

**Michigan State University
Board of Trustees Meeting
February 2, 2024**

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. Gift, Grant and Contract Report (Dr. Gage)
7. Research Presentation
 - Speaker: Dr. Jennifer E. Johnson, C.S. Mott Endowed Professor of Public Health
 - Topic: The National Center for Health and Justice Integration for Suicide Prevention
8. Personnel Actions and Information Reports (Interim Provost Jeitschko)
9. Committee Reports and Items Requiring Board Approval
 - A. Committee on Budget and Finance (Trustees Pierce (Chair), Knake Jefferson, Tebay, Vassar)
 - i. Long-Term Leases of 4660 and 4700 Hagadorn Road
 - ii. Authorization to Plan-Packaging Addition III
 - iii. Authorization to Proceed-Campbell Hall Renewal
 - B. Committee on Academic Affairs (Trustees Denno (Chair), Byrum, Kelly, Vassar)
 - i. BOT 612 Naming Policy
 - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Denno, Pierce, Scott)
 - i. Reappointment of External Auditors
 - ii. Conflict of Interest-Approval of Contract Terms
 - D. Committee on Student Life and Culture (Trustees Tebay (Chair), Byrum, Knake Jefferson, Scott)
 - i. Revisions to Student Rights and Responsibilities (SRR) and General Student Regulations (GSR)
10. Public Participation on Items not Germane to the Agenda
11. Liaisons Report, Chairperson's Report and Trustees' Comments
12. Adjourn