

**Michigan State University  
Board of Trustees Meeting  
May 15, 2020**

**Agenda**

**Zoom**

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. Personnel Actions and Information Reports (President Stanley and Interim Provost Sullivan)
7. Committee Reports and Items Requiring Board Approval
  - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Ferguson, Kelly)
    - i. 2020-21 Housing and Dining Rate Recommendations
    - ii. 2020-21 Tuition and Fee Rates
  - B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Knake, Tebay)
    - i. Committee Report
  - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake, Mosallam, Scott)
    - i. Conflict of Interest—Approval of Contract Terms
    - ii. Conflict of Interest—Notice of Intent to Negotiate a Contract
    - iii. Code of Ethics and Conduct
    - iv. Revisions to Policy 01-01-10 (Conflict of Interest)
  - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Mosallam, Tebay)
    - i. Committee Report
8. Chairperson's Report and Trustees' Comments
9. Adjourn