Michigan State University
Board of Trustees Meeting
April 12, 2019

Agenda

Board Room, 401 Administration Building

1. Call to Order  8:00 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. Public Participation on Issues Germaine to the Agenda
5. President’s Report
6. Gift, Grant and Contract Report (Dr. Hsu)
7. Research Presentation (Emily Steffke, undergraduate student, College of Natural Science)
   - Topic: Sweatin’ the Small Stuff: Molecular Mechanisms of Stress
8. Personnel Actions and Information Reports (Provost Youatt)
9. Committee Reports and Other Items Requiring Board Approval
   A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Ferguson, Kelly)
      i. 2019-20 Housing and Dining Rate Recommendations
      ii. Replacement Policy 02-06-01-Capital Project Planning and Approval
      iii. Authorization to Proceed-Biological Safety Level-3 Research Laboratory
      iv. Authorization to Proceed-Music Building Addition (budget adjustment)
      v. Authorization to Proceed-Cowles House-Accessibility and Interior Renovations
   B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Schlichting, Tebay)
   C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Mosallam, Schlichting, Scott)
      i. Conflict of Interest-Approval of Contract Terms
      ii. Conflict of Interest-Notice of Intent to Negotiate a Contract
   D. Committee on Student Life and Culture (Trustees Scott (Chair), Foster, Mosallam, Tebay)
      i. Age-Friendly State of Michigan
      ii. Mobility Devices
      iii. Diversity Report
10. Public Participation on Other Issues
11. Chairperson’s Report and Trustees’ Comments
12. Adjourn