Action Meeting of the
Michigan State University
Board of Trustees
June 21, 2017

Schedule

Trustees' Meeting with Faculty Liaisons
Trustee Kelly, Lead
Trustees Byrum, Ferguson, and Lyons
Provost Youatt, President Simon and/or Vice President and Secretary Beekman
443 Administration Building

10:00-10:45 a.m.

Trustees' Meeting with Student Liaisons
Trustee Perles, Lead
Trustees Breslin, Foster, and Mosallam
Executive Vice President Udpa, Vice President and Secretary Beekman and/or President Simon
437 Administration Building

10:00-10:45 a.m.

Board Room, Administration Building

Agenda

1. Call to Order 11:00 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. President’s Report
5. Public Participation on Issues germane to Agenda
6. Personnel Actions and/or Information Reports
   A. Askari, Kaveh, AY—Associate Professor, Department of English, $85,000, with Tenure, effective August 16, 2017.
   B. Drewlo, Sascha, AY—Associate Professor, Department of Obstetrics, Gynecology and Reproductive Biology, $160,000, with Tenure, effective August 16, 2017.
   C. Grotewold, Erich, AY—Professor, Department of Biochemistry and Molecular Biology, $220,000, with Tenure, effective August 16, 2017.
   D. Doseff, Andrea, AY—Professor, Department of Physiology, $135,000, with Tenure, effective August 16, 2017.
   E. DiCarlo, Stephen, AY—Professor, Department of Physiology, $145,000, with Tenure, effective August 16, 2017.
   F. Mahoney, Kristin, AY—Associate Professor, Department of English, $85,000, with Tenure, effective August 16, 2017.
   G. Wolfe, Scott, AY—Associate Professor, Department of Criminal Justice, $90,000, with Tenure, effective August 16, 2017.
H. Bente, Gary, AY—Professor, Department of Communication, $150,000, with Tenure, effective August 16, 2017.
I. Donnellan, Michael, AY—Professor, Department of Psychology, $158,000, with Tenure, effective August 16, 2017.
J. Komogortsev, Oleg, AY—Associate Professor, Department of Computer Science and Engineering, $140,000, with Tenure, effective August 16, 2017.
K. Kim, Kyonghee, AY—Associate Professor, Department of Accounting & Information Systems, $232,000, with Tenure, effective August 16, 2017.
L. Saouma, Richard, AY—Associate Professor, Department of Accounting & Information Systems, $240,000, with Tenure, effective August 16, 2017.
M. Ferris, Lance, AY—Associate Professor, Management Department, $200,000, with Tenure, effective August 16, 2017.
N. Camp, Stacey, AY—Associate Professor, Department of Anthropology, $80,000, with Tenure, effective August 16, 2017.
O. Sreevatsan, Srinand, AN—Professor, Pathobiology Diagnostic Investigation, $190,000, with Tenure, effective July 1, 2017.

7. Gift, Grant and Contract Report and/or Presentation
The report is a compilation of 550 Gifts, Grants and Contracts plus 60 Consignment/Non-Cash Gifts, with a total value of $108,264,024.

8. Committee Reports and Items Requiring Board Approval
A. Trustee Finance Committee
1) 2017-18 Budget Development Guidelines and 2018-19 Preliminary General Fund Budget Guidelines
2) University Rehabilitation Alliance Line of Credit
3) Amendment to University Club Subordination and Reverter Agreement
4) FFE-Frederic Neumann and Betty Jane Peterson-Neumann Fund for Radio Reading Service
5) FFE-Dana S. Cavett Endowment for English Literature
6) Grand Rapids Research Center-Long Term Lease with Spectrum Health Hospital
7) Purchase of Property in Leelanau County, Michigan
8) 2017-18 Capital Renewal Program
9) Kellogg Hotel and Conference Center-First Floor Amenities and Space Renovations
10) Music Building Addition
11) Wilson Road Extension
12) Wharton Center-Cobb Great Hall and Pasant Theatre Seat Replacement
13) Olin Health Center-Renovations for Student Health and Wellness

B. Trustee Policy Committee
1) Approval of Patent Policy
2) Academic Governance Bylaw Changes
3) Approval of Contract Terms
   a) Dr. Peter C. Alegi
   b) Dr. Glen Anthony Chambers, Jr.
c) Dr. Juan David Coronado
d) Digitouch Health, LLC
e) Two publishing contracts with Dr. Kenneth W. Harrow
   i) QuantumBio, Inc.
   ii) Phase I
   iii) Phase II
g) Dr. Richard E. Sherman
h) Dr. Thomas Summerhill
4) Intent to Negotiate a Contract
   a) Bio-Electrica
   b) EeroQ Corporation
   c) QuHAnt, LLC
C. Trustee Audit Committee
D. Trustee Compensation Committee
9. Chairperson's Report
   A. Trustees' Comments
10. Public Participation on Other Issues
11. Executive Session (Optional)
12. Adjourn

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