

**Action Meeting of the
Michigan State University
Board of Trustees
April 13, 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. GPA Awards
5. President's Report
 - A. Title IX Presentation
6. Gifts, Grants and Contracts Report and/or Presentation
The report is a compilation of 410 Gifts, Grants and Contracts plus 71 Consignment/Non-Cash Gifts, with a total value of \$80,218,257.
7. Public Participation on Issues Germane to the Agenda
8. Personnel Actions and/or Information Reports
 1. Knickmeyer Santelli, Rebecca, AY—Associate Professor, Department of Pediatrics and Human Development, \$150,000, with Tenure, effective August 16, 2018.
 2. Douglas, Heather, AY—Associate Professor, Department of Philosophy, \$117,000, with Tenure, effective August 16, 2018.
 3. Beecher, Janice, AY—Professor, Department of Political Science, \$176,132, with Tenure, effective July 1, 2018.
 4. Avellino, Anthony, AN—Professor, Department of Surgery and Department of Pediatrics and Human Development, \$530,000 with Tenure, effective June 1, 2018.
 5. Chambliss, Julian, AY—Professor, Department of English, \$125,000, with Tenure, effective August 16, 2018.
 6. Mastin, Teresa, AN—Professor, Department of Advertising and Public Relations, \$195,333 with Tenure, effective June 11, 2018.
 7. Jordan, Rebecca, AN—Professor, Department of Community Sustainability, \$210,000, with Tenure, effective August 1, 2018.Other Personnel Actions

1. The creation of an executive management position of Executive Vice President for Government and External Relations, effective March 12, 2018.
 2. The creation of an executive management position of Vice President and University Spokesperson, effective March 12, 2018.
 3. Guerrant, Emily, AN—appointment to the position of Vice President and University Spokesperson, Office of the President, \$180,000, effective March 12, 2018.
 4. Wilbur, Kathleen, AN—appointment to the position of Executive Vice President for Government and External Relations, Office of the President, \$320,000, effective March 12, 2018.
 5. Zayko, Kristine, AN—Deputy General Counsel, changing title to Acting Vice President for Legal Affairs and General Counsel, with a change in salary to \$403,100, effective February 20, 2018.
9. Committee Reports and Items Requiring Board Approval
- A. Consent Agenda
 - B. Trustee Finance Committee
 - 1) 2018-19 Housing and Dining Rate Recommendations
 - 2) FFE-Gwen Norrell Professorship in Youth Sport and Student-Athlete Well-Being and Michigan State University
 - 3) FFE-Foglio Chair of Spirituality at Michigan State University
 - 4) Sale of Brook Lodge Property in Augusta, Michigan
 - 5) T.B. Simon Power Plant-Site Modifications (*footprint change*)
 - 6) T.B. Simon Power Plant-Reconfigure House Service and Install Spare Breakers-Capital Renewal
 - 7) Food Science-Fruit and Vegetable Lab Renovation
 - 8) Intramural Recreative Sports East-Gym and Track Renovations (*healthy campus initiative*)
 - 9) Music Building Addition
 - C. Trustee Policy Committee
 - 1) N/S Wilson Road to Shaw Lane Name Change-Conrad Road
 - 2) FPIC Name Change
 - 3) Intent to Negotiate a Contract
 - a) *Piezonix, LLC*
 - 4) Approval of Contract Terms
 - a) *DC Analytics, LLC*
 - b) *National Charrette Institute*
 - c) *Piper & Gold Public Relations*
 - d) *Transcode Therapeutics, Inc*
 - D. Trustee Audit Committee
 - E. Trustee Compensation Committee
10. Chairperson's Report
- A. Trustees' Comments
11. Public Participation on Other Issues

12. Executive Session (Optional)

13. Adjourn