Michigan State University
Board of Trustees Meeting
April 21, 2023

Agenda

Board Room, 401 Hannah Administration Building

1. Call to Order
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—Frederic 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 HCl
      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