



OFFICIAL PROCEEDINGS

January 27, 2017

Regular Meeting

The meeting was called to order at 3:33 p.m. by President Wilson in Room BC of McGregor Memorial Conference Center. Secretary Miller called the roll. A quorum was present, with the following Board members in attendance:

Governors Busuito, Dunaskiss, Gaffney, Kelly, Nicholson, O'Brien, Thompson, and Trent; and President Wilson

Also Present: Provost Whitfield, Vice Presidents Burns, Decatur, Hefner, Lessem, Lindsey, Staebler, and Wright; and Secretary Miller

ELECTION OF OFFICERS, 2017

Chair of the Board

Governor Trent nominated Governor O'Brien as Chair of the Board.

ACTION — Upon motion by Governor Trent and seconded by Governor Gaffney, the nominations for Chair of the Board were closed, and Governor Sandra Hughes O'Brien was unanimously elected Chair of the Board for 2017.

Vice Chair of the Board

Governor Dunaskiss nominated Governor Nicholson as Vice Chair of the Board.

ACTION — Upon motion by Governor Dunaskiss and seconded by Governor Thompson, the nominations for Vice Chair of the Board were closed, and Governor David Nicholson was unanimously elected Vice Chair of the Board for 2017.

Treasurer of the Board

Governor Nicholson nominated William Decatur for the position of Treasurer of the Board of Governors.

ACTION — Upon motion by Governor Nicholson and seconded by Governor Dunaskiss, the nominations for Treasurer of the Board were closed, and Vice President William Decatur was unanimously elected Treasurer of the Board for 2017.

Secretary to the Board

Governor Thompson nominated Julie H. Miller for Secretary to the Board.

ACTION — Upon motion by Governor Thompson and seconded by Governor Busuito, the nominations for Secretary to the Board were closed, and Julie H. Miller was unanimously elected Secretary to the Board for 2017.

APPROVAL OF CONSENT AGENDA

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Consent Agenda was approved as presented. The motion was adopted unanimously.

Board Meeting

- A. Approval of the Official Proceedings of December 2, 2016
- B. Personnel Recommendations

Academic Affairs

- C. Institute of Environmental Health Sciences Charter Renewal
- D. Establishment of a Graduate Certificate in Entrepreneurship and Innovation

Student Affairs

- E. Modification to Student Code of Conduct

Budget and Finance

- F. Electrical Utility Infrastructure Conversion (DTE-PLD)
- G. FY 2018 Non-Resident Tuition Rates — School of Medicine First-Year Students Only
- H. Five-Year Capital Outlay Plan

Approval of the Official Proceedings of December 2, 2016 (Board)

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Official Proceedings of the December 2, 2016 regular meeting of the Board of Governors were approved as presented. The motion was adopted unanimously.

Personnel Recommendations (Board)

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the personnel recommendations were approved and action authorized in accordance therewith. The motion was adopted unanimously.

College of Engineering

Mohammed I. Elnaggar, for appointment as professor with tenure per University year, in the Department of Electrical and Computer Engineering, effective December 1, 2016. Professor Elnaggar will serve as chair of the Department of Electrical and Computer Engineering.

School of Medicine

Bernard Gonik, for renewal as the Fann Srere Endowed Chair in Perinatal Medicine in the Department of Obstetrics and Gynecology, effective August 6, 2011 through June 30, 2021.

Lawrence Grossman, for renewal as the Henry L. Brasza Endowed Chair in the Center for Molecular Medicine and Genetics, effective July 1, 2010 through June 30, 2021.

Murali Guthikonda, for appointment as the L. Murray Thomas, M.D., Endowed Professorship in Neurological Surgery in the Department of Neurosurgery, effective October 1, 2008 through September 30, 2013. For renewal effective October 1, 2013 through June 30, 2016, and July 1, 2016 through June 30, 2017.

