Michigan State University  
Board of Trustees Meeting  
December 16, 2022  

Agenda

Board Room, 401 Hannah Administration Building

1. Call to Order  
2. Approval of Proposed Agenda  
3. Approval of Minutes  
4. President’s Report  
5. Gift, Grant and Contract Report (Dr. Gage)  
6. Research Presentation  
   • Speaker: Mark B. Rucker, Professor of Voice (Baritone) and Sadie Rucker, Academic Specialist (Vocal Arts Outreach Program Coordinator)  
   • Topic: Hold Out Your Light  
7. Personnel Actions and Information Reports (Interim Provost Jeitschko)  
8. Committee Reports and Items Requiring Board Approval  
   A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Kelly)  
      i. Committee Report  
   B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)  
      i. Establishment of Charles Stewart Mott Department of Public Health  
   C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, 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  
9. Public Participation  
10. Liaisons Report, Chairperson’s Report and Trustees’ Comments  
11. Adjourn