Michigan State University  
Board of Trustees Meeting  
October 28, 2022  

Agenda

Board Room, 401 Hannah Administration Building

1. Call to Order  
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