Stephen Krawetz, for renewal as the Charlotte Bush Failing Endowed Chair in the Department of Obstetrics and Gynecology, effective June 1, 2011 through June 30, 2021.

Robert Lisak, for renewal as the Parker-Webber Endowed Chair in Neurology in the Department of Neurology, effective July 1, 2012 through June 30, 2018.

Darius Mehregan, for renewal as the Hermann Pinkus Endowed Chair in Dermatology in the Department of Dermatology, effective July 1, 2011 through June 30, 2017.

Robert T. Morris, for appointment as the Maria E. Brasza Endowed Chair in Gynecologic Oncology in the Department of Obstetrics and Gynecology – Division of Gynecologic Oncology, effective September 1, 2016 through August 31, 2021.

Zhuo-Hua Pan, for renewal as the Edward T. and Ellen K. Dryer Endowed Professor in Vision Blindness Research in the Department of Ophthalmology, effective December 1, 2016 through November 30, 2021.

Elizabeth Puscheck, for appointment as the Kamran S. Moghissi Endowed Chair in Obstetrics and Gynecology for Reproductive Endocrinology and Infertility, effective April 16, 2016 through December 31, 2020.

Yaddanapudi Ravindranath, for appointment as the Georgie Ginopolis Endowed Chair in Pediatric Cancer and Hematology in the Department of Pediatrics, effective December 1, 2000 through November 30, 2005. For renewal effective December 1, 2005 through November 30, 2010; December 1, 2010 through June 30, 2016; and July 1, 2016 through June 30, 2017.

David Rosenberg, for appointment as the Miriam L. Hamburger Endowed Chair of Child Adolescent Neuropsychiatric Research, effective October 23, 2000 through October 22, 2005. For renewal effective October 23, 2005 through October 22, 2010; October 23, 2010 through June 30, 2016; and July 1, 2016 through June 30, 2021.

Jeffrey Taub, for renewal as the Ring Screw Textron Endowed Chair in the Department of Pediatrics, effective July 1, 2010 through June 30, 2018.

Joseph Urbert, for renewal as the Lambert/Webber Endowed Chair for Clinical Breast Cancer, effective July 1, 2014 through December 31, 2017.

Institute of Environmental Health Sciences Charter Renewal (Academic Affairs)

The Institute of Environmental Health Sciences (IEHS) underwent a formal review by the Center and Institute Advisory Committee-II (CIAC-II) in the fall of 2016 in accordance with the provisions of WSUCA 2.23.01. The subcommittee's review process included the Institute's self-study, materials related to grant submissions and publications, and a site visit. It was impressed with the progress of the Institute under the leadership of Dr. Melissa Runge-Morris, as well as the receipt of a grant from the National Institute of Environmental Health Sciences and its probable renewal. There were several major areas of improvement, including increasing student enrollment, the hiring of additional faculty, expansion of toxicology courses, but these were not felt to be insurmountable.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors renewed the charter for the Institute of Environmental Health Sciences (IEHS) through January 2023, as recommended by the Center and Institute Advisory Committee-II (CIAC-II). The Vice President for Research concurs with this six-year charter renewal recommendation, as does the Policy Committee of the Academic Senate. Further, the Board approved the request by IEHS leadership and recommended by CIAC-II to change the name to Institute of Environmental Health Sciences/Center for Urban Responses to Environmental Stressors (IEHS/CURES), and the Vice President for Research supports this recommendation. The motion was adopted unanimously.

