

**Michigan State University
Board of Trustees Meeting
September 6, 2024**

Agenda

Lincoln Room, Kellogg Center

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. Barbara Schneider, Hannah Distinguished Professor, College of Education
 - Topic: Advancing Society's Obligation for Science Learning with "Culturally Responsive Science Learning: An Evidence-Based Approach in the Rural South"
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. Long-term Lease of Space in Lansing-Child Development Lab
 - ii. Long-Term Ground Lease with MSU Research Foundation
 - iii. Authorization to Plan-P3 Planning Study
 - iv. Authorization to Plan-Anthony Hall
 - v. Authorization to Proceed-Plant and Environmental Science Building
 - B. Committee on Academic Affairs (Trustees Knake Jefferson (Chair), Byrum, Scott)
 - i. BOT 302, Archives and Records
 - ii. Review of MSU Ordinances
 - C. Committee on Audit, Risk and Compliance (Trustees Scott (Chair), Kelly, Pierce)
 - i. Conflict of Interest-Approval of Contract Terms
 - D. Committee on Student Life and Culture (Trustees Tebay (Chair), Byrum, Knake Jefferson)
 - i. Committee Report
 - ii. Launch of the Academic Year
10. Liaisons Report, Chairperson's Report, and Trustees' Comments
11. Public Participation on Items not Germane to the Agenda
12. Adjourn