Action Meeting of the
Michigan State University
Board of Trustees
April 13, 2012

Schedule

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

Trustees’ Breakfast with Student Liaisons 8:30-9:15 a.m.
Trustee Lyons, Lead
Trustees Ferguson, Foster and Perles
Vice President Poston, 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. GPA Awards
5. President’s Report
6. Public Participation on Issues germane to Agenda
7. Personnel Actions and/or Information Reports
   A. Luyendyk, James P., AY-Associate Professor, Department of Pathobiology and Diagnostic Investigation, effective March 1, 2012.
   B. Horne, William A., AN-Professor, Department of Small Animal Clinical Sciences, effective July 1, 2012.
   C. Teahan, Sheila J., AY-Associate Professor, Department of English, to add the title of Faculty Grievance Official, Faculty Grievance Office, effective July 1, 2012.
   D. Swain, Heather C., AN-Interim Vice President, University Relations, for a change in title to Vice President for Communications and Brand Strategy, effective April 13, 2012.
7. Gift, Grant and Contract Report and/or Presentation
8. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) 2012-2013 Housing and Dining Rate Recommendations
2) Energy Transition Plan
3) Commercial Paper Authorization Increase
4) New Investment Manager – Astenbeck Capital Management
5) New Investment Manager – Kylin Management LLC
6) Administration Building – Waterproof North Entrance
7) South Campus Anaerobic Digester
8) Music Building – Auditorium Renovations (budget adjustment and amendment)

B. Trustee Policy Committee
1) Revision to Librarian Continuous Appointment System
2) Revision to the Faculty Conflicts of Interest Policy
3) Revision to the University Policy: Integrity of Scholarship and Grades
4) Approval of Contract Terms:
   a. InPore Technologies, Inc.
   b. Technova Corporation
   c. Ubiquitous Energy, Inc.
   d. Dr. Igor Z. Vojnovic
5) Research Faculty Designation
6) Intent to Negotiate a Contract: Verde Turbo, Inc.

C. Trustee Audit Committee
D. Trustee Compensation Committee

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

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