

**Michigan State University  
Board of Trustees Meeting  
June 24, 2022**

**Agenda**

**Board Room, 401 Hannah Administration Building**

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. Kurt Zinn, Professor, Radiology and Human Medicine
  - Topic: Growth Opportunities for Medical Imaging and R Therapy with Radioisotopes
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. FFE-Katherine B. and Floyd W. Miles Endowed Scholarship for Medical Education
    - ii. Fiscal Year 2022-23 Operating Budget and Academic Year 2022-23 Tuition and Fee Rates
    - iii. Zoning Variance-FRIB Office Tower #3-Entrance Canopy Addition
    - iv. Authorization to Plan-Engineering and Digital Innovation Building
    - v. Authorization to Plan-Plant and Environmental Science Building
    - vi. Authorization to Proceed-Football Complex Phase II
  - B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)
    - i. Revision to Policy 04-17-07 (Emeritus Title)
  - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, O'Keefe, Scott)
    - i. Conflict of Interest-Approval of Contract Terms
  - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Tebay, Vassar)
    - i. Committee Report
10. Liaisons' Report, Chairperson's Report and Trustees' Comments
11. Adjourn