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-Health, 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