Action Meeting of the  
Michigan State University   
Board of Trustees  
October 27, 2017

Schedule

Trustees’ Meeting with Faculty Liaisons 8:30-9:15 a.m.
Trustees Kelly, Lead
Trustees Byrum, Ferguson, and Lyons
Provost Youatt, President Simon and/or Vice President and Secretary Beekman
443 Administration Building

Trustees’ Meeting with Student Liaisons 8:30-9:15 a.m.
Trustee Perles, Lead
Trustees Breslin, Foster, and Mosallam
Vice President Maybank,
Executive Vice President Udpa, Vice President and Secretary Beekman and/or President Simon
437 Administration Building

Board Room, Administration Building

Agenda

1. Call to Order 9:30 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. Bauchspies, Wenda, AN—Associate Professor, Department of Community Sustainability, $150,000, with Tenure, effective January 1, 2018.
   B. Han, Ming, AY—Associate Professor, Department of Electrical and Computer Engineering, $120,000, with Tenure, effective January 1, 2018.
   C. Li, Ming-Han, AN—Professor, School of Planning, Design & Construction CSS, $231,000, with Tenure, effective January 1, 2018.
   D. Pough, Gwendolyn, AY—Professor, Department of Writing Rhetoric and American Culture, $140,000, with Tenure, effective January 1, 2018.
   E. Turner, Nancy, AN—Professor, Department of Food Science and Human Nutrition—ANR, $231,000, with Tenure, effective January 1, 2018.
7. Gift, Grant and Contract Report and/or Presentation
8. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) 2018-19 Appropriation Request and Capital Outlay
      2) Revised Investment Policy (Endowment Spending Rate)
3) Acceptance of Property in East Lansing, MI
4) Sale of Brook Lodge Property in Augusta, MI
5) Long-Term Lease with Adams Outdoor Advertising in Grand Rapids, MI
6) Long-Term Lease in Grand Rapids, MI
7) T.B. Simon Power Plant-Plant Modernization
8) Planetarium-Addition
9) Hubbard Hall-Exterior Masonry Repair (Phase III)
10) Jenison Field House Alterations

B. Trustee Policy Committee
   1) Intent to Negotiate a Contract
      a) Midtoon Lab, LLC
      b) PixelGear, Inc.
      c) Vertexer

C. Trustee Audit Committee
   1) Acceptance of Audited Financial Statements for the Year Ended June 30, 2017

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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