



Report of Actions
taken by the Board of Governors,
at its meeting of October 24, 2024

- ▶ The Official Proceedings of the September 13, 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 President or her designee was authorized 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.
- ▶ A new program, the Master of Arts in Teaching with a major in Early Childhood Education in the College of Education was established, effective fall 2025.
- ▶ A new program, the Master of Arts in Teaching with a major in Middle Childhood Education in the College of Education was established, effective fall 2025.
- ▶ A new program, the Master of Arts in Teaching with a major in Multi-Age Childhood Education in the College of Education was established, effective fall 2025.
- ▶ The Pediatric Anesthesia Graduate Certificate in the Eugene Applebaum College of Pharmacy and Health Sciences was discontinued, effective winter 2025.
- ▶ The Master of Education in Educational Psychology was discontinued, effective winter 2025.
- ▶ A change in the principal requirements for earning a Doctor of Philosophy degree from 90 credits to 60 credits was approved, effective winter 2025.
- ▶ A transfer of \$125,00 from the Contingency Reserve to fund the search for a Vice President for Enterprise Planning and Operational Excellence was approved.
- ▶ The President or her designee was authorized to approve spending to design the new Law School Classroom Building in north campus with Due Diligence, Schematic Design and Design Development at a cost not to exceed \$2 million. The project will be funded from a loan from the university's cash pool to be repaid with previously authorized future bond proceeds. The complete project cost is anticipated to be \$45 million.

- ▶ The President or her designee was authorized to approve spending to move the Audiology Clinic currently located in the Prentis Building to a retail space in the Towers Residential Hall at a cost not to exceed \$1,050,000. The project will be funded from the Reserve for Special Non-Recurring Funds.
- ▶ The President or her designee was authorized to approve the sale of a Siemens Magnetom Verio MRI System for \$222,000. The MRI has been replaced with the previously board-approved purchase of a more modern 3T Magnetom Cima.X scanner.
- ▶ Endowment funds totaling \$1,008,000.00 were established for the purposes presented.
- ▶ The Board approved an additional 4% across the board increase to President Espy's annual compensation, effective August 1, 2024.



Julie H. Miller
Secretary to the Board of Governors