Action Meeting of the
Michigan State University
Board of Trustees
December 18, 2015

Schedule

Trustees’ Meeting with Faculty Liaisons 8:30-9:15 a.m.
Trustees Byrum, Lead
Trustees Ferguson, Lyons, and Woodard
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 Mosallam, Lead
Trustees Breslin, Foster, and Perles
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 Germane to Agenda
7. Personnel Actions and/or Information Reports
   A. Dwyer, Jeffrey W., AY—Professor, Department of Food Science and Human Nutrition, $230,345, with Tenure, effective January 1, 2016.
   B. Schnell, Danny, AY—Professor, Department of Plant Biology, $210,000, with Tenure, effective January 1, 2016.
8. Other Personnel Actions
   1. The following actions include the award of tenure recommendations which were delayed last Spring, recommended by the Department Chairpersons/School Directors, the Deans, and the Provost in accordance with the tenure rules. The following promotions include the award of tenure and are recommended to be effective January 1, 2016.
      A. Bush, Tamara R., promotion to Associate Professor, Department of Mechanical Engineering
      B. Callahan, Michael R., promotion to Associate Professor, College of Music
      C. Charles, Etienne, R., promotion to Associate Professor, College of Music
D. Hourani, Najib B., promotion to Associate Professor, Department of Anthropology; Global Urban Studies
E. Chen, Guo, promotion to Associate Professor, Department of Geography; Global Urban Studies
2. Buhler, Douglas, D., AN—Assistant Vice President, Office of the Vice President for Research and Graduate Studies; Senior Associate Dean, College of Agriculture and Natural Resources; Director, MSU AgBioResearch; Professor, Plant, Soil, and Microbial Sciences, is changing title from Senior Associate Dean, College of Agriculture and Natural Resources, to Interim Dean Designate, effective December 10, 2015 to December 31, 2015, and changing title to Interim Dean and for a change in salary to $290,000, effective January 1, 2016.
3. Floden, Robert, AN—Associate Dean, College of Education; Director, Institute for Research, Teaching, and Learning Across the Life Span; University Distinguished Professor, Departments of Counseling, Educational Psychology, and Special Education; Teacher Education, is adding title of Dean, College of Education and for a change in salary to $310,769, effective January 1, 2016 to August 31, 2017.
8. Gift, Grant and Contract Report and/or Presentation—The report is a compilation of 756 Gifts, Grants and Contracts plus 69 Consignment/Non-Cash Gifts, with a total value of $129,957,845.
9. Committee Reports and Items Requiring Board Approval
A. Trustee Finance Committee
   1) Reappointment of Investment Advisory Subcommittee Member
   2) Sale of Basolo Property in Antrim County, Michigan
   3) Appointment of Chief Investment Officer and Revisions to Investment Policy
   4) Strategic Development—Healthy Campus Initiative—Recreation and Fitness
   5) Engineering—Alterations to Suite 1515
B. Trustee Policy Committee
   1) Law College Appointments
   2) Approval of Revisions to Ordinance 37—Wildlife
   3) Approval of Revisions to the Faculty Grievance Policy
   4) Approval of Faculty Discipline and Dismissal of Tenured Faculty for Cause Policy
   5) WKAR Spectrum Auction
   6) Approval of Contract Terms
      a) BioPharm, Inc.
      b) Cultural Intelligence Center, LLC
      c) Thermetrics, Inc.
   3) Intent to Negotiate a Contract
      a) Dr. Glen Anthony Chambers, Jr.
      b) Dr. Janice A. Beecher
      c) Dr. Kenneth W. Harrow
      d) Dr. Peter C. Alegi
      e) Dr. Susan J. Bandes
f) Dr. Theodore S. Ransaw

g) Genisama, LLC

h) Kopess Biomass Solutions, LLC

i) MTBIsense, LLC

j) Piezonix, LLC

k) RecordWear, LLC

C. Trustee Audit Committee

D. Trustee Compensation Committee

   1) President’s Contract

10. Chairperson’s Report

   A. Trustees’ Comments

11. Public Participation on Other Issues

12. Executive Session (Optional)

13. Adjourn

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