Action Meeting of the
Michigan State University
Board of Trustees
June 17, 2011

Meeting location:
Secchia Center
15 Michigan St., NE
Grand Rapids, MI 49503

Schedule

Trustees’ Breakfast with Faculty Liaisons
Trustees Owen, Lead
Trustees Breslin, Byrum and Woodard
Provost Wilcox, President Simon and/or Secretary Beekman
438 Secchia Center, Grand Rapids, MI

8:30-9:15 a.m.

Trustees’ Breakfast with Student Liaisons
Trustee Lyons, Lead
Trustees Ferguson, Foster and Perles
Vice President Poston, Vice President Maybank,
Secretary Beekman and/or President Simon
451 Secchia Center, Grand Rapids, MI

8:30-9:15 a.m.

251 Secchia Center

Agenda

1. Call to Order

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—No appointments

The report is a compilation of 922 Gifts, Grants and Contracts, 69
Consignment/Non-Cash Gifts, with a total value of $78,259,841.

8. Committee Reports and Items Requiring Board Approval

A. Trustee Finance Committee
   1) Approval of Budget Guidelines for 2011-12 and Preliminary Guidelines for 2012-2013
   2) FFE—W.G. Shedd Memorial Football Scholarship
   3) FFE—Research Endowment for the Upper Peninsula Research Center
4) FFE—Laurence D. Harrup Research Scholarship
5) FFE—MSU AgBioResearch Entomology Research Fund
6) FFE—Preparing Teachers for the Global Classroom
7) Investment Manager—Freshford Capital Management, LLC
8) Investment Manager—Samlyn Capital, LLC
9) Rau Property Purchase—Manistee County, Michigan
10) Morris Property Sale—Clinton County, Michigan
11) Judson Property Trade—Delta County, Michigan
12) Old Michigan State Police Post
13) Saginaw Valley Research and Extension Center—Agriculture Education Center
14) MSU Union—Renovations to First Floor Lobby
15) Akers Hall—Elevator Replacement
16) Spartan Stadium—Alterations to Rooms on Levels 200 and 300
17) Kellogg Center—Meeting Rooms and Renovations
18) Library—Chiller Replacement (budget reduction)

B. Trustee Policy Committee
1) Investment Advisory Subcommittee Membership
2) Spartan Cornerstone Scholarship Challenge
3) Title IX Policies and Adjudication
4) Law College Integration
5) Approval of Contract Terms:
   a. Bio Plastic Polymers and Composites, LLC
   b. ZuvaChem, Inc
   c. Natural Therapeutics, LLC
6) Notice of Intent to Negotiate a Contract
   a. Hemodynamic Monitoring Solutions, LLC
   b. Dr. William Tyrrell
   c. Dr. Adesoji Adelaja and Dr. Mary Wyckoff

C. Trustee Audit Committee
D. Trustee Compensation Committee

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

NOTE: Meeting can be viewed from Room A116 Fee Hall

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