Action Meeting of the
Michigan State University
Board of Trustees
April 15, 2011

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, Interim 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. Norby, Bo, AY—Associate Professor, Department of Large Animal Clinical Sciences, $110,000, with Tenure, effective March 1, 2011.
   B. Anastos, Thomas, A., Head Coach—Hockey, Department of Intercollegiate Athletics, effective March 23, 2011, approval is subject to completion of contract negotiations.
8. Gift, Grant and Contract Report and/or Presentation. The report is a compilation of 214 Gifts, Grants and Contracts, 74 Consignment/Non-Cash Gifts, with a total value of $72,071,762.
9. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) 2011-12 Housing and Dining Rate Recommendations
      2) New Investment Manager—CrossHarbor Capital Partners
      3) New Investment Manager—Contrarian Capital Management, L.L.C.
4) South Campus Anaerobic Digester
5) Facility for Rare Isotope Beams—Utility Relocation—Phase II

B. Trustee Policy Committee
   1) Revisions to Bylaws for Academic Governance
   2) Approval of Contract terms: Phenometrics, Inc.; Technova Corporation; Biophotonic Solutions, Inc.
   3) Notice of Intent to Negotiate a Contract with Red Cedar Solutions Group, L.L.C.
   4) Diversity Report

C. Trustee Audit Committee

D. Trustee Compensation Committee

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

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