

**AMENDED**  
**Michigan State University**  
**Board of Trustees Meeting**  
**September 10, 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. Gift, Grant and Contract Report (Dr. Gage)
7. Research Presentation
  - Speaker: Dr. Honglei Chen, MSU Foundation Professor of Epidemiology and Biostatistics
  - Topic: *My Sense of Smell, Who Cares!*
8. Personnel Actions and Information Reports (Provost Woodruff)
9. Committee Reports and Items Requiring Board Approval
  - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Kelly, O'Keefe)
    - i. FFE-Judith A. Herrod, Ph.D. Scholarship Fund
    - ii. FFE-Nicholas J. Labeledz Scholarship Fund
    - iii. Authorization to Plan-Multicultural Center
    - iv. Authorization to Plan-Football Complex Renovation and Addition
  - B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)
    - i. Revisions to Ordinance 29.00 (Smoking) and Policy 02-09-04 (Smoke and Tobacco-Free)
    - ii. Revisions to Policy 01-01-08 (Trustee Emeriti)
    - iii. Policy Revisions Consistent with Organizational Changes
    - iv. Strategic Plan
    - v. **COVID-19 Directives**
  - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, O'Keefe, Scott)
    - i. Conflict of Interest-Approval of Contract Terms
    - ii. Conflict of Interest-Intent to Negotiate Contracts
  - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Tebay, Vassar)
    - i. Launch of the Academic Year
10. Chairperson's Report and Trustees' Comments
11. Adjourn