Michigan State University
Board of Trustees Meeting
June 26, 2020

Agenda

Zoom

1. Call to Order
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
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

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