

**Michigan State University
Board of Trustees Meeting
October 25, 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. Research Presentation
 - Speaker: Angela Chia-Chen Chen, PhD, Professor, McLaren Greater Lansing Endowed Chair for Behavioral Mental Health Nursing Education
 - Topic: Leveraging Innovative Technology to Promote Vaccination among Youth
7. Personnel Actions and Information Reports (Interim Provost Jeitschko)
8. Committee Reports and Items Requiring Board Approval
 - A. Committee on Budget and Finance (Trustees Pierce (Chair), Kelly, Tebay)
 - i. State of Michigan Fiscal Year (SFY) 2026 Capital Outlay Project Request and Five-year Capital Plan
 - ii. Long-Term Ground Lease for Renewable Natural Gas
 - iii. Authorization to Proceed-Anthony Hall Building Envelope Renewal
 - iv. Revisions to BOT 614: Real Estate
 - B. Committee on Academic Affairs (Trustees Knake Jefferson (Chair), Byrum, Scott)
 - i. Revisions to BOT 303: Standards for Research Policy
 - ii. Adoption of Amended and Restated Bylaws of MSU Health Care, Inc., and Limited Delegation of Corporate Member Duties
 - C. Committee on Audit, Risk and Compliance (Trustees Scott (Chair), Kelly, Pierce)
 - i. Acceptance of the Audited Financial Statements for the Year Ended June 30, 2024
 - ii. Revisions to BOT 103: Conflict of Interest
 - iii. Conflict of Interest-Approval of Contract Terms
 - D. Committee on Student Life and Culture (Trustees Tebay (Chair), Byrum, Knake Jefferson)
 - i. Committee Report
9. Liaisons Report, Chairperson's Report, and Trustees' Comments
10. Public Participation on Items not Germane to the Agenda
11. Adjourn