Action Meeting of the 
Michigan State University 
Board of Trustees 
April 13, 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. Kim, Jun-Hyun, AY—Associate Professor, School of Planning, Design, and
   Construction, $93,000, with Tenure, effective August 16, 2017.
8. Gift, Grant and Contract Report and/or Presentation
   The report for the period of January 19, 2017 through March 15, 2017 is a compilation of
   526 Gifts, Grants and Contracts plus 71 Consignment/Non-Cash Gifts, with a total value
   of $78,775,395.
9. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) 2017-18 Housing and Dining Rate Recommendations
      2) FFE- Kit Johnson Fund for WKAR Radio
      3) FFE- Ann Clark Endowed Scholarship Fund
      4) Sale of Saginaw Valley Research Property in Saginaw County, Michigan
      4a) Detroit Property Lease
      5) Wharton Center- Cobb Great Hall and Pasant Theatre Seating Replacement
6) Cook Hall – Building Renovation
7) Olin Health Center – Renovations for Student Health and Wellness
8) Engineering Research Complex – Addition and Renovations (Fraunhofer Center Expansion)
9) Wells Hall – Replace Induction Units in Building Sections C and D (16-17 major maintenance)
10) Eli Broad College of Business – Addition No. 2 - Pavilion
11) Parking Lot 92 – Reconstruction and Expansion
12) Trowbridge Road – Resurfacing (16-17 major maintenance)
13) Wharton Center – Replace Roofs (16-17 major maintenance)

B. Trustee Policy Committee
   1) Intent to Negotiate Contracts
      a) Richard E. Sherman

C. Trustee Audit Committee
D. Trustee Compensation Committee

10. Chairperson’s Report
    A. Trustees’ Comments

11. Public Participation on Other Issues
12. Executive Session (Optional)
13. Adjourn

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