

**Michigan State University  
Board of Trustees Meeting  
April 22, 2022**

**Agenda**

**Board Room, 401 Hannah Administration Building**

1. Call to Order 8:00 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. Public Participation
5. President's Report
6. Gift, Grant and Contract Report (Dr. Gage)
7. Research Presentation
  - Speaker: Mariam Sayed, Physiology/French Major
  - Topic: Fostering Societal Transformations in Attitudes Towards Neurodivergent Populations
8. Personnel Actions and Information Reports (Provost Woodruff)
9. Committee Reports and Items Requiring Board Approval
  - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Kelly, O'Keefe)
    - i. 2022-23 Housing and Dining Rate Recommendations
    - ii. Authorization to Plan-Farm Lane Bridge Replacement and Infrastructure Improvements
    - iii. Authorization to Proceed-Football Complex Renovation and Addition-Phase 1
    - iv. Authorization to Proceed-Spartan Stadium Facility Upgrades-North & East Bowl Restoration and Audio Upgrades
  - B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)
    - i. Amendments to Bylaws for Academic Governance
  - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, O'Keefe, Scott)
    - i. Conflict of Interest-Approval of Contract Terms
  - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Tebay, Vassar)
    - i. Committee Report
10. Liaisons' Report, Chairperson's Report and Trustees' Comments
11. Adjourn