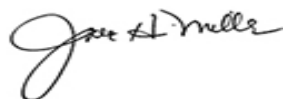




**Report of Actions
taken by the Board of Governors
at its meeting of February 14, 2025**

- ▶ The Official Proceedings of the December 11, 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.
- ▶ A new program for an Undergraduate Certificate in Adapted Physical Education was approved, effective fall 2025.
- ▶ A new program for the Master of Health Administration was approved, effective fall 2025.
- ▶ A transfer of \$150,000 from the Contingency Reserve was approved, to fund a search for a Dean of the new School of Public Health.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for Parking Structure 6 Repairs and Maintenance with a cost not to exceed \$2,181,000. Funding for this project will be provided from parking revenues.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for Parking Structure 7 Repairs and Maintenance with a cost not to exceed \$2,260,000. Funding for this project will be provided from parking revenues.
- ▶ The President or her designee was authorized to approve funding of \$1,800,000 for flood remediation at the Block at Cass Park (the Block) which is located at 2726 2nd Avenue. Funding for this project will be provided by insurance funds to the maximum extent provided with any necessary remaining funds coming from deferred maintenance funds.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the Biological Sciences Building Fire Damage Restoration Improvements with a project cost not to exceed \$1,888,800. Funding for this project will be provided from insurance funds and the Special Reserve for Nonrecurring Funds.

- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts for the Biological Sciences Building Fire Suppression with a project cost not to exceed \$1,554,000. Funding for this project will be provided by Reserve for Nonrecurring Funds.
- ▶ The President or her designee was authorized to approve spending to design, solicit bids, and award contracts to begin Phase 1 of the campus plan recommendation to concentrate academic activity, create strategic departmental adjacencies, and optimize space with a project cost not to exceed \$12,000,000. Funding for this project will be provided by the Reserve for Special Non-Recurring Funds.
- ▶ Endowment funds totaling \$4,422,000.00 were established for the purposes presented.
- ▶ The Sharada (Ingrid) and Ashok Sarnaik Award for Commitment to Global Health Endowed Support Fund was repurposed as the Sharada (Ingrid) and Ashok Sarnaik Dedication to Compassionate Medicine Endowed Scholarship.



Julie H. Miller
Secretary to the Board of Governors