

**Michigan State University  
Board of Trustees Meeting  
June 21, 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. Research Presentation (Arjun Krishnan, Department of Computational Mathematics)
  - Topic: Data, Algorithms, and Computing for Studying Complex Diseases
7. Personnel Actions and Information Reports (Associate Provost Curry)
8. Committee Reports and Items Requiring Board Approval
  - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Ferguson, Kelly)
    - i. 2019-20 Budgets for MSU AgBioResearch, MSU Extension, and Intercollegiate Athletics
    - ii. FFE-Michelle LeBlanc Endowed Theriogenology Fund
    - iii. Authorization to Proceed-Munn Ice Arena-Expansion
    - iv. Authorization to Proceed-T.B. Simon Power Plant—Plant Modernization—RICE
    - v. Authorization to Proceed-STEM Teaching and Learning Facility Shaw Lane Power Plant Adaptive Re-use (*budget increase*)
  - B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Schlichting, Tebay)
    - i. Revisions to Policy 04-17-07 (Emeritus Title)
    - ii. Revisions to Policy 04-17-05 (Consensual Amorous or Sexual Relationships)
    - iii. Amendment to Section 4.4.1 of the Bylaws for Academic Governance
  - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Mosallam, Schlichting, Scott)
    - i. Conflict of Interest-Approval of Contract Terms
    - ii. Conflict of Interest-Notice of Intent to Negotiate a Contract
  - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Mosallam, Tebay)
    - i. Committee Report
9. Chairperson's Report and Trustees' Comments
10. Adjourn