Establishment of a Graduate Certificate in Entrepreneurship and Innovation (Academic Affairs)

The Graduate Certificate in Entrepreneurship and Innovation (GCEI) is designed to provide students with the specialized knowledge and skills required to develop and launch a new venture. Nationally and regionally, there has been a growth in entrepreneurship and innovation course offerings and academic program options. While WSU has numerous relevant initiatives offered by TechTown, the Office of Technology Commercialization, and the Anderson Engineering Ventures Institute, its current educational offerings are limited to isolated courses throughout the University, an undergraduate certificate in engineering entrepreneurship, and an interdisciplinary undergraduate certificate that will be offered by the Ilitch School of Business in January 2017. The certificate will therefore significantly enhance WSU's academic offerings to students working toward an existing graduate degree or those who wish to earn it as a post-graduate student. The program will be available to all

current graduate students as well as those holding graduate degrees from Wayne State and other accredited universities.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors approve the establishment of a new graduate certificate program in Entrepreneurship and Innovation in the Mike Ilitch School of Business, effective Spring Semester 2017. The motion was adopted unanimously.

Modification to Student Code of Conduct (Student Affairs)

The administration proposed an amendment to a section of the Student Code of Conduct that would prohibit a student from using his or her own original material in more than one class. The issue is not one of plagiarism but rather the use of a substantial amount of work created in a previous course as a means of avoiding or limiting the full academic assignment given by a professor in a subsequent course.

Section 2.31.02.040 would be amended as shown below, and Section 2.31.02.087 would be added to the statute.

2.31.02.040 “Academic misbehavior” means any activity which tends to compromise the academic integrity of the institution or subvert the education process. Examples of academic misbehavior include, but are not limited to: (1) cheating, as defined in Section 2.31.02.050; (2) fabrication, as defined in Section 2.31.02.060; (3) plagiarism, as defined in Section 2.31.02.075; (4) unauthorized use of work product, as defined in Section 2.31.02.087; (5) academic obstruction, as defined in Section 2.31.02.085; (6) enlisting the assistance of a substitute in the taking of examinations; (7) violation of course rules as contained in the course syllabus or other written information provided to the student.

2.31.02.087 “Unauthorized reuse of work product” means submission for academic credit, without the prior permission of the instructor, of substantial work product previously submitted for credit in another course.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors amended the Student Code of Conduct, WSUCA 2.31.02, to make a student’s unauthorized use of his or her own original material in more than one course a violation of the Code. The motion was adopted unanimously.

Electrical Utility Infrastructure Conversion (DTE-PLD) (Budget and Finance)

At its meeting of April 1, 2016, the Board approved a proposal to authorize design phase activities for the eventual construction of electrical infrastructure upgrade projects to support the conversion from the Detroit Public Lighting Department (PLD) to the Detroit Edison Company (DTE). Since then, the administration has received approval for a New Data Center, and Detroit Edison has further designed its city-wide conversion project and

developed their schedules and priorities. The administration, therefore, is requesting an increase in the design and planning budget of \$700,000, bringing the total cost to \$1.5 million. The project will be disruptive to campus operations, and an increased design, coordination, and preparation effort will lead to a smoother implementation and keep disruption to a minimum.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors authorized the President, or his designee, to increase the design budget by \$700,000 for the construction of building electrical infrastructure upgrades. This is an increase from the \$800,000 authorization approved in April 2016. These upgrades will support converting buildings that were formerly fed from the Detroit Public Lighting Department (PLD) to Detroit Edison Company (DTE), and to provide additional electrical capacity at a total cost not to exceed \$1.5 million. Funding for this effort will be provided by borrowing from the Cash Pool, with repayment provided by future bond proceeds that would be secured for the purpose of implementing this project. The motion was adopted unanimously.

FY 2018 Non-Resident Tuition Rates — School of Medicine First-Year Students Only
(Budget and Finance)

The administration proposed a decrease of 13.3% in the M.D. non-resident tuition rates for FY 2018. The decrease will apply to incoming Year 1 non-resident M.D. program students only, and will put the WSU non-resident rates close to the national average, which is approximately \$57,000 annually. In another effort to alleviate additional debt, the University will continue the policy that students failing a course would be responsible for paying a fee of \$2,500 to repeat the course, rather than a fee based on the number of credits for that course. This would be beneficial to students who need to repeat courses such as Anatomy and Pathophysiology, 12 and 18 credits respectively, which have the highest failure rate.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors adopted a base non-resident tuition rate decrease of -13.3% for the School of Medicine M.D. program for FY 2017 for incoming non-resident students only. Tuition rates and all other fees for all other M.D. students (both resident and non-resident) will be approved at the March 24, 2017 Board meeting. The Board further authorized the President or his designee to make adjustments to the rates for special programs or where otherwise appropriate. The motion was adopted unanimously.

