Action Meeting of the
Michigan State University
Board of Trustees
December 15, 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. GPA Awards
5. President’s Report
6. Public Participation on Issues Germaine to Agenda
7. Personnel Actions and/or Information Reports
   A. Moore, Anna, AN—Professor, Department of Radiology, College of Human Medicine, $240,000, with Tenure, effective January 1, 2018.
      1. The following actions include tenure recommendations which were delayed last Spring, recommended by the Department Chairpersons/School Directors, the Deans, and the Provost in accordance with the tenure rules.
      The following promotions and reappointment include the award of tenure and are recommended to be effective January 1, 2018.
      A. Hamilton Wray, Tama, AY—promotion to Associate Professor with tenure, Residential College in the Arts & Humanities
      B. Martinez Hackert, Erik, AY—promotion to Associate Professor with tenure, Biochemistry and Molecular Biology, College of Osteopathic Medicine
    2. Sisk, Cheryl, AN—Associate Dean, College of Natural Science, is changing title to Interim Dean, College of Natural Science, with a change in salary to $300,000, effective January 1, 2018.
8. Gift, Grant and Contract Report and/or Presentation
The report is a compilation of 870 Gifts, Grants and Contracts plus 69 Consignment/Non-Cash Gifts, with a total value of $177,220,366.

9. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) FFE—James and Kathleen Cornelius Chair
      2) FFE—The John H. Mueller Endowed Scholarship for Student Support in the School of Hospitality Business
      3) FFE—Joyce Johnson Seymour Quality Enhancement Endowment
      4) FFE—William and Sarah E. Hinman Scholarship Fund
      5) FFE—Engineering Graduate Studies Endowment
      6) Reappointment of External Investment Advisory Subcommittee Member
      7) Purchase of 516 Monroe Avenue NW in Grand Rapids, Michigan
      8) McLaren Greater Lansing Real Estate Purchase from the MSU Foundation
      9) Food Science-Fruit and Vegetable Laboratory Renovation
     10) Cowles House-Elevator and Interior Renovations
     11) Facility for Rare Isotope Beams-High Rigidity Spectrometer and Isotope Harvesting Experimental Vault
     12) Facility for Rare Isotope Beams-Cryogenic Assembly Building
     13) Student Services-Replace Windows and Air Handling Units (16-17 major maintenance)
     14) Wells Hall-Replace Induction Units- Phase 2 of 2 (17-18 capital renewal)
     15) Cook Hall-Building Renovation
     16) Wilson Road Extension
   B. Trustee Policy Committee
      1) Law College Board Appointments
      2) Approval of Contract Terms
         a) Dr. Laura Apol
         b) BioPharm, Inc.
            i. Licence Agreement
            ii. Amended Agreement
         c) Dr. Theodore Ransaw
      4) Intent to Negotiate a Contract
         a) MagPlasma, Inc.
         b) Dr. Tama Hamilton-Wray
   C. Trustee Audit Committee
   D. Trustee Compensation Committee
      1) President’s Contract

10. Chairperson’s Report
    A. Trustees’ Comments

11. Public Participation on Other Issues

12. Executive Session (Optional)

13. Adjourn

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