

**Action Meeting of the
Michigan State University
Board of Trustees
October 30, 2009**

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

443 Administration Building

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

437 Administration Building

Board Room, Administration Building

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. Pierre, Percy A., AY—Professor, Department of Electrical and Computer Engineering, with Tenure, effective August 16, 2009.
7. Gift, Grant and Contract Report—Nothing to Report This Month
8. Committee Reports and Items Requiring Board Approval
 - A. Trustee Finance Committee
 - 1) Adoption of the 2009-10 Appropriation Request Parameters and Capital Outlay
 - 2) Acceptance of 2.14 Acres in the City of Kentwood, Michigan from L. Douglas Gantos
 - 3) Long-Term Property Lease in Onaway, Michigan with Dr. Mark McMurray
 - 4) FFE—College of Arts and Letters Strategic Opportunities Endowed Fund
 - 5) FFE—Dixie Durr Scholarship Fund
 - 6) FFE—Robert and Barbara Den Herder Scholarship Fund
 - 7) Spartan Scholarship Challenge
 - 8) Amendment to Brody Complex Resolutions

- 9) Hubbard Hall—Renovations to First Floor Common Area
- 10) Cyclotron Building—Office Addition—Phase II
- 11) Old College Field Master Plan—Phase VI—Softball Grandstand and Pressbox
- B. Trustee Policy Committee
 - 1) Approval of Contract Terms:
 - a) BoroPharm, Inc.
 - b) Dr. Igor Vojnovic
 - c) Dr. Helen Veit
 - d) Dr. Linda Kalof and Dr. Georgina Montgomery
 - e) Dr. Nancy Bunge
- 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

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