Action Meeting of the  
Michigan State University  
Board of Trustees  
February 11, 2011

Schedule

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

8:30-9:15 a.m.

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

8:30-9:15 a.m.

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 Germane to Agenda
6. Personnel Actions and/or Information Reports
   A. Nickoloff, Brian J., AN—Professor, Department of Surgery; CHM West Michigan, $150,000, with Tenure, effective April 4, 2011.
   B. Zhang, Ping, AN—Professor, Department of Surgery, $130,000, with Tenure, effective February 28, 2011.
   C. Buhler, Douglas D., AN—Associate Dean, College of Agriculture and Natural Resources; Associate Director, Michigan Agriculture Experiment Station; Professor, Department of Crop and Soil Sciences, for a change in title to Interim Dean, College of Agriculture and Natural Resources and for a change in salary rate to $210,000, effective February 1, 2011.
   D. Burnham, Mark, AN—Associate Vice President for Governmental Affairs, Office of the Vice President for Governmental Affairs, for a change in title to Vice President for Governmental Affairs, effective February 1, 2011.
7. Gift, Grant and Contract Report and/or Presentation. The report is a compilation of 229 Gifts, Grants and Contracts, 80 Consignment/Non-Cash Gifts, with a total value of $46,680,195.

8. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) Appointment of External IAS Members
      2) Investment Manager—Conatus Capital Management
      3) Music Building—Auditorium Renovations
      4) Spartan Stadium—Alterations to Rooms on Levels 200 and 300
      5) Library—Chiller Replacement
      6) Steam Distribution—Replace Deteriorated Steam Service to Spartan Stadium and Central Services
      7) Cherry Lane and Faculty Bricks Apartments Demolition
      8) Bailey Hall and Rather Hall Renovations (budget reduction)
      9) Brody Complex—Steam and Communications Master Plan—Phase III (scope adjustment)
   B. Trustee Policy Committee
      1) Merger of the Departments of French, Classics, and Italian with Spanish and Portuguese
      2) Approval of Contract Terms: Technova Corporation
      3) Notice of Intent to Negotiate a Contract with Phenometrics, Inc.
   C. Trustee Audit Committee
   D. Trustee Compensation Committee

9. Shaping the Future Update

10. Facilities and Infrastructure Report

11. Chairperson’s Report
    A. Trustees’ Comments

12. Public Participation on Other Issues

13. Executive Session (Optional)

14. Adjourn

MSU is an Affirmative Action, Equal-Opportunity Employer