

**Michigan State University
Board of Trustees Meeting
September 6, 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. Gift, Grant and Contract Report (Dr. Hsu)
7. Research Presentation
 - Speaker: Dr. David Roy, Department of Geography, Environment, and Spatial Science
 - Topic: *Mapping Wildfires from Space-Turning Remotely Sensed Observations into Knowledge Products*
8. Personnel Actions and Information Reports (Provost Youatt)
9. Committee Reports and Items Requiring Board Approval
 - A. Committee on Budget and Finance (Trustees Foster (Chair), Byrum, Ferguson, Kelly)
 - i. Issuance and Delivery of General Revenue Refunding Bonds
 - ii. Establishment of Master Lease Purchase Program and Revisions to Policy 01-07-03 (Capital Projects Debt)
 - iii. Acceptance of Harold and Edythe Marshall Property in Barry County, Michigan
 - iv. Purchase and Sale of Property in Tuscola County, Michigan for the Saginaw Valley Research and Extension Center
 - v. Authorization to Plan—Business College Complex-Eppley Center-Student Support and Capital Renewal, and Building Envelope (revised)
 - B. Committee on Academic Affairs (Trustees Byrum (Chair), Ferguson, Schlichting, Tebay)
 - i. Revisions to Student Rights and Responsibilities
 - ii. Italy Education Abroad Registration
 - iii. Revisions to Policy 03-17-09 (Discipline and Dismissal of Tenured Faculty)
 - 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. Launch of the Academic Year
10. Chairperson's Report and Trustees' Comments
11. Adjourn