Michigan State University
Board of Trustees Meeting
September 6, 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
   - Speaker: Dr. David Roy, Department of Geography, Environment, and Spatial Science
   - Topic: Mapping Wildfires from Space-Turning Remotely Sensed Observations into Knowledge Products
8. Personnel Actions and Information Reports (Provost Youatt)
9. Committee Reports and Items Requiring Board Approval
   A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Ferguson, Kelly)
      i. Issuance and Delivery of General Revenue Refunding Bonds
      ii. Establishment of Master Lease Purchase Program and Revisions to Policy 01-07-03 (Capital Projects Debt)
      iii. Acceptance of Harold and Edythe Marshall Property in Barry County, Michigan
      iv. Purchase and Sale of Property in Tuscola County, Michigan for the Saginaw Valley Research and Extension Center
      v. Authorization to Plan—Business College Complex-Eppley Center-Student Support and Capital Renewal, and Building Envelope (revised)
   B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Schlichting, Tebay)
      i. Revisions to Student Rights and Responsibilities
      ii. Italy Education Abroad Registration
      iii. Revisions to Policy 03-17-09 (Discipline and Dismissal of Tenured Faculty)
   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. Launch of the Academic Year
10. Chairperson’s Report and Trustees’ Comments
11. Adjourn