

**Michigan State University
Board of Trustees Meeting
September 11, 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. Gift, Grant and Contract Report (Dr. Gage)
7. Research Presentation
 - Speaker: Dr. Kathleen Fitzpatrick, Director of Digital Humanities and Professor of English
 - Topic: Generous Thinking: Universities, the Commons, and the Public Good
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, Ferguson, Kelly)
 - i. FFE-RCS Enrichment Fund
 - ii. FFE-James Daniels Memorial Scholarship
 - iii. STEM Teaching and Learning Facility Construction and Completion Assurance Agreement
 - iv. Issuance and Delivery of General Revenue Refunding Bonds
 - B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Knake, Tebay)
 - i. Amendments to Bylaws for Academic Governance
 - ii. Change of Name (1407 S. Harrison Rd.)
 - iii. Deaccession of MSU Museum Items
 - 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
 - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Mosallam, Tebay)
 - i. Launch of the Academic Year
10. Chairperson's Report and Trustees' Comments
11. Adjourn