Michigan State University  
Board of Trustees Meeting  
October 30, 2020  

**Agenda**

**Zoom**

1. Call to Order  
2. Approval of Proposed Agenda  
3. Approval of Minutes  
4. Public Participation  
5. President’s Report  
6. Research Presentation
   - Speaker: Dr. Debra Furr-Holden, Associate Dean, College of Human Medicine Flint  
   - Topic: *Five Years of Progress and Community Engaged Research at the MSU Flint Campus*  
7. Personnel Actions and Information Reports (Provost Woodruff)  
8. Committee Reports and Items Requiring Board Approval
   A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Ferguson, Kelly)
      i. State of Michigan FY2022 Five-Year Capital Outlay Plan  
      ii. Authorization to Proceed-Veterinary Medical Center-HVAC Replacement and Programmatic Renovations  
   B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Knake Jefferson, Tebay)
      i. Committee Report  
   C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, Mosallam, Scott)
      i. Acceptance of Audited Financial Statements for the Year Ended June 30, 2020  
      ii. Conflict of Interest-Approval of Contract Terms  
      iii. Conflict of Interest-Notice of Intent to Negotiate a Contract  
   D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Mosallam, Tebay)
      i. Committee Report  
9. Chairperson’s Report and Trustees’ Comments  
10. Adjourn