Michigan State University  
Board of Trustees Meeting  
June 18, 2021  

Agenda  

Zoom  

1. Call to Order  
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