Action Meeting of the
Michigan State University
Board of Trustees
February 17, 2017

Schedule

Trustees’ Meeting with Faculty Liaisons  8:30-9:15 a.m.
Trustees Kelly, Lead
Trustees Byrum, Ferguson, and Lyons
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 Perles, Lead
Trustees Breslin, Foster, and Mosallam
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 Germaine to Agenda

6. Personnel Actions and/or Information Reports

A. Dorgan, John, AY—Professor, David L. and Denise M. Lamp Chair, Department of Chemical Engineering and Materials Science, $210,000, with Tenure, effective February 6, 2017.


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

   The report is a compilation of 436 Gifts, Grants and Contracts plus 70 Consignment/Non-Cash Gifts, with a total value of $133,538,686.

8. Committee Reports and Items Requiring Board Approval

   A. Trustee Finance Committee

      1) FFE-John A. Penner Fund

      2) Greater Lansing Regional Committee for Stormwater Management

      3) Reconveyance of Animal Agriculture-Anthony Hall, Dairy Plant, and Meats Laboratory

      4) Revised Investment Policy (Revised Asset Allocation)
5) Revised Investment Advisory Subcommittee Conflict of Interest Policy for External Members
6) Campus Land Use Master Plan Update 2017
7) Spartan Stadium-Install Permanent Field Lighting
8) Spartan Stadium-South End Zone Addition
9) Ralph Young Track-Replace Field Hockey Playing Surface
10) Instructional Space Improvements-Bessey Hall
11) Instructional Space Improvements-Veterinary Medicine
12) Food Processing and Innovation Center (Budget Reduction)
13) IM Sports West-Selected Infrastructure System Upgrades (Healthy Campus Initiative)

B. Trustee Policy Committee
   1) Approval of Contract Terms
      a) Kopess Ag Tech, LLC
      b) XG Sciences, Inc.

C. Trustee Audit Committee
   1) Reappointment of University’s External Auditors for 2016-17

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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