Schedule

Trustees’ Breakfast with Faculty Liaisons 8:30-9:15 a.m.
Trustees Woodard, Lead
Trustees Byrum, Ferguson, and Lyons
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 Perles, Lead
Trustees Breslin, Foster, and Mosallam
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 Germane to Agenda
6. Personnel Actions and/or Information Reports
   A. Johnson, Jennifer E., AN—CS-Mott Associate Professor, College of Human Medicine; Department of Family Medicine, $175,000, with Tenure, effective January 5, 2015.
7. Gift, Grant and Contract Report and/or Presentation
8. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) Appointment of External Investment Advisory Subcommittee Member
      2) Hubbard Hall—Exterior Masonry Repair
3) Engineering Building—Chiller Replacement and Chilled Water Loop (amended scope)
4) New Intercollegiate Golf Building
5) Bio Engineering Facility—Build-Out Remainder of Floors Three and Four
6) Grand Rapids—Real Estate and Research Facility Development
7) Cyclotron Building—Office Addition—Phase III

B. Trustee Policy Committee
   1) Approval of Contract Terms
      a) Biophotonic Solutions, Inc.
      b) Retina Medical, LLC
   2) Intent to Negotiate a Contract
      a) Jolt Energy Storage Technologies, LLC
      b) Powertron Systems, Inc.
      c) Professor Rita Kiki Edozie

C. Trustee Audit Committee
   a) Reappointment of University’s External Auditors for 2014-15

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