

**Michigan State University
Board of Trustees Meeting
April 12, 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. Gift, Grant and Contract Report (Dr. Gage)
7. Research Presentation
 - Speaker: Jenna Walters, Ph.D. Candidate, Department of Entomology, Pollination Ecology Lab
 - Topic: How Does Extreme Heat Affect Bees and Blueberries?
 - Speaker: Tanushree Thapar, Undergraduate Student
 - Topic: My MSU Journey to Entrepreneurship
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-LBGTQIA+ Community Student Scholarship in Human Medicine
 - ii. 2024-25 Housing and Dining Rates
 - iii. Authorization to Plan-Wilson Hall-Renovations for Technology Engineering
 - iv. Authorization to Plan-FRIB-Chip Testing Facility
 - v. Authorization to Plan-Intercollegiate Athletics-Outdoor Tennis Courts and Support Building
 - vi. Authorization to Proceed-Research Building in Detroit, Ground Lease, Space Lease
 - vii. Authorization to Issue Bonds
 - B. Committee on Academic Affairs (Trustees Knake Jefferson (Chair), Byrum, Scott)
 - i. Emerita Designations-Dr. Teresa K. Woodruff and Dr. Satish Udpa
 - 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
10. Liaisons Report, Chairperson's Report, and Trustees' Comments
11. Public Participation on Items not Germane to the Agenda
12. Adjourn