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


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.
3) 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

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