1. Call to Order 10:00 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. Irving E. Vega, Red Cedar Distinguished Faculty, Associate Professor, Department of Translational Science
   • Topic: From the Bench to the Community: A Community Partnership Approach to Work on Health Disparities
8. Personnel Actions and Information Reports (Interim Provost Jeitschko)
9. Committee Reports and Items Requiring Board Approval
   A. Committee on Budget and Finance (Trustees Vassar (Chair), Knake Jefferson, Pierce, Tebay)
      i. FFE—College of Osteopathic Medicine Dean’s Discretionary Scholarship
      ii. FFE—Mashkiki Endowed Scholarship in Human Medicine
      iii. Approval of FY2024 Operating Budget and Graduate Tuition Rates
      iv. Authorization to Plan—Bessey Hall—HVAC Equipment Replacement
      v. Authorization to Plan—Anthony Hall—Envelope Renewal
      vi. Authorization to Proceed—MSU Main Library—Special Collections—Renovate Third Floor and HVAC Updates
      vii. Authorization to Proceed—Student Recreation and Wellness Center
   B. Committee on Academic Affairs (Trustees Denno (Chair), Byrum, Kelly, Vassar)
      i. Proposed Amendments to the Bylaws for Academic Governance
      ii. Amendment to Ordinance 31.00 (Parking)
   C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Denno, Pierce, Scott)
      i. Conflict of Interest—Approval of Contract Terms
   D. Committee on Student Life and Culture (Trustees Tebay (Chair), Byrum, Knake Jefferson, Scott)
      i. Committee Report
10. Public Participation on Other Issues
11. Liaisons Report, Chairperson’s Report and Trustees’ Comments
12. Adjourn