Action Meeting of the Michigan State University Board of Trustees
January 25, 2013

Schedule

Trustees’ Breakfast with Faculty Liaisons
Trustees Woodard, Lead
Trustees Breslin, Byrum and Owen
Provost Youatt, President Simon and/or Secretary Beekman
443 Administration Building 8:30-9:15 a.m.

Trustees’ Breakfast with Student Liaisons
Trustee Mosallam, Lead
Trustees Ferguson, Lyons and Perles
Vice President Maybank,
Secretary Beekman and/or President Simon
437 Administration Building

Board Room, Administration Building

Agenda

1. Call to Order
   Approximately 9:30 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. President’s Report
5. Public Participation on Issues Germaine to Agenda
6. Personnel Actions and/or Information Reports
   A. Lucas, Russell, AY—Associate Professor, Department of Linguistics and Germanic, Slavic, Asian, and African Languages, $80,000, with Tenure, effective January 1, 2013.
   B. Ross, Arun A., AY—Associate Professor, Department of Computer Science and Engineering, $137,000, with Tenure, effective January 1, 2013.
7. Gift, Grant and Contract Report and/or Presentation
8. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) Revised Investment Policy
2) Bond Authorization
3) New Investment Manager—Pacific Investment Management Company LLC
3a) Long Term Lease
4) Akers Hall—Dining and Life Safety Renovation
5) Munn Ice Arena—HVAC Upgrades and Ice Making System Replacement
6) North Campus Infrastructure Improvements—West Circle Drive—2014
7) North Campus Infrastructure Improvements—West Circle Drive—2015
8) Parking—Lot 67 (Jenison) Reconstruction
9) Transportation Services—New Fuel Station
10) Reconstruct Bogue Street and Shaw Lane Road Intersection (including partial Closure of Bogue Street) and Steam Distribution—Replace Lines to Owen Graduate Hall (budget reduction)
11) Butterfield Hall Renovation

B. Trustee Policy Committee
   1) Policy Revisions Consistent with Recent Organizational Changes
   2) Approval of Contract Terms: Ubiquitous Energy, Inc.
   3) Intent to Negotiate a Contract: Salgomed, Inc.

C. Trustee Audit Committee

D. Trustee Compensation Committee

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

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