Michigan State University
Board of Trustees Meeting
April 16, 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: Sneha Banerjee, Ph.D. student, Electrical Engineering
   • Topic: Tunneling Electrical Contacts
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. Long-Term Lease-Apple Developer Academy
   B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)
      i. Amendments to Bylaws for Academic Governance
      ii. Amendments to Student Rights and Responsibilities
      iii. Naming Opportunity-Engineering Student Activities Center
   C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, O’Keefe, Scott)
      i. Conflict of Interest-Approval of Contract Terms
      ii. 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