Action Meeting of the
Michigan State University
Board of Trustees
April 15, 2016

Schedule

Trustees’ Meeting with Faculty Liaisons 8:30-9:15 a.m.
Trustees Byrum, Lead
Trustees Ferguson, Lyons, and Woodard
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 Mosallam, Lead
Trustees Breslin, Foster, 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 9:30 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. GPA Awards
5. President’s Report
6. Public Participation on Issues germane to Agenda
7. Personnel Actions and/or Information Reports
   A. Pittendrigh, Barry, AY-MSU Foundation Professor, Department of Entomology, College of Agriculture and Natural Resources; MSU Agriculture BioResearch, $190,000, with Tenure, effective August 16, 2016.
   B. Sun, Fei, AY—Associate Professor, School of Social Work, $93,000, with Tenure, effective August 16, 2016.
   C. Hoppenstand, Gary, AY—Professor, Department of English, to add title of Secretary for Academic Governance, Office of the Secretary for Academic Governance, and for a change in salary to $142,000, effective August 16, 2016.
8. Gift, Grant and Contract Report and/or Presentation—The report is a compilation of 442 Gifts, Grants and Contracts plus 71 Consignment/Non-Cash Gifts, with a total value of $136,515,634.
9. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) FFE—Joan C. Smith Fund for Fine Arts Programming
2) FFE—Joan C. Smith Fund for Educational Programming
3) 2016-17 Housing and Dining Rate Recommendations
4) Investment Manager—Drake Capital Advisors LLC (Increased Commitment)
5) Revised Investment Policy (Endowment Spending Rate)
6) Engineering Research Complex—Addition and Renovations (Fraunhofer Center Expansion)

B. Trustee Policy Committee
   1) Revisions to Bylaws for Academic Governance
   2) Proposal to Create the Plant Resilience Institute
   3) Approval of Contract Terms
      a) Alphabet Energy, Inc.
      b) Biophotonic Solutions, Inc.
      c) Kopess Biomass Solutions, Inc.
      d) Piezonix, LLC
   4) Intent to Negotiate a Contract
      a) Black Pine Engineering, LLC
      b) FreezeBack, LLC
      c) Kopess Ag Tech, LLC

C. Trustee Audit Committee
D. Trustee Compensation Committee

10. Chairperson’s Report
   A. Trustees’ Comments
11. Public Participation on Other Issues
12. Executive Session (Optional)
13. Adjourn

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