Michigan State University  
Board of Trustees Meeting  
December 14, 2018

Agenda

Board Room, 401 Administration Building

1. Call to Order 8:00 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. GPA Awards
5. Public Participation
6. President’s Report
7. Gift, Grant and Contract Report (Dr. Hsu)
8. Research Presentation (Andrea Amalfitano, Interim Dean, College of Osteopathic Medicine)
   - Topic: Translational Research that Impacts Health Outcomes. One Researcher’s Experience.
9. Personnel Actions and Information Reports (Provost Youatt)
10. Committee Reports, Consent Agenda and Other Items Requiring Board Approval
    A. Committee on Budget and Finance (Trustees Foster (Chair), Breslin, and Ferguson)
       i. Reappointment of External Investment Advisory Subcommittee Member
       ii. Revised Investment Policy
       iii. Planning and Replacement of Student Information System
       iv. Authorization to Plan – Replace Domestic Water Service (McDonel, Wilson, Owen Halls)
       v. Authorization to Proceed – Wonders Hall – Teaching, Learning and Student Support
          Renovations
       vi. Authorization to Proceed – Hannah Administration Building – Fourth Floor Renovations
       vii. Authorization to Proceed – Veterinary Medical Center – Alterations to Second Floor Locker
          Rooms
       viii. Authorization to Proceed – Grand Rapids Research Center Phase II
       ix. Authorization to Proceed – TB Simon Power Plant – Install Reverse Osmosis System
       x. Authorization to Proceed – Duffy Daugherty – SAAC – Alterations to Skandalakis Football
          Offices and the Demmer Family Hall of History
    B. Committee on Academic Affairs (Trustees Byrum (Chair), Kelly, Lyons, Mosallam)
       i. College of Law Board Appointments
       ii. MSU Health Care Delegation of Authority
       iii. Establishment of Department of Orthopedics
    C. Committee on Audit, Risk and Compliance (Trustees Lyons (Chair), Byrum, Kelly, Perles)
       i. Conflict of Interest – Approval of Contract Terms
       ii. Compliance Update
    D. Committee on Student Life and Culture (Trustees Mosallam (Chair), Breslin, Ferguson, Foster)
       i. Committee Report (Age-Friendly Communities and Public Safety Update)
11. Chairperson’s Report and Trustees’ Comments
12. Adjourn