

**Michigan State University
Board of Trustees Meeting
October 26, 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. Public Participation
5. President's Report
6. Research Presentation (Dean Lee, Professor of Physics, FRIB)
 - Topic: The Quantum World of Atomic Nuclei
7. Personnel Actions and Information Reports (Terry Curry)
8. Committee Reports, Consent Agenda and Other Items Requiring Board Approval
 - A. Committee on Budget and Finance (Trustees Foster (Chair), Breslin, Ferguson, Perles)
 - i. 2019-20 Appropriation Request and Capital Outlay
 - ii. FFE-The John and Julia Gawarecki Fellowship
 - iii. FFE- Spartan Legacy Endowment
 - iv. Sale of Property – 215 and 217 River Street, East Lansing, Michigan
 - v. Authorization to Plan – Owen Graduate Hall-Visiting Scholar Housing Project
 - vi. Authorization to Plan – Biological Safety Level-3 Research Laboratory
 - vii. Authorization to Plan – Hannah Administration Building – Fourth Floor Renovations
 - viii. Authorization to Proceed – Hubbard Hall – Exterior Masonry Repair (Phase IV)
 - ix. Authorization to Proceed – Old College Field – Install Field Lighting at Secchia Softball Stadium and McLane Baseball Stadium
 - B. Committee on Academic Affairs (Trustees Byrum (Chair), Kelly, Lyons, Mosallam)
 - i. Naming Opportunity – Edward J. Minskoff Business Pavilion
 - ii. Naming Opportunity – The LeBlanc Clinical Skills Laboratory
 - iii. Naming Opportunity – Billman Music Pavilion
 - iv. Deaccession of Bolivian Mummy
 - v. Integration of Law College
 - C. Committee on Audit, Risk and Compliance (Trustees Lyons (Chair), Byrum, Kelly, Perles)
 - i. Acceptance of Audited Financial Statements for the Year Ended June 30, 2018
 - ii. Conflict of Interest – Approval of Contract Terms
 - iii. Conflict of Interest – Notice of Intent to Negotiate a Contract
 - D. Committee on Student Life and Culture (Trustees Mosallam (Chair), Breslin, Ferguson, Foster)
 - i. Committee Report
9. Chairperson's Report and Trustees' Comments
10. Adjourn