

**Michigan State University
Board of Trustees Meeting
December 18, 2020**

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. Emilio Moran, Hannah Distinguished Professor, Geography Environment Spatial Sciences
 - Topic: Innovative Solutions for Off-Grid Communities: Food, Water, and Energy Challenges in the Amazon Basin
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, Ferguson, Kelly)
 - i. External Investment Advisory Subcommittee Member Appointment
 - ii. Authorization to Proceed-TB Simon Power Plant-Modernization-Medium Pressure Steam Boiler
 - iii. Henry Ford Health System Master Affiliation Agreement
 - B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Knake Jefferson, Tebay)
 - i. Presidential Performance Evaluation Policy
 - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, Mosallam, Scott)
 - i. Conflict of Interest-Approval of Contract Terms
 - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Mosallam, Tebay)
 - i. Committee Report
10. Chairperson's Report and Trustees' Comments
11. Adjourn