AMENDED
Michigan State University
Board of Trustees Meeting
October 25, 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. Research Presentation
   • Speaker: Anna Moore, Assistant Dean, Radiology and Human Medicine
   • Topic: Precision Health at MSU and Beyond: Shifting the Paradigm of Healthcare from Reactive to Proactive
7. Personnel Actions and Information Reports (President Stanley and Interim Provost Sullivan)
8. Committee Reports and Items Requiring Board Approval
   A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Ferguson, Kelly)
      i. State of Michigan FY2021 Capital Outlay Request and Five-Year Capital Plan
      ii. Sale of Seevers Property in Iron County, Michigan
      iii. Conveyance of Property in Ingham County, Michigan to the Michigan Department of Transportation
      iv. Grand Rapids Innovation Park—Long-Term Lease of Space in the Medical Innovation Building, Construction and Sublease of Radiopharmacy
   B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Schlichting, Tebay)
      i. Naming Opportunity—Doug Meijer Medical Innovation Building
   C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Mosallam, Schlichting, Scott)
      i. Acceptance of Audited Financial Statements for the Year Ended June 30, 2019
      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)
      i. Committee Report
9. Chairperson’s Report and Trustees’ Comments
10. Adjourn