

**Action Meeting of the  
Michigan State University  
Board of Trustees  
July 23, 2012**

**Schedule**

**Board Room, Administration Building**

**Agenda**

1. Call to Order
2. Approval of Proposed Agenda
3. President's Report
4. Public Participation on Issues Germane to Agenda
5. Personnel Actions and/or Information Reports
6. Chairperson's Report
  - A. Trustees' Comments
7. Public Participation on Other Issues
8. Executive Session (Optional)
9. Adjourn

Approximately 10:15 a.m.