Action Meeting of the
Michigan State University
Board of Trustees
June 15, 2016

Schedule

Trustees' Meeting with Faculty Liaisons
10:00-10:45 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
10:00-10:45 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
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. Rhodes, Jacqueline R., AY—Professor, Department of Writing, Rhetoric, and American Culture, $100,000, with Tenure, effective August 16, 2016.
B. Cilano, Cara, AN—Professor, Department of English, $151,222, with Tenure, effective July 1, 2016.
C. Peng, Taiquan, AY—Associate Professor, Department of Communication, $90,000, with Tenure, effective August 16, 2016.
D. Thorson, Esther, AY—Professor, School of Journalism, $150,000, with Tenure, effective August 16, 2016.
E. Hampton, Keith, AY—Professor, Department of Media and Information, $135,000, with Tenure, effective August 16, 2016.
F. Ewoldsen, David, AY—Professor, Department of Media and Information, $145,000, with Tenure, effective August 16, 2016.
G. Myers, Nicholas, AY—Associate Professor, Department of Kinesiology, $94,500, with Tenure, effective August 16, 2016.
H. Rucker, Mark B., AY—Professor, College of Music, $110,000, with Tenure, effective August 16, 2016.
I. McNamara, Allen, AY—Geological Sciences Professor, Department of Earth and Environmental Sciences, $125,000, with Tenure, effective August 16, 2016.
J. Viens, Frederi, AY—Professor, Department of Statistics and Probability, $150,000, with Tenure, effective August 16, 2016.
K. Croson, David, AY—Associate Professor, Department of Economics, $160,000, with Tenure, effective August 16, 2016.
L. Croson, Rachel, AN—Dean, College of Social Science; MSU Foundation Professor, Department of Economics, $385,000, with Tenure, effective August 1, 2016.
M. Anastos, Thomas A., AN—Head Coach—Hockey, Intercollegiate Athletics, Subject to Contract, effective July 1, 2019 to June 30, 2020.
N. Hollis, Mark J., AN—Director of Intercollegiate Athletics, Intercollegiate Athletics, Subject to Contract, effective July 1, 2020 to June 30, 2021.
O. Izzo, Thomas, AN—Head Coach—Men’s Basketball, Intercollegiate Athletics, Subject to Contract, effective July 1, 2022 to June 30, 2023.
P. Rakan, Susan M (Suzy Merchant), AN—Head Coach—Women’s Basketball, Intercollegiate Athletics, Subject to Contract, effective July 1, 2020 to June 30, 2021.
Q. Chivukula, R. Sekhar, AY—Associate Dean, College of Natural Science; Professor, Department of Physics and Astronomy, is changing title to Associate Provost for Undergraduate Education and Dean of Undergraduate Studies, Office of the Provost, and for a change in salary to $250,000, effective August 16, 2016.

7. Gift, Grant and Contract Report and/or Presentation—The report is a compilation of 389 Gifts, Grants and Contracts plus 74 Consignment/Non-Cash Gifts, with a total value of $98,727,915.

8. Committee Reports and Items Requiring Board Approval
A. Trustee Finance Committee
   1) 2016-17 Budget Development Guidelines and 2017-18 Preliminary General Fund Budget Guidelines
   2) Tax Exempt Commercial Paper Authorization
   3) Spartan Stadium – Install Permanent Field Lighting
   4) Ralph Young Track – Replace Field Hockey Playing Surface
   5) International Center - Revitalization
B. Trustee Policy Committee
   1) Revisions to the Standards of Official Conduct for Senior University Administrators
   2) Approval of Contract Terms
      a) Black Pine Engineering, LLC
      b) Cultural Intelligence Center, LLC
      c) Life Blood Corp.
      d) MTBISense, LLC
      e) Turbo Ventures 2, LLC
   4) Intent to Negotiate a Contract
a) FibrosiX, LLC  
b) NewCo, LLC  
c) TD Customs, 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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