

**Michigan State University  
Board of Trustees Meeting  
October 29, 2021**

**Agenda**

**Board Room, 401 Hannah 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
  - Speaker: Dr. Michael Dease, Professor, College of Music
  - Topic: Give It All You Got
7. Personnel Actions and Information Reports (Provost Woodruff)
8. Committee Reports and Items Requiring Board Approval
  - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Kelly, O'Keefe)
    - i. FFE-Durr Summer Circle Fund
    - ii. State of Michigan FY2023 Capital Outlay Project Request and Five-Year Capital Outlay Plan
    - iii. Authorization to Plan-MSU Main Library—Renovation to East Wing for Special Collections
  - B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)
    - i. Committee Report
  - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, O'Keefe, Scott)
    - i. Acceptance of the Audited Financial Statements for the Year Ended June 30, 2021
    - ii. Conflict of Interest-Approval of Contract Terms
    - iii. Conflict of Interest-Intent to Negotiate Contracts
  - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Tebay, Vassar)
    - i. Committee Report
9. Liaisons' Report, Chairperson's Report, and Trustees' Comments
10. Adjourn