

**Michigan State University
Board of Trustees Meeting
February 10, 2023**

Agenda

Board Room, 401 Hannah Administration Building

1. Call to Order 9:00 a.m.
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: Dr. Sarah Gretter, Senior Academic Specialist, Office of the Provost
 - Topic: From Research to Reality: Apple Developer Academy
7. Personnel Actions and Information Reports (Interim Provost Jeitschko)
8. Committee Reports and Items Requiring Board Approval
 - A. Committee on Budget and Finance (Trustees Vassar (Chair), Knake Jefferson, Pierce, Tebay)
 - i. Purchase of Property in Meridian Twp., Michigan
 - ii. Turfgrass Management Indoor Teaching Facility-Approval of Construction and Gift Receipt
 - iii. Authorization to Plan—MSU Research Building in Detroit
 - iv. Authorization to Plan—Campbell Hall Renewal
 - v. Authorization to Proceed—Multicultural Center
 - vi. Authorization to Proceed—Farm Lane Bridge
 - B. Committee on Academic Affairs (Trustees Denno (Chair), Byrum, Kelly, Vassar)
 - i. Committee Report
 - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Denno, Pierce, Scott)
 - i. Reappointment of External Auditors for 2022-23
 - ii. Conflict of Interest-Approval of Contract Terms
 - iii. Quinn Emanuel Update
 - D. Committee on Student Life and Culture (Trustees Tebay (Chair), Byrum, Knake Jefferson, Scott)
 - i. Committee Report
9. Public Participation
10. Liaisons Report, Chairperson's Report and Trustees' Comments
11. Adjourn