The schedule of credit hour and annual tuition rates for Non-Resident Year 1 M.D. students is as follows:

Non-Resident M.D. Tuition Rates	FY 2017	FY 2018	\$ Change	% Change
------------------------------------	---------	---------	-----------	----------

Per credit hour				
Year 1 only	\$1,325.10	\$1,148.00	(\$177.10)	(-13.3%)
Annual Year 1 student	\$66,255.00	\$57,400.00	-\$8,855.00	-13.3%

Five-Year Capital Outlay Plan (Budget and Finance)

The administration requested the Board’s approval of the FY 2018-2022 Five-Year Capital Outlay Plan. For the third consecutive year, the University is submitting the STEM Innovation Learning Center as its top priority for funding in the State’s FY 2018 budget. The project was highly ranked last year, but despite the Governor’s recommendation, it was not selected by the Legislature. This year the administration improved the data for the project submittal, particularly those regarding facility funding and utilization rates, to further improve the project’s overall score.

ACTION — Upon motion by Governor Kelly and seconded by Governor Thompson, the Board of Governors approved the FY 2018-2022 Five-Year Capital Outlay Plan as presented. The motion was adopted unanimously.

PRESIDENT’S REPORT

President Wilson gave a brief report on recent developments on campus.

Commencement — More than 3,000 students graduated from the 2016 spring/summer and fall semesters during the three commencements held in December. The program was a celebration of the students’ accomplishments, but was also bittersweet because of the posthumous conferral of a degree to Collin Rose, the police officer who was killed in the line of duty last November.

Reverend Dr. Martin Luther King Tribute — The University’s annual tribute to Dr. King featured speaker Allyson Felix, the Olympic and world champion sprinter who shared her personal story of triumph and hard work. She was very inspirational to the attendees, as two-thirds of the audience were high school students from the community. Other participants were the Achievers, Lady’s Ensemble of Detroit School Arts choir, two students from InsideOut Poetry, a reading from the Wayne State University’s Black Theatre Department, a performance from the Detroit Academy of Arts and Sciences show choir, and the announcement of the recipients of the Dr. Arthur L. Johnson Community Leadership Award. President Wilson said it was a remarkable program and showcased talented students with a strong message to tell.

Cyber Range Hub — The University held a press conference for the Hub at the Advanced Technology Education Center in Warren on Tuesday, January 24. The hub

provides space for cyber security training, business services, and hands-on educational opportunities through the Division of Educational Outreach and the College of Engineering, and will keep A-TEC and Wayne State at the forefront of technology training, testing, and teaching in southeast Michigan. Wayne State and Macomb Community College plan to jointly offer cyber security courses to students at the two schools, creating a pathway from an associate's degree to a bachelor's degree and providing other advanced credentials in cyber security.

Detroit Tigers — On January 20, the Detroit Tigers Winter Caravan stopped at the Wayne State University Police Department, where Tigers players and coaches answered questions and talked about the upcoming season in a session moderated by Tigers broadcaster Mario Impemba. The Tigers also paid tribute to fallen Sergeant Collin Rose, presenting special gifts to his family and to the police department. Sergeant Rose and his canine partner, Wolverine, were the first WSU canine unit assigned to work Comerica Park.

Development — FY 2016 closed with a record amount of \$131 million in gifts and pledges. The University is well on its way of achieving its goal of \$750 million, with a total so far of \$612 million, or 82% of the goal, and the campaign scheduled to end in the Fall of 2018. President Wilson congratulated the Development staff for being slightly ahead of target. Several events are scheduled in the spring in Naples, Florida, Washington, D.C., and New York City, as well as in Detroit.

