



REPORT OF ACTIONS
taken by the Board of Governors
at its meeting of April 26, 2024

- ▶ The Official Proceedings of the March 8, 2024 Regular 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 Occupational Therapy Doctoral program was established in the Eugene Applebaum College of Pharmacy and Health Sciences, effective fall term 2024.
- ▶ The Undergraduate and Graduate Certificates in Applied Behavior Analysis were discontinued, effective fall term 2024.
- ▶ The FY 2024-2025 Housing and Residential Life Board Plans and Rates were approved as presented.

Meals Plans

- Warrior Pass + \$150 Warrior + \$50 One Card Dollars (3% increase)
- Weekly 15 + \$300 Warrior + \$100 One Card Dollars (3% increase)
- Block 175 + \$425 Warrior + \$125 One Card Dollars (3% increase)
- Weekly 14 (new plan)
- Block 110 + \$425 Warrior + \$125 One Card Dollars (3% increase)
- Block 75 + \$225 Warrior + \$75 One Card Dollars (3% increase)

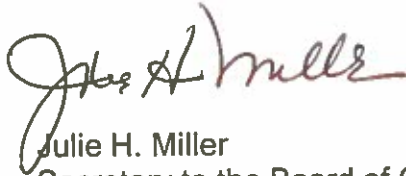
Block Plans

- 15 Block Plan (carry over fall to winter - 5%)
 - 30 Block Plan (carry over fall to winter - 5%)
 - 45 Block Plan (carry over fall to winter - 5%)
- ▶ The FY 2024-2025 base tuition rate for the School of Medicine MD program was increased by 5.5 % for resident students and by 1.5 % for non-resident students.

Also as part of this recommendation, an increase of 5.5 % in the Student Medical Support fee (annual fee) and the Student Service fee (a per term fee) was also approved.

The Board continued to authorize the President or his/her designee to adjust tuition rates and fees for special or joint programs or where otherwise appropriate.

- ▶ The President or his designee was authorized to enter into an option with Perpetual Sciences, LLC, and a Michigan Limited Liability company for an exclusive option for a exclusive license for commercialization of the intellectual property encompassing the development of a “Solid State Shunt Vave with Active CSF Outflow Regulator”.
- ▶ Endowment funds totaling \$1,179,672.25, were established for the purposes presented.
- ▶ A correction in the dissolution of the Irvin D. Reid Endowed Athletic Scholarship was approved as presented.



Julie H. Miller
Secretary to the Board of Governors