



BOARD OF GOVERNORS

October 23, 2024

Presiding: Dr. Kimberly Andrews Espy, President

Revised Agenda

- Miller I. Roll Call
- Espy II. Public Comment
- Safia Yusuf
 - Naznin Mahmood
 - Emma Stamp
 - Thomas Pedroni
 - Rezwana Yasmin
 - Leila Saleh
 - Tommy Airey
 - Layla Saatchi
 - James Perkinson
- Espy III. Recess

BOARD OF GOVERNORS

October 24, 2024

Presiding: Dr. Kimberly Andrews Espy, President

Agenda

- Miller IV. Roll Call
- Espy V. Approval of Consent Agenda*

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

- A. Approval of the Official Proceedings, September 13, 2024 Regular Board Meeting

Approve proceedings as presented.

Recommendations from the Academic and Student Affairs Committee

- B. Establishment of a New Program for the Master of Arts in Teaching with a Major in Early Childhood Education
- C. Establishment of a New Program for the Master of Arts in Teaching with a Major in Middle Childhood Education
- D. Establishment of a New Program for the Master of Arts in Teaching with a Major in Multi-Age Childhood Education
- E. Discontinuance of the Pediatric Anesthesia Graduate Certificate
- F. Discontinuance of the Master of Education in Educational Psychology
- G. Change in the Principal Requirements for Earning a Doctor of Philosophy Degree

Recommendations from the Budget and Finance Committee

- H. Contingency Reserve
- I. Law School Building Planning and Design
- J. Audiology Clinic Move
- K. Sale of Siemens Magnetom Verio MRI System

- Clabo VI. 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.

- VII. Recommendations from the University Leadership

- Ripple A. Establishment of Endowment Funds*

Action requested: Motion that the Board of Governors establish endowment funds that total \$1,008,000.00 for the purposes presented.

1. The Mark Anderson 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
2. The Rosemary Benedetti Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education in the School of Information Sciences. \$10,000
3. The Dr. Sheldon Cohen Biennial Biopsychosocial Research Workshop Endowed Support Fund to provide major support for a biennial workshop in the Department of Psychology. \$80,000
4. The Dr. Sheldon Cohen Biopsychosocial Research and Health Psychology Speaker Series Endowed Support Fund to provide major support for an annual speaker series in the Department of Psychology. \$80,000
5. The Dr. Sheldon Cohen Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education in the Irvin D. Reid Honors College. \$40,000
6. The Felicia Grace College of Nursing Support Fund to provide major support for the College of Nursing. \$100,000
7. The Felicia Grace Memorial Endowed Scholarship for CD2 Students to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education in the College of Medicine. \$50,000
8. The Anjan and Renu Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education at Wayne State University. \$100,000
9. The Vivien McDonald & Grosse Pointe Library Foundation Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education in the School of Medicine. \$156,000
10. The Louise J. Papista Endowed Scholarship in Elementary Education to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education in the College of Education. \$25,000

11. The Joseph Samulowicz Endowed Scholarship in Theatre to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education in the College of Fine, Performing and Communication Arts. \$232,000
12. The Mary G. and O'Dell Thompkins Memorial Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education in the Department of Athletics. \$10,000
13. The Drs. Punithavathy Vijayakumar and Vijayakumar Pandiarajan Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students financing their education in the School of Medicine. \$100,000

VIII. Board Committee Reports

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A. Health Affairs, Research and Economic Committee

University Contract to License Technology to a Company Owned by School of Medicine Faculty*

Action requested: Motion that the Board of Governors authorize the President or her designee to contract with Mitovation, Inc. to enter into an exclusive license for the commercialization of intellectual property related to administration of light for therapeutic applications. (**roll call vote required**)

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B. Academic and Student Affairs Committee

Barnhill

C. Budget and Finance Committee

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IX. Chair's Report

- Report From Executive Committee

Espy

X. President's Highlights of University Report*

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XI. Special Topic Presentation: Strategic Plan Update: Teaching & Learning

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XII. Adjournment

* Attachment