

**Action Meeting of the
Michigan State University
Board of Trustees
September 8, 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 Germane to Agenda
6. Personnel Actions and/or Information Reports
 - A. Gordon, Marcia, AY—Professor, Department of Translational Science & Molecular Medicine, \$160,000, with Tenure, effective November 1, 2017.
 - B. Haddad, Nicholas, AY—Professor, Department of Integrative Biology, \$190,000, with Tenure, effective August 16, 2017.
 - C. Hine, Darlene, AY—Hannah Professor, Department of History, \$300,000, with Tenure, effective August 16, 2017.
 - D. Jeitschko, Thomas, AN—Associate Provost for Graduate Education and Dean, Graduate School, \$267,000, effective September 16, 2017.
 - E. Jiang, Jiming, AY—MSU Foundation Professor, Department of Plant Biology and Department of Horticulture, \$195,000, with Tenure, effective August 16, 2017.
 - F. Leon, Sharon, AY—Associate Professor, Department of History, \$90,000, with Tenure, effective August 16, 2017.
 - G. MacKeigan, Jeffrey, AY—Professor, Department of Obstetrics, Gynecology & Reproductive Biology, \$180,000, with Tenure, effective August 16, 2017.

H. Morgan, David, AY—Professor, Department of Translational Science & Molecular Medicine, \$180,000, with Tenure, effective November 1, 2017.

I. Zinn, Kurt, AY—Professor, Department of Radiology, Department of Biomedical Engineering, and Institute for Quantitative Health, Science and Engineering, \$185,000, with Tenure, effective August 16, 2017.

J. Gondro, Cedric, AY—Professor, Department of Animal Science, \$156,000, with Tenure, effective September 13, 2017.

K. Ruegg, Pamela, AN—Professor, Department of Animal Science, \$210,000, with Tenure, effective January 22, 2018.

L. Largent, Mark, AN—Associate Dean, Lyman Briggs College; Professor, James Madison College, is changing title to Interim Dean, Lyman Briggs College, and for a change in salary to \$175,000, effective September 8, 2017.

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

The report is a compilation of 680 Gifts, Grants and Contracts plus 104 Consignment/Non-Cash Gifts, with a total value of \$156,330,031.

8. Committee Reports and Items Requiring Board Approval

A. Trustee Finance Committee

- 1) Wonders Hall—Teaching, Learning, and Student Support Renovation
- 2) Communication Arts and Sciences—Replace Roofs (*16-17 major maintenance*)

B. Trustee Policy Committee

- 1) Approval of Name Change
- 2) Naming Opportunity
- 3) Approval of Contract Terms
 - a) *Bio-Electrica*
 - i. Option Agreement
 - ii. Services Agreement
 - iii. Sponsored Research Agreement
 - b) *Cultural Intelligence Center LLC*
 - c) *Drawbridge, Inc.*
- 4) Intent to Negotiate a Contract
 - a) *PhotosynQ*
 - b) unnamed 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

MSU is an Affirmative Action, Equal-Opportunity Employer