Action Meeting of the
Michigan State University
Board of Trustees
February 19, 2016

Schedule

Trustees’ Meeting with Faculty Liaisons
Trustees Byrum, Lead
Trustees Ferguson, Lyons, and Woodard
Provost Youatt, President Simon and/or Vice President and Secretary Beekman
443 Administration Building
8:30-9:15 a.m.

Trustees’ Meeting with Student Liaisons
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
8:30-9:15 a.m.

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. Hendrick, Ronald L., AN—Dean, College of Agriculture and Natural Resources; Professor, Department of Forestry, $300,000, with Tenure, effective July 1, 2016.
   B. Holden, Carolyn D., AN-CS Mott Professor, College of Human Medicine; Department of Epidemiology and Biostatistics, $183,300, with Tenure, effective January 4, 2016.
   C. Neighbors, Harold W., AN-CS Mott Professor, College of Human Medicine; Department of Family Medicine, $225,000, with Tenure, effective January 1, 2016.

7. Gift, Grant and Contract Report and/or Presentation—The report is a compilation of 514 Gifts, Grants and Contracts plus 72 Consignment/Non-Cash Gifts, with a total value of $116,629,394.

8. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) FFE—Julius A. Martinek Endowment
      2) FFE—Marilyn F. Shay Fund in Human Development and Family Studies
      3) Purchase of Gruber Property, Tuscola County (SVREC)
4) Sheep Barn—Addition 2—Sheep Lambing and Research Facility [footprint]
5) Commuter Parking Lot 89—Reconstruct Southeast Section
6) Music Practice Building—Replace Windows
7) Hubbard Hall—Exterior Masonry Repair (phase I)

B. Trustee Policy Committee
6) Approval of Contract Terms
   a) Genisama, LLC
   b) Guangzhou Wolbaki Biotech Company Ltd.
   c) Kopess Biomass Solutions, LLC
      1. Option Agreement
      2. Allocation Agreement
      3. Research Agreement
   d) Maven Business Development, LLC
   e) MTBIsense, LLC
   f) Piezonics, LLC
   g) QuantamBio, Inc.
   h) RecordWear, LLC

C. Trustee Audit Committee
   1) Reappointment of University’s External Auditors for 2015-16

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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