Action Meeting of the
Michigan State University
Board of Trustees
June 20, 2014

Schedule

Trustees’ Breakfast with Faculty Liaisons
Trustees Owen, Lead
Trustees Breslin, Byrum, and Woodard
Provost Youatt, President Simon and/or Vice President and Secretary Beekman
443 Administration Building

Trustees’ Breakfast with Student Liaisons
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
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. Ravlin, Forrest W., AN—Professor, Department of Entomology, $205,000, with Tenure, effective August 1, 2014.
   B. Wise, John C., AN—Professor, Department of Entomology, $100,000, with Tenure, effective July 1, 2014.
   C. Dutton, William H., AY—Professor, JH Quello Chair in Telecommunications Studies, Department of Telecommunication, Information Studies and Media, $175,000, with Tenure, effective August 16, 2014.
   D. Bouck, Emily C., AY—Associate Professor, Department of Counseling, Educational Psychology and Special Education, $95,000, with Tenure, effective August 16, 2014.
   E. Lee, Ka Lai Gloria, AY—Associate Professor, Department of Counseling, Educational Psychology and Special Education, $86,000, with Tenure, effective August 16, 2014.
F. Volker, Martin A., AY—Associate Professor, Department of Counseling, Educational Psychology and Special Education, $86,000, with Tenure, effective August 16, 2014.
G. Yadav, Aman, AY—Associate Professor, Department of Counseling, Educational Psychology and Special Education, $90,000, with Tenure, effective August 16, 2014.
H. Parks, Amy N., AY—Associate Professor, Department of Teacher Education, $85,000, with Tenure, effective August 16, 2014.
I. Verboncoeur, J ohn, AY—Professor, Department of Electrical and Computer Engineering, $139,550, with Tenure, effective July 1, 2014.
J. DeYoung, Tyrce R., AY—Associate Professor, Department of Physics and Astronomy, $108,000, with Tenure, effective August 16, 2014.
K. Anderson, Steven G., AN—Professor, School of Social Work, $225,000, with Tenure, effective July 1, 2014.
L. Anastos, Thomas A., AN—Head Coach—Hockey, Intercollegiate Athletics, Subject to Contract, effective July 1, 2016 to June 30, 2017.
M. Hollis, Mark J., AN—Director of Intercollegiate Athletics, Subject to Contract, effective July 1, 2017 to June 30, 2018.
N. Izzo, Thomas, AN—Head Coach—Basketball, Intercollegiate Athletics, Subject to Contract, effective July 1, 2019 to June 30, 2020.
O. Rankan, Susan M (Suzy Merchant), AN—Head Coach—Women’s Basketball, Intercollegiate Athletics, Subject to Contract, effective July 1, 2017 to June 30, 2018.
P. Baker, John C., AN—Professor, Large Animal Clinical Sciences; Associate Director, Michigan Agricultural Experiment Station, for a change in title to Dean, College of Veterinary Medicine and for a change in salary to $250,000, effective June 9, 2014.

7. Gift, Grant and Contract Report and/or Presentation

8. Committee Reports and Items Requiring Board Approval
A. Trustee Finance Committee
2) Commercial Paper Reauthorization
3) Reappointment of External IAS Member
4) FFE—Erik James Sunday Scholarship Fund
5) FFE—Virginia Albright Acting Scholarship
6) FFE—The College of Human Medicine Scholarship Fund
7) Investment Manager
8) Facility for Rare Isotope Beams—Power Plant Connection
9) Power Plant Capacity and Future Needs
10) Breslin Student Events Center—Facility Upgrades
11) Berkowitz Basketball Complex—Alterations to Basketball Offices
12) Duffy Daugherty Football Building—Renovate Locker Room and Training Room
13) Food Processing and Innovation Center
14) Kellogg Center—Replace Absorption Chilled Water System
15) FRIB—Completion of Civil and Technical Construction
16) T.B. Simon Power Plant—Sorbent Injection for Boiler 4

B. Trustee Policy Committee
1) Revision to the Student Rights and Responsibilities Document
2) Revision to the Graduate Student Rights and Responsibilities Document
3) Approval of Contract Terms
   a) Data Shark Corp.
   b) Spartan Dawg, LLC
   c) Professor Laura Apol
   d) Two Publishing Contracts with Professor Rita Kiki Edozie
   e) Dr. Robert Richardson
   f) Professor Anita Skeen
4) Intent to Negotiate a Contract
   a) Professor Curtis Stokes

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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