

**Action Meeting of the
Michigan State University
Board of Trustees
September 11, 2015**

Schedule

Trustees' Meeting with Faculty Liaisons 8:30-9:15 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 8:30-9:15 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 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. Holsapple, Michael, AN—Professor, Food and Consumer Product Ingredient Safety Chair, Department of Food Science and Human Nutrition; Center for Integrative Toxicology; Department of Pharmacology and Toxicology, \$230,000, with Tenure, effective July 1, 2015.
 - B. Awokuse, Titus, AN—Professor, Department of Agricultural, Food and Resource Economics, \$230,000, with Tenure, effective August 16, 2015.
 - C. Bluhm, Robyn, AY—Associate Professor, Department of Philosophy; Lyman Briggs College, \$79,000, effective August 16, 2015.
 - D. Kim Dongbin, AY—Associate Professor, Department of Educational Administration, \$83,000, with Tenure, effective August 16, 2015.
 - E. Gates, Timothy J., AY—Associate Professor, Department of Civil and Environmental Engineering, \$110,000, with Tenure, effective August 16, 2015.
 - F. Papapolymerou, Ioannis, AN—MSU Foundation Professor, Department of Electrical and Computer Engineering, \$225,000, with Tenure, effective August 16, 2015.

G. Arnetz, Bengt, AN—Professor, Department of Family Medicine, \$400,000, with Tenure, effective September 1, 2015.

H. Arnetz, Judith, AN—Professor, Department of Family Medicine; College of Human Medicine Dean's Office, \$200,000, with Tenure, effective September 1, 2015.

I. Monson, Jamie D., AN—Professor, Department of History; African Studies Center, \$157,000, with Tenure, effective August 16, 2015.

Other Personnel Actions

A. Sousa, Aron, AN—Senior Associate Dean, College of Human Medicine Dean's Office; Associate Professor Health Programs, Department of Medicine, changing title to Interim Dean, College of Human Medicine Dean's Office and for a change in salary to \$330,000, effective August 15, 2015.

B. Donohue, William, AY—Professor, Department of Communication; Interim Faculty Grievance Official, Office of the Faculty Grievance Official, for a change in title to Faculty Grievance Official, Office of the Faculty Grievance Official and for a change in salary to \$125,000, effective August 16, 2015.

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

The Gift, Grant, and Contract Report for the period of May 16, 2015 through August 10, 2015. The report is a compilation of 679 Gifts, Grants and Contracts plus 50 Consignment/Non-Cash Gifts, with a total value of \$109,574,268.

8. Committee Reports and Items Requiring Board Approval

A. Trustee Finance Committee

- 1) FFE—Helen Snyder Endowed Fund for the College of Arts and Letters
- 2) FFE—Uvonne Yeager Fund for WKAR Radio
- 3) FFE—Uvonne Yeager Fund for WKAR TV
- 4) New Investment Manager—David Leone & Partners Investment Company LLP
- 5) Revised Investment Policy
- 6) Crop Science—Field Laboratory—Storage 2
- 7) Electrical Distribution—Renewable Energy
- 8) T.B. Simon Power Plant—Upgrade Utility Substation
- 9) Electrical Distribution—Upgrade Northwest Zone

B. Trustee Policy Committee

- 1) Naming Proposal
- 2) Approval of Contract Terms
 - a) *Alphabet Energy, Inc.*
 - b) *Phenometrics, Inc.*
 - c) *Ubiquitous Energy, Inc.*
- 4) Intent to Negotiate a Contract
 - a) *KOPLESS BIOMASS SOLUTIONS, LLC*
 - b) *SWRT Solutions, 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