

**Michigan State University
Board of Trustees Meeting
April 21, 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: Meghan Hill, Ph.D. Candidate, Department of Biomedical Engineering
 - Topic: Engineered Nanoparticles for Effective Brain Cancer Detection and Treatment
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. FFE—Frederick S. and Marilyn Marshall Addy Distinguished Chair in Economics
 - ii. 2023-24 Housing and Dining Rate Recommendations
 - iii. Authorization to Issue Bonds—Multicultural Center
 - iv. Reauthorization for Standby Line of Credit
 - v. Approval of Extension of Line of Credit from MSU to MSU HCI
 - vi. Authorization to Plan—Health Sciences Facility
 - vii. Authorization to Proceed—Chemistry Building—Laboratory Upgrades
 - viii. Authorization to Proceed—Chemistry Building—Laboratory Upgrades FRIB Radiochemistry
 - 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. Conflict of Interest—Approval of Contract Terms
 - ii. Committee Report
 - 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