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

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