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