

**Michigan State University  
Board of Trustees Meeting  
October 27, 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. Public Participation on Items Germane to the Agenda
6. Research Presentation
  - Speaker: Dr. Valerie Johnson, Assistant Professor, College of Veterinary Medicine, Department of Clinical Sciences
  - Topic: Immunomodulatory Therapies for Infectious and Inflammatory Diseases
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. State of Michigan Fiscal Year (SFY) 2025 Capital Outlay Project Request and Five-Year Capital Plan
    - ii. Authorization to Proceed-Dairy Facility-Research and Teaching and Learning
    - iii. Authorization to Proceed-Greenhouses Renovation and Addition-Research Expansion
    - iv. Authorization to Proceed-Biomedical Animal Resources-Provision for Large Animal Imaging-Clinical Center
  - B. Committee on Academic Affairs (Trustees Denno (Chair), Byrum, Kelly, Vassar)
    - i. Establishment of New Departments
  - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Denno, Pierce, Scott)
    - i. Acceptance of the Audited Financial Statements for the Year Ended June 30, 2023
    - ii. Conflict of Interest—Approval of Contract Terms
  - D. Committee on Student Life and Culture (Trustees Tebay (Chair), Byrum, Knake Jefferson, Scott)
    - i. Committee Report
9. Public Participation on Items not Germane to the Agenda
10. Liaisons Report, Chairperson's Report and Trustees' Comments
11. Adjourn