Michigan State University
Board of Trustees Meeting
August 31, 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. Personnel Action
5. Public Participation
6. President’s Report
7. Gift, Grant and Contract Report (Dr. Hsu)
8. Research Presentation (Ingo Braasch, Assistant Professor, Integrative Biology)
   - Topic: Of Fish and Men - What Fish Can Tell us About the Genetic Basis of our Evolution, Development, and Diseases
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, Ferguson, Perles)
       i. Ratification of Committee Charter
       ii. FFE - Amendment to the Harris “Frank” Beeman Scholarship
       iii. Long Term Lease with MDARD (Geagley Laboratory)
       iv. Authorization to Plan – Hidden Lake Gardens (Observation Tower/Canopy Walk)
       v. Authorization to Plan – Munn Ice Arena Expansion
       vi. Authorization to Plan – Old College Field (Install Field Lighting)
       vii. Authorization to Proceed - Incinerator Storage Building (landscape change)
    B. Committee on Academic Affairs (Trustees Byrum (Chair), Kelly, Lyons, Mosallam)
       i. Ratification of Committee Charter
       ii. Indemnification Policy
       iii. Name Change – Corey Marsh Ecological Research Center
       iv. Formation of MSU HealthTeam Corporation
       v. Renumbering of Policies for Creation of Policy Library
       vi. Preliminary Enrollment Report
    C. Committee on Audit, Risk and Compliance (Trustees Lyons (Chair), Byrum, Kelly, Perles)
       i. Ratification of Committee Charter
       ii. Conflict of Interest – Approval of Contract Terms
       iii. Conflict of Interest – Notice of Intent to Negotiate a Contract
       iv. Committee Report (Internal Audit, NCAA Compliance, Chief Compliance Officer)
    D. Committee on Student Life and Culture (Trustees Mosallam (Chair), Breslin, Ferguson, Foster)
       i. Ratification of Committee Charter
       ii. Launch of the Academic Year
11. Chairperson’s Report and Trustees’ Comments
12. Adjourn