

**Michigan State University  
Board of Trustees Meeting  
December 14, 2018**

**Agenda**

**Board Room, 401 Administration Building**

1. Call to Order 8:00 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. GPA Awards
5. Public Participation
6. President's Report
7. Gift, Grant and Contract Report (Dr. Hsu)
8. Research Presentation (Andrea Amalfitano, Interim Dean, College of Osteopathic Medicine)
  - Topic: Translational Research that Impacts Health Outcomes. One Researcher's Experience.
9. Personnel Actions and Information Reports (Provost Youatt)
10. Committee Reports, Consent Agenda and Other Items Requiring Board Approval
  - A. Committee on Budget and Finance (Trustees Foster (Chair), Breslin, and Ferguson)
    - i. Reappointment of External Investment Advisory Subcommittee Member
    - ii. Revised Investment Policy
    - iii. Planning and Replacement of Student Information System
    - iv. Authorization to Plan – Replace Domestic Water Service (McDonel, Wilson, Owen Halls)
    - v. Authorization to Proceed – Wonders Hall – Teaching, Learning and Student Support Renovations
    - vi. Authorization to Proceed – Hannah Administration Building – Fourth Floor Renovations
    - vii. Authorization to Proceed – Veterinary Medical Center – Alterations to Second Floor Locker Rooms
    - viii. Authorization to Proceed – Grand Rapids Research Center Phase II
    - ix. Authorization to Proceed – TB Simon Power Plant – Install Reverse Osmosis System
    - x. Authorization to Proceed – Duffy Daugherty – SAAC – Alterations to Skandalaris Football Offices and the Demmer Family Hall of History
  - B. Committee on Academic Affairs (Trustees Byrum (Chair), Kelly, Lyons, Mosallam)
    - i. College of Law Board Appointments
    - ii. MSU Health Care Delegation of Authority
    - iii. Establishment of Department of Orthopedics
  - C. Committee on Audit, Risk and Compliance (Trustees Lyons (Chair), Byrum, Kelly, Perles)
    - i. Conflict of Interest – Approval of Contract Terms
    - ii. Compliance Update
  - D. Committee on Student Life and Culture (Trustees Mosallam (Chair), Breslin, Ferguson, Foster)
    - i. Committee Report (Age-Friendly Communities and Public Safety Update)
11. Chairperson's Report and Trustees' Comments
12. Adjourn