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