Action Meeting of the
Michigan State University
Board of Trustees
June 21, 2013

Schedule

Trustees’ Breakfast with Faculty Liaisons
Trustees Owen, Lead
Trustees Breslin, Byrum and Woodard
Provost Youatt, President Simon and/or Secretary Beekman

443 Administration Building

8:30-9:15 a.m.

8:30-9:15 a.m.

Trustees’ Breakfast with Student Liaisons
Trustee Mosallam, Lead
Trustees Ferguson, Lyons and Perles
EVP Udpa, 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. President’s Report

5. Public Participation on Issues germane to Agenda

6. Personnel Actions and/or Information Reports

A. Venzant Chambers, Terah, T., AY—Associate Professor, Department of Educational Administration, $83,000, with Tenure, effective August 16, 2013.
B. Cox III, Charles, L., AN—Professor, Department of Physiology, $215,000 with Tenure, effective May 16, 2013.
C. Elliott, Kevin C., AY—Associate Professor, Lyman Briggs College; Department of Fisheries and Wildlife, $82,000, with Tenure, effective January 1, 2014.
D. Kerfeld, Cheryl, AN—John A Hannah Distinguished Professor, Department of Biochemistry and Molecular Biology; Plant Research Laboratory, $180,000, with Tenure, effective July 1, 2013.
E. Neubig, Richard R., AN—Professor, Department of Pharmacology and Toxicology, $225,000, with Tenure, effective July 1, 2013.
F. Chambers, Jr., Glenn A., AY—Associate Professor, Department of History, $81,000, with Tenure, effective August 16, 2013.
7. Gift, Grant and Contract Report and/or Presentation

8. Committee Reports and Items Requiring Board Approval
A. Trustee Finance Committee
   2) Investment Education/Advice for Participants in Retirement Plans Amendment
   3) Edythe Marshall Gift of Property in Delton Township, Michigan
   4) Revised Investment Policy
   5) New Investment Manager—Dimensional Fund Advisors LP
   6) New Investment Manager—Mangrove Equity Partners
   7) New Investment Manager—Pelham Capital Management LLP
   8) Grand Rapids Real Estate and Research Facility Development
   9) Chittenden Hall—Renovation
  10) Spartan Marching Band—Artificial Turf Field
  11) Spartan Stadium—North End Zone Addition
  12) Munn Ice Arena—HVAC Upgrades and Ice Making System Replacement
  13) Administration Building—Second Floor Renovations
  14) Former Michigan State Police Post—Renovations to Buildings G and H
  15) Well House 32—New Campus Well

B. Trustee Policy Committee
   1) Faculty Liaison Policy
   2) Revisions to Bylaws for Academic Governance
   3) Approval of Contract Terms:
      a) Metna Corporation
      b) Technova Corporation
      c) Dr. Ruby Ghosh
      d) Dr. Ruby Ghosh, Dr. Reza Loloee, Dr. Per Askeland, and Dr. Christopher Weeks
      e) Ubiquitous Energy, Inc.

C. Trustee Audit Committee
D. Trustee Compensation Committee

9. Chairperson’s Report
A. Trustees’ Comments

10. Public Participation on Other Issues

11. Executive Session (Optional)

12. Adjourn

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