

**Michigan State University
Board of Trustees Meeting
October 28, 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. Research Presentation
 - Speaker: Dr. Maryam Naghibolhosseini, Department of Communicative Science and Disorders
 - Topic: High-Speed Imaging: Unveil the Unknown about Voice Disorders
7. Personnel Actions and Information Reports (Provost Woodruff)
8. Committee Reports and Items Requiring Board Approval
 - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Kelly, O'Keefe)
 - i. Five-Year Capital Plan and Capital Outlay Request
 - ii. Authorization to Plan-Chemistry Building-Laboratory Upgrades
 - iii. Athletic Programming
 - 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. Acceptance of the Audited Financial Statements for the Year Ended June 30, 2022
 - ii. Conflict of Interest-Approval of Contract Terms
 - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Tebay, Vassar)
 - i. Committee Report
9. Liaisons' Report, Chairperson's Report and Trustees' Comments
10. Adjourn