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