

**Michigan State University
Board of Trustees Meeting
February 14, 2020**

Agenda

Board Room, 401 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. Hsu)
7. Research Presentation
 - Speaker: Dr. Nigel Paneth, College of Human Medicine
 - Topic: The Center for Research in Intellectual and Neurodevelopmental Disabilities at MSU (C-RAIND): A Multi-College Initiative Addressing One of Society's Most Pressing Problems
8. Personnel Actions and Information Reports (Interim Provost Sullivan)
9. Committee Reports and Items Requiring Board Approval
 - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Ferguson, Kelly)
 - i. FFE—Michele M. Fluck Department of Microbiology and Molecular Genetics Enhancement Endowment
 - ii. Sale of Property—111 Main Street, Leland, Michigan
 - iii. Installation of a 20 MW Solar Array on South Campus
 - iv. College of Engineering—Student Activities Center
 - v. Proceed—Munn Ice Arena—Expansion (*budget adjustment*)
 - B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Knake, Tebay)
 - i. Revisions to Policy 04-17-07 (Emeritus Title)
 - ii. Dismissal of Tenured Faculty for Cause
 - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake, Mosallam, Scott)
 - i. Appointment of External Auditors for 2019-20
 - 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
10. Chairperson's Report and Trustees' Comments
11. Adjourn