Athletics — The Fall 2016 grade report showed that the overall cumulative GPA for all student athletes was 3.25, the highest ever. Additionally, 73.35% of all student athletes had a cumulative GPA above 3.0, with 46.7% of the nearly 400 student athletes having a GPA above 3.5, qualifying them for an invitation to the annual Academic Recognition Luncheon. President Wilson also noted that 25 student athletes had a perfect 4.0 GPA.

Head football coach Paul Winters was elected to the Board of Trustees of the American Football Coach Association as Division II representative, where he will help formulate policy and provide direction for the AFCA. Head coach David Greer became the winningest coach in the 99 years of men's basketball at Wayne State, passing Ron Hammie's program record of 212 victories. President Wilson urged everyone to attend the men's and women's basketball games and cheer them on to another victory. Comcast/CN 900 began its telecasts of WSU women's and men's basketball games, complementing the live radio broadcasts of men's basketball games on WDTK.

President Wilson concluded his report.

SPECIAL TOPIC — UNIVERSITY RESEARCH CORRIDOR

The University Research Corridor is a collaboration of the three research universities in Michigan — the University of Michigan, Michigan State University, and Wayne State University. Since it was formed in 2006, the group has issued ten sector reports, and last year's report focused on Detroit, showing how universities are engaging Detroit in a number of ways. Vice President Wright introduced Mr. Jeff Mason, the Executive director of the University Research Corridor, to discuss the Detroit report.

Mr. Mason noted that collectively, the three institutions account for 94% of all the academic research and development in Michigan, last year totaling \$2.1 billion. In addition, the group is one of the top innovation clusters in the nation, as evidenced by measuring and benchmarking the URC against other premier innovation clusters such as the Research Triangle with Duke, North Carolina, and North Carolina State, or Silicon Valley with Stanford, Berkley, and UC-San Francisco. The annual report places the URC as the top producer of talent among the other eight innovation clusters in the nation, and number 2 for the innovation power ranking which combines talent, commercialization, and research and development. URC's net economic impact on Michigan's economy has grown from \$12.8 billion in 2006 to \$16.5 billion in 2016. Enrollment has increased by over 14,000 in those 10 years, collectively over 35,000 students have graduated; and research and development expenditures among the three institutions grew by 53% over the last ten years.

In addition to benchmarking, the URC also issues reports on how the universities impact different sectors of the economy, and Mr. Mason discussed the report that studied the URC's contributions to the revitalization of the City of Detroit. Detroit is Michigan's iconic city, with a diverse population and a rich culture and history. Its innovation helped create the automotive industry and America's middle class, and it is impossible to overstate the pivotal role Detroit plays in Michigan's economic future. The three universities play an important role in the city's revival. As the city's seventh largest employer, Wayne State is an anchor institution in Detroit, but MSU and U-M are also engaged within the city boundaries. Collectively, the three universities added \$958 million in economic activity to the city of Detroit in 2015 and contributed about one in 20 jobs in the city. About \$263 million in Detroit-centered research was conducted between 2010 and 2015 through more than 700 research grants. In addition, there are more than 340 identified programs and initiatives in which the universities are engaged in Detroit, focusing on all aspects of life, from arts and public health to economic revitalization and education. Mr. Mason described three of the programs. ECHO, or Environmental Influence on Children's Health Outcomes, is a national

study enrolling more than 50,000 children from diverse racial, geographic, socioeconomic backgrounds to study factors that may influence health outcomes. In 2012, a WSU medical student founded Street Medicine, Detroit's Mission to provide high quality health care for Detroit's homeless population. Another WSU program, Go Girls, increases the competence and confidence of middle school girls in the area of math, science, and communication.

