Action Meeting of the
Michigan State University
Board of Trustees
April 22, 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. GPA Awards
5. President’s Report
6. Public Participation on Issues germane to Agenda
7. Personnel Actions and/or Information Reports
   A. Dutton, William, AY—Professor, James H. Quello Chair in Telecommunication Studies, Department of Telecommunication, Information Studies and Media, $175,000, with Tenure.
   B. Crocco, Margaret S., AN—Professor, Department of Teacher Education, $214,000, with Tenure, effective May 16, 2014.
   C. Eguia Egusquiza, Jon, AY—Associate Professor, Department of Economics, $130,000, with Tenure, effective August 16, 2014.
   D. Dantonio, Mark J., AN—Head Coach—Football, Intercollegiate Athletics, subject to contract, effective January 15, 2019 to January 14, 2020.
   E. Youatt, June, AN—Acting Provost and Executive Vice President for Academic Affairs, Office of the Provost; Professor, Department of Human Development and Family Studies, for a change in title to Provost and Executive Vice President for Academic Affairs and for a change in salary to $370,000, effective April 22, 2014.
8. Gift, Grant and Contract Report and/or Presentation

9. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) 2014-15 Housing and Dining Rate Recommendations
      2) FFE—Smith-Marshall Family Endowment for Writing in the College of Arts and Letters
      3) FFE—Monika Richter Fund for Hidden Lake Gardens
      4) FFE—Michigan FFA Scholarship
      5) FFE—Scholarship for Romance and Classical Languages in the College of Arts and Letters
      6) FFE—ASMSU Awards for Distinguished Leaders
      7) Investment Manager—Kabouter Management, LLC
      8) Life Sciences—Renovations to A-Wing
      9) Horticulture Gardens—Construct Welcome Center
     10) Packaging Building—First Floor Renovations
     11) Parking- Lot 97 (Engineering Research) Expansion
     12) Veterinary Teaching Hospital—Nursing Care Unit Renovation
     13) Kresge Art Center—Courtyard Renovation (amended budget)
     14) Bessey Hall—Renovate Third Floor
   B. Trustee Policy Committee
      1) Signature Authorization for University Advancement
      2) Naming Opportunity
      3) Revision to Alcohol Ordinance
      4) Approval of Contract Terms
         a) Suburban Ice, LLC
         b) Ingenex, LLC
   C. Trustee Audit Committee
   D. Trustee Compensation Committee

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

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