Action Meeting of the
Michigan State University
Board of Trustees
September 13, 2013

Schedule

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

Trustees’ Breakfast with Student Liaisons 8:30-9:15 a.m.
Trustee Mosallam, Lead
Trustees Ferguson, Lyons and Perles
EVP Udpa, Vice President Maybank,
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 Germane to Agenda
6. Personnel Actions and/or Information Reports
   A. Yun, John T., AY—Associate Professor, Department of Educational Administration, $100,000, with Tenure, effective January 1, 2014.
   B. Cowen, Joshua M., AY—Associate Professor, Department of Teacher Education, $97,500, with Tenure, effective August 16, 2013.
   C. Gonzales, Hector M., AY—Associate Professor, Department of Epidemiology and Biostatistics, $115,000, with Tenure, effective August 16, 2013.
   D. English, Boyce, AN—Professor, Department of Pediatrics and Human Development, $350,000, with Tenure, effective September 9, 2013.
   E. Binder, Lester, AN—Professor, Department of Translational Science and Molecular Medicine; CHM West Michigan, $275,000, with Tenure, effective August 1, 2013.
   F. Valdez, Emiliano, AY—Professor, Departments of Mathematics; Statistics and Probability, $150,000, with Tenure, effective August 16, 2013.
   G. Goudreau, John L., AN—Associate Professor, Departments of Neurology and Ophthalmology; Pharmacology and Toxicology, with Tenure, effective July 1, 2013.
H. Mukherji, Suresh, AN—Professor, WF Patenge Chair, Department of Radiology, $350,000, with Tenure, effective August 1, 2013.
I. Bonomi, Amy, AN—Professor, Department of Human Development and Family Studies, $200,000, with Tenure, effective August 16, 2013.

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

8. Committee Reports and Items Requiring Board Approval
A. Trustee Finance Committee
   1) New Investment Manager—Cevian Capital Limited
   2) New Investment Manager—Caraval Management, LLC
   3) New Investment Manager—Indaba Capital Management, LLC
   4) New Investment Manager—Brandywine Global Investment Mgmt, LLC
   5) New Investment Manager—Drake Capital Advisors, LLC
   6) Operating Line of Credit
   7) Olin Health Center—Chiller Replacement
   8) Administration Building—Second Floor Renovations
B. Trustee Policy Committee
   1) Naming Opportunity
   2) Naming Opportunity
   3) Approval of Contract Terms:
      a) Ubiquitous Energy, Inc.
      b) Mr. Thomas Galecka
   4) Notice of Intent to Negotiate a Contract
      a) CourseWeaver, Inc.
      b) LabSys, 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

MSU is an Affirmative Action, Equal-Opportunity Employer