

**Meeting of the
Michigan State University
Board of Trustees
September 12, 2017**

Agenda

Board Room, 401 Administration Building

1. Call to Order 9:30 a.m.
2. Approval of Proposed Agenda
3. Public Participation on Issues Germane to the Agenda
4. Committee Reports and Items Requiring Board Approval
 - A. Trustee Finance Committee
 - B. Trustee Policy Committee
 - C. Trustee Audit Committee
 - D. Trustee Compensation Committee
5. Chairperson's Report
 - A. Trustees' Comments
6. Public Participation on Other Issues
7. Adjourn