The Kenneth A. Kudek Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$100,000

4. The Roberta Mardis Lynch 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
5. The Dr. and Mrs. Kenneth E. McIntyre Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$25,000
6. The E. Powell Miller Program in Class Action Studies Support Fund to provide major support for the EI Powell Miller Program in Class Action Studies in the Law School. \$500,000
7. The Russel Moy Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000
8. The Michael P. Polis Student Research Travel Award to provide awards to students in the College of Engineering. \$50,000
9. The Harley Shay Rockind Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the Law School. \$25,000

Espy VI. Election of Officers, term beginning 1/1/2025

- Chair
- Vice Chair
- Treasurer
- Secretary

VII. Board Committee Reports

Stancato A. Academic and Student Affairs Committee

Barnhill B. Budget and Finance Committee

Gaffney C. Personnel Committee

- Gielczyk VIII. Special Topic
- Strategic Plan Update - Financial Sustainability: Campus Planning
- Espy IX. President's Highlights of University Report*
- Stancato X. Board of Governors Tribute
- Mark Gaffney
- Approval of Emeritus Status
- Action Requested:** Motion that the Board of Governors name Mark Gaffney as Governor Emeritus.
- Establishment of Endowed Scholarship Fund
- Action Requested:** Motion that the Board of Governors establish the Mark Gaffney Endowed Scholarship (Fund Functioning as an Endowment) to recognize scholastic achievement, encourage continued progress and to provide assistance to students in financing their education at Wayne State University.
- Espy XI. Public Comment
- Qudsia Lone
 - Zaynah Jadallah
 - Tommy Airey
 - Safia Haniya Yusuf
 - Nuzmeya Abdrabboh
 - Grace Cadieux
 - Logan Bull
 - Lejla Bajgoric
 - Ahmed Ghanim
 - Rexhinaldo Nazarko
 - James Perkinson
 - David Sutton
 - Pastor Eli Kranz
 - Dania Ayesh
 - Mahmoud Muheisen
 - Desiree Ferguson
 - Ridaa Khan
 - Thomas Pedroni

- Aaron Hollatz
- Layla Saatchi
- Hassan Alramahy
- Noor Mansoor
- Jenna Sukkar
- Inam Mustafa
- Inaya Butt
- Naznin Mahmood
- Roland Hwang
- Huwaida Arraf
- Farhad Ebrahim
- Courtenay Hall

Espy XII. Adjournment

* Attachment