

**Action Meeting of the
Michigan State University
Board of Trustees
June 18, 2010**

**Meeting location:
MSU Detroit Center
3408 Woodward Ave.
Detroit, MI 48201**

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
MSU Detroit Center, Detroit, MI

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
MSU Detroit Center, Detroit, MI

230 A & B, MSU Detroit Center

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. Morelli, Donald, AY—Professor, Department of Chemical Engineering and Materials Science, \$139,684, with Tenure, effective July 1, 2010.
7. Gift, Grant and Contract Report—for the period of April 3, 2010 through June 1, 2010.
The report is a compilation of 336 Gifts, Grants and Contracts, 63
Consignment/Non-Cash Gifts, with a total value of \$61,365,101.
8. Committee Reports and Items Requiring Board Approval
 - A. Trustee Finance Committee
 - 1) 2010-11 Budget Development Guidelines and 2011-12 Preliminary General Fund Budget Guidelines Implementation

- 2) FFE—The School of Social Work Endowed Discretionary Fund
- 3) New Investment Manager—EnerVest, Ltd.
- 4) Landon and Yakeley Halls—Consolidate Food Service and Create New Restaurant and Food Emporium
- 5) Shaw Hall—New Dining Hall and Food Emporium
- 6) Kellogg Center—Meeting Room Renovations
- 7) Poultry Laying Hen Facility
- 8) Cyclotron Building—New High Bay Addition
- 9) Cyclotron Building—Office Addition—Phase II
- 10) Wells Hall Addition and Old Horticulture Renovations
- 11) Bailey Hall Renovation
- 12) WKAR—New Broadcast Tower

B. Trustee Policy Committee

- 1) Revisions to Bylaws for Academic Governance
- 2) Approval of Contract Terms:
 - a. Dr. Eric Freedman
 - b. Dr. Susan Bandes
 - c. Dr. April Kingsley
 - d. Dr. David Wiley and Dr. Robert Glew

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