Action Meeting of the  
Michigan State University  
Board of Trustees  
June 17, 2015

Schedule

Trustees' Meeting with Faculty Liaisons  
10-10:45 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  
10-10:45 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  
   Approximately 11 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. Hennessy, David A., AY—Professor, Elton R. Smith Chair in Food and Agricultural Policy, Department of Agricultural, Food and Resource Economics, $206,000, with Tenure, effective August 16, 2015.
   B. Donahue, Darrell W., AN—Professor, Department of Biosystems and Agricultural Engineering, $218,000, with Tenure, effective July 1, 2015.
   C. Long, Christopher, AN—Dean, College of Arts and Letters; Professor, Philosophy, $270,000, with Tenure, effective July 1, 2015.
   D. Fritzsche, Sonja, AN—Professor, Department of Linguistics, Germanics, Slavic, Asian, and African Languages, $153,167, with Tenure, effective August 1, 2015.
   E. Deliyski, Dimitar, AY—MSU Foundation Professor, Department of Communicative Sciences and Disorders, $145,000, with Tenure, effective August 16, 2015.
   F. Bunnell, Jane E., AY—Professor, College of Music, $100,000, with Tenure, effective August 16, 2015.
   G. Rasch, Randolph, AN—Dean, College of Nursing, Professor, Nursing, $220,000, with Tenure, effective July 1, 2015.
H. Acevedo, Ignacio D., AY—Associate Professor, Department of Psychology, $82,000, with Tenure, effective August 16, 2015.
I. Gade, Alexandra, AN—Professor, National Superconducting Cyclotron Laboratory; Department of Physics—Astronomy, $169,000, with Tenure, effective July 1, 2015.
J. Maciel Nunes, Filomena M., AY—Professor, National Superconducting Cyclotron Laboratory; Department of Physics—Astronomy, $118,000, with Tenure, effective August 16, 2015.
K. Zegers, Remco G.T., AN—Professor, National Superconducting Cyclotron Laboratory; Department of Physics—Astronomy, $161,000, with Tenure, effective July 1, 2015.
L. Anastos, Thomas A., AN—Head Coach—Hockey, Intercollegiate Athletics, Subject to Contract, effective July 1, 2017 to June 30, 2018.
M. Hollis, Mark J., AN—Director of Intercollegiate Athletics, Subject to Contract, effective July 1, 2018 to June 30, 2019.
N. Izzo, Thomas, AN—Head Coach—Basketball, Intercollegiate Athletics, Subject to Contract, effective July 1, 2020 to June 30, 2021.
O. Rankan, Susan M. (Suzy Merchant), AN—Head Coach—Women’s Basketball, Intercollegiate Athletics, Subject to Contract, effective July 1, 2018 to June 30, 2019.

Other Personnel Actions
A. Gupta, Sanjay, AN—Acting Dean, Eli and Edythe Broad College of Business; Professor, Department of Accounting and Information Systems, for a change in title to Eli and Edythe Broad Dean, Eli Broad College of Business and for a change in salary to $425,000, effective June 17, 2015.
B. Schmitt, Neal, AN—University Distinguished Professor Emeritus and Chairperson Emeritus, to add title of Interim Dean, College of Social Science and at a salary rate of $300,000, effective June 17, 2015.
C. Stoddart, Judith, AN—Associate Dean, Graduate School; Associate Professor, Department of English, for a change in title to Interim Associate Provost, Office of the Provost and Executive Vice President for Academic Affairs and Interim Dean, Graduate School and for a change in salary to $150,000, effective June 1, 2015.
D. On June 9, 1989, the MSU Board of Trustees approved the establishment of the University Distinguished Professor designation. Twenty-one faculty were approved with the designation on July 20, 1990. Since then, 102 faculty have been approved with the designation of University Distinguished Professor. From the twelfth nomination cycle, a standing advisory committee reviewed nominations and recommend ten candidates to the Provost. Based on these recommendations, the Provost and President now recommend approval of the University Distinguished Professor designation for the ten faculty listed below, to be effective June 17, 2015.
1. Roger J. Calantone; Department of Marketing
2. Marcos Dantus; Department of Chemistry
3. Joseph C. Gardiner; Department of Epidemiology and Biostatistics
4. Mary K. Hausbeck; Department of Plant, Soil and Microbial Sciences
5. Michael J. Leahy; Department of Counseling, Educational Psychology and Special Education
6. Linda S. Mansfield; Departments of Large Animal Clinical Sciences; Microbiology and Molecular Genetics
7. Hendrik Schatz; Department of Physics-Astronomy; National Superconducting Cyclotron Laboratory
8. Thomas D. Sharkey; Department of Biochemistry and Molecular Biology
9. Robert C. Smith; Departments of Medicine; Psychiatry
10. Michael R. Thoennessen; Department of Physics-Astronomy; National Superconducting Cyclotron Laboratory

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

8. Committee Reports and Items Requiring Board Approval
A. Trustee Finance Committee
1) 2015-16 Budget Development Guidelines and 2016-17 Preliminary General Fund Budget Guidelines
2) University Rehabilitation Alliance Extension of Credit
3) Electrical Distribution—Upgrade Northwest Zone
4) Engineering Building—Alterations to Suite 1515
5) Crop Science—Field Laboratory—Storage 2
6) State Police Post Redevelopment
7) MSU College of Law—North Entrance Site Improvements
8) Crop Science—Field Laboratory—Addition 2—Greenhouse
9) MSU Police—Special Response Team Operations Center and MSU Police Training Facility—Computer Based Decision Shooting System
10) MSU Scene Shop—Performing Arts Teaching Laboratory
11) Natural Gas Distribution—New Pipeline from Mt. Hope Rd.

B. Trustee Policy Committee
1) Naming Opportunity
2) Naming Opportunity
3) Smoking Ordinance Amendment
4) Taxi Ordinance
5) Proposed Creation of an Institute for Integrated Toxicology
3) Approval of Contract Terms
   a) Bioplastic Polymers and Composites, LLC
   b) Boropharm, Inc.
   c) HAO Tech, Inc.
   d) Metna Corporation
   e) QuantumBio, Inc.
   f) QuantumBio, Inc.
g) QuantumBio, Inc.
h) Supremo

4) Intent to Negotiate a Contract
   a) Alphabet Energy, Inc.
   b) Life Blood Corp.
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