## Special Meeting of the Michigan State University Board of Trustees February 12, 2020

## <u>Agenda</u>

## **Board Room, 401 Administration Building**

- 1. Call to Order 5:00 p.m.
- 2. Approval of Proposed Agenda
- 3. Personnel Action
- 4. Trustee Comments
- 5. Adjourn

MSU is an Affirmative Action, Equal-Opportunity Employer