MICHIGAN STATE UNIVERSITY

October 31, 2022

Resolution Appointing an Interim President of Michigan State University

WHEREAS, the Board of Trustees of Michigan State University will commence a search for the next president of the University;

WHEREAS, Samuel L. Stanley, Jr., M.D., has tendered his resignation as President of Michigan State University.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby accepts the resignation of Samuel L. Stanley, Jr., M.D., as President of the University;

BE IT FURTHER RESOLVED, that Dr. Teresa Woodruff is hereby appointed Interim President of Michigan State University, effective November 4, 2022 and continuing until the Board appoints a new permanent President;

BE IT FURTHER RESOLVED, that the Interim President of the University is hereby granted authority to exercise all duties and responsibilities of the President of Michigan State University under the Board's Bylaws, University policies, resolutions of the Board, and otherwise under law; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Trustees is hereby authorized to execute such documents and agreements as may be necessary or appropriate in connection with the implementation of this action.

cc: S. Stanley, T. Woodruff, B. Quinn, M. Zeig



Board of Trustees

Hannah Administration Building 426 Auditorium Road, Room 450 East Lansing, MI 48824

> 517-353-4647 Fax: 517-355-4670 trustees.msu.edu

> > Dianne Byrum Chairperson

Dan Kelly Vice Chairperson

Melanie Foster Renee Knake Jefferson Pat O'Keefe Brianna Scott Kelly Tebay Rema Vassar