

**Michigan State University
Board of Trustees Meeting
June 28, 2024**

Agenda

Room 132, Flint Journal 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
 - Speakers: Heatherlun Uphold, Ph.D., MPH, Assistant Professor, Charles Stewart Mott Department of Public Health, Department of Translational Neuroscience and Athena McKay, Executive Director, Flint Innovative Solutions
 - Topic: Flint and Genesee County, MI Health Equity Report Card
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), Kelly, Tebay)
 - i. FFE-Dr. Betty Z. Del Din Endowment
 - ii. FFE-Community Music School-Detroit Operations
 - iii. Fiscal Year 2024-25 Operating Budget and Tuition and Fee Rates
 - iv. Authorization to Plan, Proceed-Combined Heat and Power Unit (CHP) and Chilled Water Plant (CWP)
 - v. Authorization to Plan-Spartan Stadium Renovations to Second and Third Floor
 - vi. Authorization to Proceed-Renovations to Building 4660 Hagadorn
 - vii. Authorization to Proceed-FRIB Chip Testing Building Addition
 - B. Committee on Academic Affairs (Trustees Knake Jefferson (Chair), Byrum, Scott)
 - i. BOT 101, Amendment to BOT Policies
 - ii. BOT 602, Endorsements, Sponsorship and Advertising
 - iii. Revisions to Faculty Rights and Responsibilities
 - iv. Amendments to Board of Trustees Bylaws
 - C. Committee on Audit, Risk and Compliance (Trustees Scott (Chair), Kelly, Pierce)
 - i. BOT 104-Board of Trustees, Auditor Rotation
 - ii. Conflict of Interest-Approval of Contract Terms
 - D. Committee on Student Life and Culture (Trustees Tebay (Chair), Byrum, Knake Jefferson)
 - i. Committee Report
10. Liaisons Report, Chairperson's Report, and Trustees' Comments
11. Public Participation on Items not Germane to the Agenda
12. Adjourn