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