

WAYNE STATE UNIVERSITY
ACADEMIC SENATE
PROCEEDINGS OF THE POLICY COMMITTEE

March 28, 2016

Present: J. Artiss; L. Beale; V. Dallas; D. Kessel C. Parrish; L. Romano; B. Roth;
N. Simon; W. Volz; M. Winters

The item marked with an asterisk constitutes the Action of March 28.

1. Report from the Chair: The Provost and the Vice President for Finance and Business Operations will be meeting with the representatives from Standard and Poor's Financial Services next week regarding our long-term credit rating.
2. Report from the Senate President: The Office of the Vice President for Research has not yet provided the information requested regarding the Centers and Institutes Advisory Committee-II (CIAC-II) membership so committee selection must be postponed until our next meeting
- *3. Proceedings of March 21, 2016: Policy Committee approved as submitted the Proceedings of its meeting of March 21.
4. Board of Governor's Meeting Documents: The committee discussed the request by the administration for design authorization for the Hilberry Gateway project. Several members expressed surprise that this project was going forward considering the \$42M price tag and the fact that the University has many other needs that appear more central to its core mission. Other members remember the administration saying that most of the cost of this project would be funded by development. This appears to not be the case and that bonding is planned to pay for the project. It is surprising that other than a restricted gift for a Jazz Center, less than \$2M has been raised in support of this project.
5. Agenda for the April 6 Senate Meeting: The agenda for the April 6 meeting was finalized.

Approved as submitted at the Policy Committee meeting of April 11, 2016