



## Michigan State University Board of Trustees Meeting June 13, 2025

### Agenda

#### Kirkbride Hall, Traverse City, Michigan

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. Joan Rose, Nowlin Chair in Water Research
  - Topic: Preserving our Most Essential Resource: Water
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. Approval of FY2026 Operating Budget and Tuition Rates
    - ii. Authorization to Expand Commercial Paper Program
    - iii. Update to Ordinance 50, University Zoning Ordinance
    - iv. Purchase of Land - 16745 Lamphere, Detroit
    - v. Sale of Property-601 Ionia, Grand Rapids, Michigan
    - vi. Authorization to Plan-IM West Planning Study
    - vii. Authorization to Plan-First Gen Center
    - viii. Authorization to Plan-Veterinary Medical A Wing Domestic Water and Infrastructure
    - ix. Authorization to Plan-Chemistry-HVAC Replacement and Improvement
    - x. Recission of BOT 601-Accounting System-Adoption of Michigan Uniform System
  - B. Committee on Academic Affairs (Trustees Knake Jefferson (Chair), Bahar-Cook, Denno, Vassar)
    - i. Creation of BOT 414, Conflict of Interest and Conflict of Commitment Identification and Disclosure; Rescission of BOT 409, Outside Work for Pay, and BOT 503, Conflicts of Interest, Faculty/Academic Staff.
    - ii. Revision to BOT 411-Political Candidacy
    - iii. Revisions to Academic Governance Bylaws
    - iv. Merging the Residential College in the Arts and Humanities with the College of Arts and Letters
  - 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