

**Michigan State University  
Board of Trustees Meeting  
September 9, 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. Chengcheng Fang, Assistant Professor, Chemical Engineering and Materials Science
  - Topic: Next-Generation Lithium Batteries for Electrified Transportation
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-Dr. Kenneth Harding Graduate Student Endowed Scholarship
    - ii. FFE-Thomas J. Ostrander Memorial Endowed Scholarship/Fellowship in Mechanical Engineering
    - iii. FFE-Shobha Ramanand Graduate Fellowship in Memory of Dr. Kruger and Dr. Sweitzer
    - iv. Authorization to Plan-Dairy Facility-Research and Teaching and Learning
    - v. Authorization to Plan-Greenhouses-Renovation of Existing and Addition-Research and Expansion Learning
  - B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)
    - i. Revisions to Policy 03-17-03 (Overload Pay)
    - ii. Naming Opportunity-Recreational Sports & Fitness Services Turf Field Complex
    - iii. Naming Opportunity-Recreational Sports & Fitness Services Facility
    - iv. Resolution on Voter Suppression
  - 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. Launch of the Academic Year
10. Liaisons' Report, Chairperson's Report and Trustees' Comments
11. Adjourn