

**Michigan State University
Board of Trustees Meeting
April 11, 2025**

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: Veona Cutinho—Senior—Genomics and Molecular Genetics major, College of Natural Science
 - Topic: From Opportunity to Impact: Why Undergraduate Research Matters
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), Denno, Tebay, Vassar)
 - i. 2025-26 Housing and Dining Rates
 - ii. Authorization to Proceed-Spartan Gateway District
 - iii. Authorization to Issue Bonds
 - B. Committee on Academic Affairs (Trustees Knake Jefferson (Chair), Bahar-Cook, Denno, Vassar)
 - i. BOT 704, Student Disorderly Conduct
 - ii. BOT 202, Presidential Performance Evaluation Policy
 - iii. Revisions to Ordinances
 - iv. Revisions to Board of Trustees Bylaws
 - C. Committee on Audit, Risk and Compliance (Trustees Scott (Chair), Balow, Knake Jefferson, Pierce)
 - i. Conflict of Interest-Approval of Contract Terms
 - D. Committee on Student Life and Culture (Trustees Tebay (Chair), Balow, Bahar-Cook, Scott)
 - i. Committee Report
10. Liaisons Report, Chairperson's Report, and Trustees' Comments
11. Public Participation on Items not Germane to the Agenda
12. Adjourn