

**Michigan State University
Board of Trustees Meeting
October 30, 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. Research Presentation
 - Speaker: Dr. Debra Furr-Holden, Associate Dean, College of Human Medicine Flint
 - Topic: *Five Years of Progress and Community Engaged Research at the MSU Flint Campus*
7. Personnel Actions and Information Reports (Provost Woodruff)
8. Committee Reports and Items Requiring Board Approval
 - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Ferguson, Kelly)
 - i. State of Michigan FY2022 Five-Year Capital Outlay Plan
 - ii. Authorization to Proceed-Veterinary Medical Center-HVAC Replacement and Programmatic Renovations
 - B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Knake Jefferson, Tebay)
 - i. Committee Report
 - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Knake Jefferson, Mosallam, Scott)
 - i. Acceptance of Audited Financial Statements for the Year Ended June 30, 2020
 - ii. Conflict of Interest-Approval of Contract Terms
 - iii. Conflict of Interest-Notice of Intent to Negotiate a Contract
 - D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Mosallam, Tebay)
 - i. Committee Report
9. Chairperson's Report and Trustees' Comments
10. Adjourn