

**Michigan State University
Board of Trustees Meeting
February 12, 2021**

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. Ruth Nicole Brown, Chairperson of African American and African Studies
 - Topic: *Black Girl Genius*
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, Kelly, O'Keefe)
 - i. Commercial Paper Facility Renewal
 - B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)
 - i. Committee Report
 - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, O'Keefe, Scott)
 - i. Reappointment of External Auditors for 2020-21
 - ii. Conflict of Interest-Approval of Contract Terms
 - iii. Conflict of Interest-Intent to Negotiate Contracts
 - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Tebay, Vassar)
 - i. Committee Report
10. Chairperson's Report and Trustees' Comments
11. Adjourn