Michigan State University
Board of Trustees Meeting
February 12, 2021

Agenda

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