

**Action Meeting of the
Michigan State University
Board of Trustees
February 16, 2018**

Schedule

Trustees' Breakfast with Faculty and Student Liaisons 8:00-8:45 a.m.
Trustees Kelly, Faculty Lead; Trustee Perles, Student Lead
President Engler, Executive Vice Presidents Youatt and Udpa, Vice President Maybank
Vice President Viventi, Vice President and Secretary Beekman
443 Administration Building

Board Room, Administration Building

Agenda

1. Call to Order 9:00 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. President's Report
 - A. Health Care Strategy
 - B. FRIB Update
 - C. Grand Rapids Property
5. Gifts, Grants and Contracts Report and/or Presentation
The report is a compilation of 402 Gifts, Grants and Contracts plus 87 Consignment/Non-Cash Gifts, with a total value of \$105,559,083.
6. Public Participation on Issues Germane to the Agenda
7. Personnel Actions and/or Information Reports
 1. Dantonio, Mark, AN—Head Coach—Football, Intercollegiate Athletics, Subject to Contract, effective January 15, 2023 to January 14, 2024.
 2. Amalfitano, Andrea, AN—Clinical and Translational Sciences Director, adding title of Interim Dean, College of Osteopathic Medicine, with a change in salary to \$325,000, effective February 16, 2018.
 3. Beekman, William, AN—Vice President and Secretary of the Board of Trustees, adding title of Interim Athletic Director, Intercollegiate Athletics, with a change in salary to \$400,000, effective February 5, 2018.
 4. Viventi, Carol, AN—for the creation of, and appointment to, the position of Vice President and Special Counsel to the President, Office of the President, \$250,000, effective February 5, 2018.
8. Committee Reports and Items Requiring Board Approval
 - A. Consent Agenda
 - B. Trustee Finance Committee
 - 1) FFE—Amendment to Mary Louise Gephardt Donnell Scholarship/Enrichment Fund

- 2) FFE—Charles Burkholder Scholarship Fund
- 3) Sale of 533 Monroe Avenue NW and 601 Monroe Avenue NW in Grand Rapids, MI
- 4) Purchase of 520 Monroe Avenue NW in Grand Rapids, MI
- 5) Business College Complex-Eppley Center-Capital Renewal
- 6) Water Distribution-Campus Water System Improvements
- 7) Dairy Cattle Research Complex-Electrical Distribution (17-18 major maintenance)
- 8) Biochemistry-Replace Windows (16-17 major maintenance)
- 9) FRIB-High Rigidity Spectrometer and Isotope Harvesting Experimental Vault
- 10) FRIB-Cryogenic Assembly Building
- 11) Communications Arts and Sciences-Replace Roofs (16-17 major maintenance)

C. Trustee Policy Committee

- 1) Approval of Student Rights and Responsibilities Document
- 2) Intent to Negotiate a Contract
 - a) *EeroQ Corporation*
 - b) *MagPlama, Inc.*
 - c) *OmiDx, Inc.*
- 3) Approval of Contract Terms
 - a) *AccurDx America, Inc.*
 - b) *Bio-Electra*
 - c) *IASO Therapeutics*

D. Trustee Audit Committee

- 1) Reappointment of University's External Auditors for 2017-18
- 2) Revised Auditor Rotation Policy

E. Trustee Compensation Committee

9. Chairperson's Report
 - A. Trustees' Comments
10. Public Participation on Other Issues
11. Executive Session (Optional)
12. Adjourn

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