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