

**Action Meeting of the
Michigan State University
Board of Trustees
June 18, 2010**

**Meeting location:
MSU Detroit Center
3408 Woodward Ave.
Detroit, MI 48201**

Schedule

Trustees' Breakfast with Faculty Liaisons 8:30-9:15 a.m.
Trustees Byrum, Lead
Trustees Ferguson, McNamara and Nugent
Provost Wilcox, President Simon and/or Secretary Beekman
MSU Detroit Center, Detroit, MI

Trustees' Breakfast with Student Liaisons 8:30-9:15 a.m.
Trustee Woodard, Lead
Trustees Foster, Owen and Perles
Vice President Poston, Vice President June,
Secretary Beekman and/or President Simon
MSU Detroit Center, Detroit, MI

230 A & B, MSU Detroit Center

Agenda

1. Call to Order Approximately 9:30 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. President's Report
5. Public Participation on Issues Germane to Agenda
6. Personnel Actions and/or Information Reports
 - A. Morelli, Donald, AY—Professor, Department of Chemical Engineering and Materials Science, \$139,684, with Tenure, effective July 1, 2010.
7. Gift, Grant and Contract Report—for the period of April 3, 2010 through June 1, 2010.
The report is a compilation of 336 Gifts, Grants and Contracts, 63
Consignment/Non-Cash Gifts, with a total value of \$61,365,101.
8. Committee Reports and Items Requiring Board Approval
 - A. Trustee Finance Committee
 - 1) 2010-11 Budget Development Guidelines and 2011-12 Preliminary General Fund Budget Guidelines Implementation

- 2) FFE—The School of Social Work Endowed Discretionary Fund
- 3) New Investment Manager—EnerVest, Ltd.
- 4) Landon and Yakeley Halls—Consolidate Food Service and Create New Restaurant and Food Emporium
- 5) Shaw Hall—New Dining Hall and Food Emporium
- 6) Kellogg Center—Meeting Room Renovations
- 7) Poultry Laying Hen Facility
- 8) Cyclotron Building—New High Bay Addition
- 9) Cyclotron Building—Office Addition—Phase II
- 10) Wells Hall Addition and Old Horticulture Renovations
- 11) Bailey Hall Renovation
- 12) WKAR—New Broadcast Tower

B. Trustee Policy Committee

- 1) Revisions to Bylaws for Academic Governance
- 2) Approval of Contract Terms:
 - a. Dr. Eric Freedman
 - b. Dr. Susan Bandes
 - c. Dr. April Kingsley
 - d. Dr. David Wiley and Dr. Robert Glew

C. Trustee Audit Committee

D. Trustee Compensation Committee

9. Shaping the Future Report

10. Chairperson's Report

A. Trustees' Comments

11. Public Participation on Other Issues

12. Executive Session (Optional)

13. Adjourn