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
   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