

**Michigan State University
Board of Trustees Meeting
December 17, 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. Kimberly Dodd, Associate Professor, Pathobiology and Diagnostic Investigation, College of Veterinary Medicine
 - Topic: The MSU Veterinary Diagnostic Laboratory: An Emerging Leader in One Health
8. Personnel Actions and Information Reports
9. Committee Reports and Items Requiring Board Approval
 - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Kelly, O'Keefe)
 - i. Amendment to FFE-Council of Graduate Students Fund in Support of Graduate Fellowships
 - ii. External Investment Advisory Subcommittee Member Appointment
 - iii. Bond Authorization
 - iv. Authorization to Plan-Heath, Wellness and Fitness Center
 - v. Authorization to Plan-Spartan Stadium-Facility Upgrades
 - vi. Authorization to Plan-MSU Museum-Infrastructure Improvements-Accreditation
 - vii. Authorization to Proceed-Health, Wellness and Fitness-Service Road Recreation Turf Fields
 - B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)
 - i. Collective Bargaining
 - 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. Committee Report
10. Liaisons' Report, Chairperson's Report and Trustees' Comments
11. Adjourn