

**Action Meeting of the
Michigan State University
Board of Trustees
June 22, 2012**

Schedule

Trustees' Breakfast with Faculty Liaisons 8:30-9:15 a.m.
Trustees Owen, Lead
Trustees Breslin, Byrum and Woodard
Provost Wilcox, President Simon and/or Secretary Beekman

443 Administration Building

Trustees' Breakfast with Student Liaisons 8:30-9:15 a.m.
Trustee Lyons, Lead
Trustees Ferguson, Foster and Perles
Vice President Poston, Vice President Maybank,
Secretary Beekman and/or President Simon

437 Administration Building

Board Room, Administration Building

Agenda

1. Call to Order Approximately 9:30 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. President's Report
5. Public Participation on Issues Germane to Agenda
6. Personnel Actions and/or Information Reports
 - A. Devers, Cynthia E, AY—Associate Professor, Department of Management, \$180,000, with Tenure, effective August 16, 2012.
 - B. Smith, Alan Lyle, AN—Professor, Department of Kinesiology, \$150,556, with Tenure, effective August 16, 2012.
 - C. Imberman, Scott Andrew, AY—Associate Professor, Departments of Economics; Counseling, Educational Psychology and Special Education, \$145,000, with Tenure, effective August 16, 2012.
7. Gift, Grant and Contract Report and/or Presentation
The report is a compilation of 522 Gifts, Grants and Contracts, 41 Consignment/Non-Cash Gifts, with a total value of \$85,904,020.
8. Committee Reports and Items Requiring Board Approval
 - A. Trustee Finance Committee
 - 1) Approval of the Budget Guidelines for 2012-13
 - 2) FFE—ASMSU Spartan Scholarship Challenge Fund Conversion

- 3) FFE—R.E.S.P.E.C.T Scholarship Fund
- 4) FFE—COGS Fund in Support of Graduate Fellowships Endowment Conversion
- 5) FFE—COGS Childcare Support Award
- 6) FFE—Sylvan H. Wittwer Horticulture Endowment
- 7) FFE—Harley H. Hotchkiss Fund for Geological Sciences
- 8) FFE—Roland A. Helwig Fund
- 9) FFE—Richard A. Sellers Scholarship Fund
- 10) New Investment Manager—EnCap Investments LP
- 11) Sale of 15677 Niles Road Property, Clinton County
- 12) Purchase of East Lansing Property—Planned Relocation of the College of Music's Community Music School
- 13) College of Music's Community Music School—Renovations
- 14) Parking—Lot 67 (Jenison) Reconstruction
- 15) Plant Biology—North Wing Lab Exhaust System Replacement
- 16) Facility for Rare Isotope Beams—New High Bay
- 17) Anthony Hall—Energy Conservation Measures
- 18) Auditorium—Alterations to Fairchild Theatre
- 19) Clinical Center—Replace Fire Alarm System
- 20) Administration Building—Renovations to the First and Ground Floor

B. Trustee Policy Committee

- 1) Proposed Amendments to Bylaws for Academic Governance
- 2) Merger of the Departments of Crop and Soil Sciences and Plant Biology
- 3) Liquor License Signature Authority
- 4) Authorization to Create a University Research Organization
- 5) Approval of Contract Terms:
 - a. *Bio Plastic Plymers and Composites, LLC*
 - b. *Biophotonic Solutions, Inc.*
 - c. *Mr. Jack Wikle*
 - d. *Metna Corporation*
 - e. *Northern Technologies International Corporation*
 - f. *Technova Corporation*
 - g. *Technova Corporation*
 - h. *Ubiquitous Energy, Inc.*
 - i. *Zon Labs, LLC*
 - j. *ZuvaChem, Inc.*
- 6) Intent to Negotiate a Contract:
 - a. *nanoRETE, Inc.*
 - b. *STEM ED., LLC*

C. Trustee Audit Committee

D. Trustee Compensation Committee

9. Chairperson's Report

A. Trustees' Comments

10. Public Participation on Other Issues

11. Executive Session (Optional)
12. Adjourn