Action Meeting of the
Michigan State University
Board of Trustees
April 16, 2010

Schedule

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

Trustees’ Breakfast with Student Liaisons 8:30-9:15 a.m.
Trustee Woodard, Lead
Trustees Foster, Owen and Perles
Vice President Poston, Vice President June,
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 IssuesGermane to Agenda
7. Personnel Actions and/or Information Reports
   A. Collier, Kathy S., AN—Professor, CHM West Michigan; Department of Medicine,
      $175,000, with Tenure, effective July 1, 2010.
   B. Collier, Timothy J., AN—Professor, Edwin A. Brophy Endowed Chair in Central
      Nervous System Disorders, CHM West Medicine; Department of Medicine,
      $205,000, with Tenure, effective July 1, 2010.
8. Gift, Grant and Contract Report—for the period of January 30, 2010 through April 2,
   2010. The report is a compilation of 494 Gifts, Grants and Contracts, 72
   Consignment/Non-Cash Gifts, with a total value of $136,897,689.
9. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) 2010-11 Housing and Dining Rate Recommendations
      2) Purchase of the Huber Property in Tuscola County, Michigan for the Saginaw
         Valley Research and Extension Center
3) Noel W. Stuckman Gift of Property in Bingham Township, Michigan
4) Annual Endowment Spending Policy Review and the Uniform Prudent Management of Institutional Funds Act (UPMIFA)
5) Revised Statement of Investment Objectives and Investment Guidelines
6) Endowment Trusts
7) New Investment Manager—Chilton Investment Company, LLC
8) New Investment Manager—J.H. Whitney Capital Partners
9) New Investment Manager—Southern Cross Management
10) Cherry Lane and Faculty Bricks Apartments Demolition
11) Facility for Rare Isotope Beams—Utility Relocation—Phase I
12) Bott Building for Nursing Education and Research
13) Administration Building—Ground Floor Asbestos Abatement
14) Old College Field Renovations—Phase VI—Softball Grandstands and Pressbox
   (budget adjustment)

B. Trustee Policy Committee
   1) Trustee Emeritus Policy
   2) Approval of Contract Terms:
      a. Ludington Urology, PLLC
      b. Spectra Data and Research, Inc.
      c. GEMA Diagnostics, Inc.
      d. XG Sciences, Inc.
   3) Notice of Intent to Negotiate a Publishing Contract:
      a. Dr. Eric Freedman
      b. Dr. Susan Bandes
      c. Dr. April Kingsley
      d. Dr. David Wiley and Dr. Robert Glew
   4) Notice of Intent to Negotiate a Contract:
      a. ZuvaChem, Inc.

C. Trustee Audit Committee

D. Trustee Compensation Committee

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

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