

REVISED
Michigan State University
Board of Trustees Meeting
February 15, 2019

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. 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 Marjie 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)
 - i. **Establishment of Department of African American and African Studies in the College of Arts and Letters**
 - 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