Michigan State University
Board of Trustees Meeting
June 21, 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
5. President’s Report
6. Research Presentation (Arjun Krishnan, Department of Computational Mathematics)
   - Topic: Data, Algorithms, and Computing for Studying Complex Diseases
7. Personnel Actions and Information Reports (Associate Provost Curry)
8. Committee Reports and Items Requiring Board Approval
   A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Ferguson, Kelly)
      i. 2019-20 Budgets for MSU AgBioResearch, MSU Extension, and Intercollegiate Athletics
      ii. FFE-Michelle LeBlanc Endowed Theriogenology Fund
      iii. Authorization to Proceed-Munn Ice Arena-Expansion
      iv. Authorization to Proceed-T.B. Simon Power Plant—Plant Modernization—RICE
      v. Authorization to Proceed-STEM Teaching and Learning Facility Shaw Lane Power Plant
         Adaptive Re-use (budget increase)
   B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Schlichting, Tebay)
      i. Revisions to Policy 04-17-07 (Emeritus Title)
      ii. Revisions to Policy 04-17-05 (Consensual Amorous or Sexual Relationships)
      iii. Amendment to Section 4.4.1 of the Bylaws for Academic Governance
   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. Committee Report
9. Chairperson’s Report and Trustees’ Comments
10. Adjourn