The report also looked at other successful approaches to urban affairs by three universities, Ohio State, Syracuse, and the University of Pennsylvania. They focused on physical and social changes, and some common themes emerged. Leadership matters by setting the direction and tone of the entire university. Early substantive community engagement helps to build trust, and city and neighborhood leaders must be active partners in the collaboration. Universities are drivers of economic impact and should leverage their purchasing power. Investing in physical infrastructure is important, but investing in social change is even more important. Mr. Mason noted that Wayne State checks off all those boxes.

In conclusion, Mr. Mason said there are countless people and organizations working toward the city's revival with whom the three universities collaborate. The report found that the URC's role in the city is an important one and that research in the universities has a direct effect on the quality of life, both in terms of groundbreaking discoveries and contributions to arts and culture.

BOARD COMMITTEE REPORTS

President Wilson reported that three of the Board's standing committees met during the morning session. A detailed report of the discussions during each committee can be found in the Minutes of that committee.

Academic Affairs Committee

The Academic Affairs Committee had two action items that were approved as part of the Consent Agenda. Dean Cheryl Waites gave a presentation on the School of Social Work, which had recently moved its headquarters to a newly renovated building. She discussed the composition of students and faculty, the various academic programs, retention, research, student success and placement statistics, and fundraising.

Student Affairs Committee

The Committee heard one action that was approved as part of the Consent Agenda. It also heard an informational report on Enrollment Management, presented by Associate Vice President Dawn Medley. She described the demographics of students enrolled in the Fall 2016 semester, in terms of age, gender, race/ethnicity, and geography. Ms. Medley also described several new efforts and academic partnerships to help students with financial aid counseling.

Budget and Finance Committee

The Committee had three action items that were approved as part of the Consent Agenda. The seven informational reports were deferred to a subsequent meeting.

REPORTS AND RECOMMENDATIONS FROM THE UNIVERSITY ADMINISTRATION

The Provost and the vice presidents submitted the written informational reports listed below describing activities in their divisions.

Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements

Provost Whitfield noted that The National Jurist recognized WSU's Law School as one of the best law schools in the nation for bar exam preparation. It was the only law school in Michigan recognized among the 40 law schools named by the publication.

Research Awards and Proposals (FY 2017 Quarter 1) — Vice President Lanier

Development and Alumni Affairs Report— Vice President Burns

There was no discussion of the two reports listed above.

Conflict of Interest Contracts

Vice President Lanier presented two contracts for Board approval with companies in which WSU faculty members play an active part. This creates a potential conflict of interest. Michigan Conflict of Interest law requires specific sunshine procedures in order for a University employee, or a company owned by a University employee, to contract directly or indirectly with the University. The law requires disclosure of any pecuniary interest in the contract, and the disclosure must be made a matter of record in the Board's proceedings, including the name of the parties involved, and the terms of the contract. The contract must be approved by the Board with a vote of not less than two-thirds of the full membership of the Board in open session.

The disclosures required by the Conflict of Interest law for each contract are shown below.

IC, LLC

- (i) The parties involved in the contract are Wayne State University and IC, LLC.
- (ii) The contract will provide:
 - (a) An exclusive, worldwide royalty bearing license
 - (b) Financial consideration of:
 - (1) License issue fee of \$10,000
 - (2) 4% equity in Company
 - (3) Repayment of past patent expenses totaling approximately \$315,000 and payment of future patent expenses;
 - (4) Royalties: Product modifications — 2%; Diagnostic Equipment — 5%; Software — 10%;
 - (5) Three (3) Commercial Milestone Payments based on sales: \$20,000 total
 - (c) No University employees are assigned in connection with the licensing contract.
- (iii) The pecuniary interest of Naeim Henein, Ph.D., Distinguished Professor of Mechanical Engineering in the College of Engineering, consists of an Ownership Interest, holding 37.5% equity interest in IC, LLC, and will therefore have the potential to financially benefit from the commercial success of the company, including the commercialization of the University's technology known as "Ion Current Sensing for Control of Internal Combustion Engines.":

