



BOARD OF GOVERNORS MEETING
Presiding: Dr. Kimberly Andrews Espy, President
Revised Agenda

I. Roll Call Miller

Action Items

II. Approval of the Consent Agenda* Espy

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

- A. Approval of the Official Proceedings, December 11, 2024 Regular Board Meeting.
From Academic & Student Affairs
- B. Establishment of an Undergraduate Certificate in Adapted Physical Education
- C. Establishment of a New Program for the Master of Health Administration
From Budget & Finance
- D. Parking Structure #6 - Repairs & Maintenance
- E. Parking structure #7 - Repairs & Maintenance
- F. The Block at Cass Park - Flood Response
- G. Biological Sciences Building - Fire Damage Restoration
- H. Biological Sciences Building - Fire Suppression
- I. Campus Plan - Concentrating Academic Activity and Creating Strategic Departmental Adjacencies - Phase I

III. Approval of Personnel Recommendations* Clabo

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.

IV. Recommendations from University Leadership

A. Establishment of Endowment Funds* Ripple

Action requested: Motion that the Board of Governors establish endowment funds that total \$4,422,000 for the purposes presented.

1.	The Agrawal Family Endowed Scholarship	\$25,000
2.	The Aughton Family Endowed Scholarship	\$25,000
3.	The Sanjay A. Bhansali, M.D. Endowed Scholarship	\$25,000

4.	The College to Career Initiative Endowed Support Fund (Fund Functioning as an Endowment)	\$507,000
5.	The John and Eleanor Docherty Endowed Scholarship	\$35,000
6.	The Dean F. Echenberg, M.D. Endowed Scholarship	\$25,000
7.	The Elaine Fieldman Holistic Defense Endowed Support Fund	\$25,000
8.	The Sandra Grady Endowed Scholarship in Honor of Dorothy Grady, Ethel Sanders, Sheila Grady, Serena Grady and Kevin Woodley	\$25,000
9.	The Denise Hammond Endowed Scholarship	\$25,000
10.	The Christopher H. Johnson Memorial Endowed Faculty Research Fund	\$25,000
11.	The Kathy Kay Society of Women Engineers Endowed Support Fund	\$25,000
12.	The Konsen Endowed Scholarship	\$25,000
13.	Making A Difference: Special Education Endowed Scholarship Fund	\$25,000
14.	The Andrea and Kenneth Marcus Endowed Scholarship	\$25,000
15.	The Nurses for Tomorrow Endowed Scholarship Fund	\$25,000
16.	The Rada Endowed PhD Thesis Research Award in Artificial Intelligence and Healthcare	\$25,000
17.	The Ramoo and Radhakrishnan Family Foundation Endowed Support Fund to the Pre-Medical Post Baccalaureate Program in the School of Medicine	\$50,000
18.	The Mark & Ruth Rolling Endowed Scholarship	\$25,000
19.	The John H. Rose II, Ph.B., Endowed Scholarship	\$25,000
20.	The Saperstein Summer Symposium Endowed Fund	\$2,000,000
21.	The William Jr. and Bonita Shelmon Endowed Scholarship	\$25,000
22.	The Werner U. Spitz, M.D. Endowed Chair in Pathology	\$1,250,000
23.	The James and Sandra Steed Endowed Student Scholarship	\$25,000
24.	The Christopher L. Wolfe, M.D. Endowed Scholarship	\$105,000
25.	The Roosevelt and Ella Mae Endowed Scholarship	\$25,000

B. Repurposing of Endowment Funds*

Ripple

Action requested: Motion that the Board of Governors repurpose the Sharada (Ingrid) and Ashok Sarnaik Award for Commitment to Global Health Support Fund as the Sharada (Ingrid) and Ashok Sarnaik Dedication to Compassionate Medicine Endowed Scholarship.

Informational Items

- V. Board Committee Reports
- A. Academic and Student Affairs Committee Stancato
 - B. Budget and Finance Committee Barnhill
 - C. Health Affairs, Research and Economic Development Committee Busuito
- VI. Special Topic Presentation
- Strategic Plan Update - Research and Discovery Obasi
- VII. President's Highlights of the University Report* Espy
- VIII. Public Comment Espy
- Aimee Shulman
 - Taura Brown
 - Ali Hassan
 - Mahmoud Muheisen
 - Niguel Ali
 - Mohamed Elomda
 - Abdul-Rahman Al-Zawawi
 - Jabril Abdrabboh
- IX. Adjournment