

**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-REVISED (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. Name Change – Cook Hall to Cook-Seevers Hall
    - vii. 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