Action Meeting of the  
Michigan State University  
Board of Trustees  
January 31, 2014

Schedule

Trustees’ Breakfast with Faculty Liaisons 8:30-9:15 a.m.  
Trustees Owen, Lead  
Trustees Breslin, Byrum, and Woodard  
Acting Provost Youatt, President Simon and/or Vice President and Secretary Beekman  
443 Administration Building

Trustees’ Breakfast with Student Liaisons 8:30-9:15 a.m.  
Trustee Mosallam, Lead  
Trustees Ferguson, Lyons, and Perles  
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  Approximately 9:30 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. President’s Report
5. Public Participation on Issues Germaine to Agenda
6. Personnel Actions and/or Information Reports  
   A. Jacovides, Linos J., AY—Professor, Department of Electrical and Computer Engineering, $150,000, with Tenure, effective January 1, 2014.  
   B. Nazarewicz, Witold, AY—Hannah Distinguished Professor, National Superconducting Cyclotron Lab; Department of Physics—Astronomy, $180,000, with Tenure, effective August 16, 2014.  
   C. Dantonio, Mark J., AN—Head Coach—Football, Intercollegiate Athletics, subject to contract, effective January 15, 2018 to January 14, 2019.
7. Gift, Grant and Contract Report and/or Presentation  
8. Committee Reports and Items Requiring Board Approval  
   A. Trustee Finance Committee  
      1) Purchase of Lansing Property—MBI Building
2) New Investment Manager—the Blackstone Group L.P.
3) Kellogg Center—Replace Absorption Chilled Water System
4) Kresge Art Center—Courtyard Renovation
5) Bessey Hall—Renovate Third Floor
6) Veterinary Medical Center—Replace Fire Alarm System
7) West Circle Housing Complex—Infrastructure Improvements (phase 2 of 2)
8) Wilson Hall—Creative Commons Renovation
9) Spartan Marching Band—Artificial Turf Field

B. Trustee Policy Committee
   1) Approval of Contract Term—CourseWeaver Inc.
   2) Intent to Negotiate Contracts: Suburban Ice, LLC and Ingenex, LLC

C. Trustee Audit Committee
   1) Appointment of External Auditors

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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