Michigan State University
Board of Trustees Meeting
December 18, 2020

Agenda

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. 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
   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

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