

**Michigan State University  
Board of Trustees Meeting  
June 18, 2021**

**Agenda**

**Zoom**

1. Call to Order 8:00 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. Public Participation
5. President's Report
6. Gift, Grant and Contract Report (Dr. Gage)
7. Research Presentation
  - Speaker: Dr. Stacey A. Missmer, Professor of Obstetrics, Gynecology and Reproductive Health
  - Topic: *Reproductive Health Science: Multi-disciplinary Discovery and Community Engagement*
8. Personnel Actions and Information Reports (Provost Woodruff)
9. Committee Reports and Items Requiring Board Approval
  - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Kelly, O'Keefe)
    - i. 2021-22 Budget Development Guidelines, Tuition and Fee Rates, and Housing and Dining Rate Recommendations
    - ii. Acceptance of Murphy Gift Property in Jackson County Michigan
  - B. Committee on Academic Affairs (Trustees Byrum (Chair), Knake Jefferson, Tebay, Vassar)
    - i. Revisions to the Faculty Grievance Policy
  - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, O'Keefe, Scott)
    - i. Conflict of Interest-Approval of Contract Terms
  - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Tebay, Vassar)
    - i. Committee Report
10. Chairperson's Report and Trustees' Comments
11. Adjourn