

**Action Meeting of the
Michigan State University
Board of Trustees
June 22, 2018**

Schedule

Board Room, Administration Building

Agenda

1. Call to Order 8:00 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. Public Participation
5. President's Report
6. Gifts, Grants and Contracts Report and/or Presentation
The report is a compilation of 598 Gifts, Grants and Contracts plus 82 Consignment/Non-Cash Gifts, with a total value of \$103,868,660.
7. Personnel Actions and/or Information Reports
 1. Freymueller, Jeffrey, AY—TA Vogel Professor, Department of Earth and Environmental Sciences, \$200,000 with Tenure, effective August 16, 2018.
 2. Jackson, Michele, AN—Dean and Professor, Lyman Briggs College, \$250,000, with Tenure, effective June 15, 2018.
 3. Salem, Jr., Joseph, AN—Director of Libraries/University Librarian, \$250,000, effective August 1, 2018.
 4. Young, Robert, AN—Vice President of Legal Affairs and General Counsel, Department of General Counsel, \$425,000, effective June 1, 2018 to May 31, 2021.Other Personnel Actions
 1. Cole, Danton, AN—Head Coach-Hockey, Intercollegiate Athletics, Subject to Contract, effective July 1, 2022 to June 30, 2023.
 2. Izzo, Thomas, AN—Head Coach-Men's Basketball, Intercollegiate Athletics, Subject to Contract, effective July 1, 2024 to June 30, 2025.
 3. Rakan, Susan M (Suzy Merchant), AN-Head Coach-Women's Basketball, Intercollegiate Athletics, Subject to Contract, effective July 1, 2022 to June 30, 2023.
 4. Burton, Shannon, AN—Associate Ombudsperson, for a change in title to University Ombudsperson, Executive Management, \$110,000, effective July 1, 2018.
8. Committee Reports and Items Requiring Board Approval
 - A. Consent Agenda
 - B. Trustee Finance Committee
 - 1) 2018-19 Budget Development Guidelines and 2019-20 Preliminary General Fund Budget Guidelines
 - 2) FFE—Jane D. and John W. Coffman Endowed Scholarship

- 3) FFE-Sandra Vaughn Scholarship Fund
 - 4) FFE-Mary D. Zehner Horticulture Gardens Fund
 - 5) Purchase of Lansing Property for Library Storage
 - 6) Bond Authorization
 - 7) Biochemistry-Replace Power Service- Capital Renewal
 - 8) Duffy Daugherty-SAAC-Alterations to Skandalaris Football Offices and the Demmer Family Hall of History
 - 9) Veterinary Medical Center-Alterations to Second Floor Locker Rooms
 - 10) Kellogg Biological Station Bird Sanctuary Renovation
 - 11) Swine Teaching and Research Center Addition (*footprint change*)
 - 12) Incinerator Storage Building (*landscape change*)
 - 13) STEM Teaching and Learning and Shaw Lane Power Plant Adaptive Re-use (*Strategic Academic Development-STEM Teaching and Learning and Interdisciplinary Research Facilities*)
 - 14) T.B. Simon Power Plant-Coal Hopper Removal (*T.B. Simon Power Plant-Site Modifications*) (*footprint change*)
 - 15) T.B. Simon Power Plant-Reconfigure House Service and Install Spare Breakers-Capital Renewal
 - 16) Water Distribution-Campus Water System Improvements (*budget reduction*)
- C. Trustee Policy Committee
- 1) Indemnification Policy
 - 2) Discipline and Dismissal of Tenured Faculty for Cause Policy
 - 3) Board Committee Structure
 - 4) Audit, Risk Management and Compliance Committee
 - 5) Academic Governance Bylaw Changes
 - 6) Approval of Contract Terms
 - a) *AccurDX America, Inc.*
 - b) *Black Pine Engineering, LLC*
 - c) *HydroSimulatics, Inc.*
 - d) *Jolt Energy Storage Technologies, LLC*
 - e) *PhotosynQ, LLC*
 - f) *SWRT Solutions, Inc.*
 - g) *Thermetrics, Inc.*
 - h) *Turbo Ventures 2, LLC*
 - 3) Intent to Negotiate a Contract
 - a) *Dr. Qi Hua Fan and Scion Plasma, LLC*
 - b) *Drs. Erik Shapiro and Shatadru Chakravarty and Shape Scientific*
 - c) *Dr. Robert Abramovitch and Tarn Biosciences*
- D. Trustee Audit Committee
- E. Trustee Compensation Committee
9. Chairperson's Report
 - A. Trustees' Comments
 10. Executive Session (Optional)

11. Adjourn

Trustees' Lunch with Faculty and Student Liaisons
Trustees Kelly, Faculty Lead; Trustee Perles, Student Lead
President Engler, Executive Vice Presidents Youatt and Udpa, Vice President Maybank
Vice President Viventi, Vice President and Secretary Beekman

Immediately Following

443 Administration Building

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