Action Meeting of the
Michigan State University
Board of Trustees
February 16, 2018

Schedule

Trustees’ Meeting with Faculty Liaisons 8:00-9:15 a.m.
Trustees Kelly, Lead
Trustees Byrum, Ferguson, and Lyons
Provost Youatt, President Engler and/or Vice President and Secretary Beekman
443 Administration Building

Trustees’ Meeting with Student Liaisons 8:00-9:15 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
Engler
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
   1. Dantonio, Mark, AN—Head Coach—Football, Intercollegiate Athletics, Subject to
   Contract, effective January 15, 2023 to January 14, 2024.
   2. Amalfitano, Andrea, AN—Clinical and Translational Sciences Director, adding title
   of Interim Dean, College of Osteopathic Medicine, with a change in salary to
   $325,000, effective February 16, 2018.
7. Gift, Grant and Contract Report and/or Presentation
   The report is a compilation of 402 Gifts, Grants and Contracts plus 87 Consignment/Non-
   Cash Gifts, with a total value of $105,559,083.
8. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) FFE—Amendment to Mary Louise Gepphardt Donnell Scholarship/Enrichment Fund
      2) FFE—Charles Burkholder Scholarship Fund
      3) Sale of 533 Monroe Avenue NW and 601 Monroe Avenue NW in Grand Rapids, MI
      4) Purchase of 520 Monroe Avenue NW in Grand Rapids, MI
      5) Business College Complex-Eppley Center-Capital Renewal
6) Water Distribution-Campus Water System Improvements
7) Dairy Cattle Research Complex-Electrical Distribution (17-18 major maintenance)
8) Biochemistry-Replace Windows (16-17 major maintenance)
9) FRIB-High Rigidity Spectrometer and Isotope Harvesting Experimental Vault
10) FRIB-Cryogenic Assembly Building
11) Communications Arts and Sciences-Replace Roofs (16-17 major maintenance)

B. Trustee Policy Committee
   1) Approval of Student Rights and Responsibilities Document
   2) Intent to Negotiate a Contract
      a) EeroQ Corporation
      b) MagPlama, Inc.
      c) OmiDx, Inc.
   3) Approval of Contract Terms
      a) AccurDx America, Inc.
      b) Bio-Electra
      c) IASO Therapeutics

C. Trustee Audit Committee
   1) Reappointment of University’s External Auditors for 2017-18
   2) Revised Auditor Rotation Policy

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