ACTION — Upon motion by Governor Dunaskiss and seconded by Governor Trent, the Board of Governors authorized the President or his designee to contract with IC, LLC to enter into an exclusive license for commercialization of the intellectual property encompassing several Technologies relating to "Ion Current Sensing for Control of Internal Combustion Engines." The motion was adopted with the following roll-call vote:

Governor Busuito – yes	Governor Nicholson – yes
Governor Dunaskiss – yes	Governor O'Brien – yes
Governor Gaffney – yes	Governor Thompson – yes
Governor Kelly – yes	Governor Trent – yes

Qurgen, Inc.

- (i) The parties involved in the contract are Wayne State University and Qurgen, Inc.
- (ii) The contract will provide:

(a) Scope: The University will perform experiments to optimize the formulation, dosage and protocols using protein-induced in vivo tissue reprogramming to treat TNBC-bearing mice.

The University will provide opportunities to train Qurgen's newly recruited scientists for the Qurgen licensed WSU technologies by allowing them to work with the staff members in Dr. Wang's lab at WSU.

(b) Duration: The services are expected to take twelve months to complete.

(c) Financial Consideration: The amount of the contract is \$150,566, which includes indirect costs at a rate of 25%.

(d) University Facilities to be Utilized: Lab and equipment located in Rooms 5113, 5123, and DLAR animal facilities in Scott Hall, located at 540 E. Canfield, Detroit MI 48201, will be utilized for the services.

(e) Employees Assigned to the Services: Jianjun Wang, Ph.D., professor, Department of Biochemistry and Molecular Biology in the School of Medicine, will be the principal investigator for these services. Services funded by this contract will also be provided by Dr. Xiaoqing Zhao, a research associate in the Department of Biochemistry and Molecular Biology.

(iii) Dr. Wang and Dr. Li's pecuniary interest consists of an Ownership Interest. Dr. Wang, as a WSU employee, holds 15.301% equity interest in Qurgen and Dr. Li, as a IWSU employee, holds 14.985% equity in Qurgen. They will therefore have the potential to financially benefit from the commercial success of the company, including the commercialization of the University's Technology known as "Protein Transduction using QQ Delivery Reagent and Applications Thereof." ("WSU Technology"), "Protein Transduction using QQ Delivery Reagent and Applications Thereof" ("WSU Technology") and "protein-induced in vivo tissue reprogramming" ("WSU-HFHSW Co-owned Technology").

ACTION — Upon motion by Governor Gaffney and supported by Governor Thompson, the Board of Governors authorized the President or his designee to enter into a contract for laboratory services from Qurgen, Inc., a biotechnology company located in Suite 447, 440 Burroughs Street, Detroit MI 48202. The contract will be to perform laboratory tests and related activities at the discretion of Qurgen, Inc. ." The motion was adopted with the following roll-call vote:

Governor Busuito – yes

Governor Nicholson – yes

Governor Dunaskiss – yes

Governor O'Brien – yes

Governor Gaffney – yes

Governor Thompson – yes

Governor Kelly – yes

Governor Trent – yes

Government and Community Affairs Report

Vice President Lindsey thanked the Board for their kind comments about the annual tribute to Dr. Martin Luther King, and for their attendance. He also announced that arrangements are being made for President Wilson to meet with potential gubernatorial candidates, Gretchen Whitmer and Congressman Dan Kildee, as well as others who have expressed interest, including Lt. Governor Calley and Attorney General Schuette, in order to keep them informed about issues pertaining to Wayne State University and higher education policy in Michigan. Lastly, his Division is planning WSU's lobby days in Lansing. The March 1 date will focus solely on the School of Medicine, while March 13 will include about 100 participants, mostly students. Mr. Lindsey added that Board members will be invited to participate and will be sent more information as details are finalized.

