Michigan State University
Board of Trustees Meeting
February 15, 2019

Agenda

Board Room, 401 Administration Building

1. Call to Order
2. Approval of Proposed Agenda
3. Approval of Minutes
4. Public Participation
5. President’s Report
6. Gift, Grant and Contract Report (Dr. Hsu)
7. Research Presentation (Darren Grant, Department of Physics-Astronomy)
   - Topic: Neutrino Hunting in the Antarctic
8. Personnel Actions and Information Reports (Provost Youatt)
9. Committee Reports and Other Items Requiring Board Approval
   A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Ferguson, Kelly)
      i. FFE-Ned Brandt Faculty Excellence Fund
      ii. Long-Term Lease Space in Grand Rapids Research Center Phase II
      iii. Long-Term Lease with Michigan Shooting Centers, LLC at the John and Marnie Demmer
           Shooting Sports Education and Training Center
      iv. Long Term Lease with Panera, LLC at the Edward J. Minskoff Business Pavilion
      v. Authorization to Plan – Intramural Recreative Sports West-Outdoor Pool Refurbishment
      vi. Authorization to Plan – Administration Building – Renovations to Third Floor
      vii. Authorization to Proceed – McDonel Hall – Replace Domestic Water Service
   B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Schlichting, Tebay)
   C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Mosallam, Schlichting, Scott)
      i. Reappointment of External Auditors for 2018-19
      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 Scott (Chair), Foster, Mosallam, Tebay)
10. Chairperson’s Report and Trustees’ Comments
11. Adjourn