

**Michigan State University  
Board of Trustees Meeting  
June 26, 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. Jack Lipton, Chair of Translation Science and Molecular Medicine
  - Topic: COVID-19 Testing: Innovation, Adaptation, and Scaling Up
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. 2020-21 Budget Development Guidelines
    - ii. FFE-Homer Nowlin Estate Income Utilization
    - iii. FFE-Stanley and Selma Hollander Artist & Scholar Guest Lecture Series
    - iv. FFE-Stanley and Selma Hollander Endowed Scholarship in Theatre
    - v. FFE-John Wettaw Chemistry Scholarship
  - 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. Policy 02-07-03 (Settlement of Claims and Litigation)
    - 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