Economic Development Report

Vice President Staebler provided three updates to his written report. First, Noel Night and WARM, the Winter Art and Retail Market, were very successful, with about 10,000 people attending. Secondly, TechTown and the College of Engineering received a grant from the Erb Foundation to participate in AquaHacking, a multi-city, three-month hackathon around the Lake Erie basin, dealing with water technologies. TechTown hosted the kickoff for the entire event and will also host the semi-finals the last week in April. The finals will be held in Cleveland in May. The primary organizer is the Cleveland Water Alliance, and participation by Wayne State and the private sector was excellent. Mr. Staebler said some great technologies were being introduced, including some by local participants. Third, applications were being accepted this week for the Detroit Revitalization Fellows program's fourth cohort. The program is a two-year professional fellowship that will accept 20 fellows to work for two years in organizations across the city that are engaged in revitalization efforts.

In the ensuing discussion, Mr. Staebler explained that AquaHacking is anything that has to do with water, such as reclamation or preservation. One of the companies he expects will do very well is run by a Wayne State student who built a mobile app to help residential water consumers monitor their use and pay bills. They have received a contract

from the Detroit Water and Sewer Department and are working with other municipalities across the state and the region. Governor Thompson asked whether participants in the Detroit Revitalization Fellows stay in the area after they complete the two-year program. Mr. Staebler replied that within the first cohort, of the 28 or 29 members that finished, about 25 stayed. The only ones who left were those who had no connection to the city. Within the newer cohorts, almost everyone lives in the area or has recently returned, and these are expected to remain in the area.

Establishment of Endowment Funds

Vice President Burns presented the endowment funds listed below for approval.

ACTION — Upon motion by Governor O'Brien and seconded by Governor Dunaskiss, the Board of Governors established endowment funds that total \$546,532.71, for the purposes presented. The motion was adopted unanimously.

1. The Paul C. and Nettie Deutch Pharmacy Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the Eugene Applebaum College of Pharmacy and Health Sciences. \$199,532.71
2. The Cheryl A. Joseph, Ph.D., Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the College of Liberal Arts and Sciences Department of Sociology. \$96,000
3. The Jeff Krell LGBT Endowed Scholarship to support students who participate in the Junior Year in Munich program through the Wayne State University College of Liberal Arts and Sciences. \$100,000
4. The Professor Gavin Lawes Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Liberal Arts and Sciences Department of Physics and Astronomy. \$25,000
5. The Eugene Victor Perrin, LM.D., Endowed Memorial Scholarship in the Center for Peace and Conflict Studies to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education. \$50,000
6. The Lucia Delores Puente Endowed Scholarship in Voice Performance to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the College of Fine, Performing, and Communication Arts Department of Music. \$25,000

7. The Susan Henricksen Thompson & Robert Ward Thompson Endowed Scholarship to support students who participate in the Junior Year in Munich program through the Wayne State University College of Liberal Arts and Sciences. \$26,000
8. The Dr. April Hazard Vallerand Endowed Scholarship to recognize scholastic achievement, encourage continued progress, and provide assistance to students in financing their education in the College of Nursing. \$25,000

Dissolution of Endowment Funds

ACTION — Upon motion by Governor O'Brien and seconded by Governor Nicholson, the Board of Governors dissolved endowment funds listed below. The motion was adopted unanimously.

1. The Nettie and Paul C. Deutch Education Resource Endowment Fund
2. The Hameister Family Endowed Scholarship for Adult Primary Care Nursing Within the Doctorate of Nursing Practice Program
3. The Professor Eugene Victor Perrin, M.D., Endowed Memorial Lecture
4. The Irvin D. Reid and Pamela Trotman Reid Endowment for International Studies
5. The Marc H. Rosa Endowed Scholarship
6. The Alvin M. and Harriet B. Saperstein Emerging Scholars Endowed Scholarship

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:04 p.m.

Respectfully submitted,



Julie H. Miller
Secretary to the Board of Governors