Action Meeting of the
Michigan State University
Board of Trustees
December 12, 2014

Schedule

Trustees’ Breakfast with Faculty Liaisons
Trustees Owen, Lead
Trustees Breslin, Byrum, and Woodard
Provost Youatt, President Simon and/or Vice President and Secretary Beekman
443 Administration Building

Trustees’ Breakfast with Student Liaisons
Trustee Mosallam, Lead
Trustees Ferguson, Lyons, 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
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. McCall, Michael, AN—NAMA Professor, The School of Hospitality Business, $213,611, with Tenure, effective January 1, 2015.
   B. Finn, Mary A., AN—Professor, School of Criminal Justice, $225,000, with Tenure, effective January 1, 2015.
   C. Petroff, Margaret G., AY—Associate Professor, Departments of Pathobiology and Diagnostic Investigation; Microbiology and Molecular Genetics, $110,000, with Tenure, effective January 1, 2015.

The following promotions include the award of tenure and are recommended to be effective January 1, 2015.
   a. Frey, John, promotion to Associate Professor, Departments of Art, Art History and Design; Romance and Classical Studies.
   b. El-Rayes, Waseem M., promotion to Associate Professor, James Madison College.
   c. Murphy, Edward, promotion to Associate Professor, Department of History.
d. Sarkissian, Ani, promotion to Associate Professor, Department of Political Science.
e. Nawyn, Stephanie, promotion to Associate Professor, Department of Sociology.

8. Gift, Grant and Contract Report and/or Presentation

9. Committee Reports and Items Requiring Board Approval
A. Trustee Finance Committee
   1) Appointment of External Investment Advisory Subcommittee Member
   2) Acceptance of Basolo Property in Antrim County, Michigan
   3) FFE—Merrillat Equine Science and Education Endowment
   4) Bio Engineering Construction and Completion Assurance Agreement
   5) Children’s Garden—Restroom and Sewer Line
   6) North Campus Infrastructure Improvements—West Circle Drive—2015
   7) MSU Community Music School—Reconstruct Parking Lot
   8) Life Sciences—Renovations to A-Wing
   9) Grand Rapids—Former Press Building Demolition
   10) Facility for Rare Isotope Beams/Campus—Power Plant Connection
   11) T.B. Simon Power Plant—Upgrade Utility Substation

B. Trustee Policy Committee
   1) Law College Board Appointments
   2) Approval of Contract Terms
      a) Biophotonic Solutions, Inc.
      b) CourseWeaver, Inc.
      c) Drawbridge, Inc.
      d) Guangzhou Wolbaki Biotech Company Ltd.
      e) HAO Tech, LLC
      f) Metna Co.
      g) Dr. Ryan O’Connor
      h) Shock Engine Works, Inc.
      i) siRNAx, Inc.
   4) Intent to Negotiate a Contract
      a) Thermatrics, Inc.

C. Trustee Audit Committee
D. Trustee Compensation Committee
   a) President’s Contract

10. Chairperson’s Report
A. Trustees’ Comments
11. Public Participation on Other Issues
12. Executive Session (Optional)
13. Adjourn

MSU is an Affirmative Action, Equal-Opportunity Employer