Action Meeting of the
Michigan State University
Board of Trustees
September 7, 2012

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, 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. O’Rourke, Michael, AY—Professor, Department of Philosophy, $92,000, with
      Tenure, effective August 16, 2012.
   B. Daugherty, Patricia J., AY—Professor, Department of Supply Chain Management,
      $235,000, with Tenure, effective August 16, 2012.
   C. Nair, Anand, AY—Associate Professor, Department of Supply Chain
      Management, $180,000, with Tenure, effective August 16, 2012.
   D. Besley, John C., AY—Associate Professor and Ellis N Brandt Chair in Public
      Relations, Department of Advertising, Public Relations and Retailing, $88,500, with
      Tenure, effective August 16, 2012.
   E. Smith, Barbara A., AN—Professor, College of Nursing, $195,000, with Tenure,
      effective September 1, 2012.
   F. Hollis, Mark J., AN—Director of Intercollegiate Athletics, Subject to Contract,
      effective January 1, 2017 to June 30, 2017.
G. Izzo, Thomas, AN—Head Coach—Basketball, Intercollegiate Athletics, Subject to Contract, effective July 1, 2018 to June 30, 2019.

H. Rakan, Susan M (Suzy Merchant) AN—Head Coach—Women’s Basketball, Intercollegiate Athletics, Subject to Contract, effective July 1, 2016 to June 30, 2017.

7. Gift, Grant and Contract Report and/or Presentation
The report is a compilation of 724 Gifts, Grants and Contracts, 72 Consignment/Non-Cash Gifts, with a total value of $120,009,741.

8. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) FFE—Department of Geological Sciences Endowment
      2) FFE—COGS Fund in Support of Graduate Fellowships Endowment Conversion
      3) Long-Term Property Lease to the Capital Area Transportation Authority
      4) Duffy Daugherty Football Practice Field—Construct Filming Tower (footprint change)
      5) Spartan Stadium—North End Zone Addition
      6) Music Building—Replace Electrical Substation
      7) Butterfield Hall—Renovation
      8) Plant Biology—North Wing Lab Exhaust System Replacement
      9) Facility for Rare Isotope Beams—Building Structure
     10) College of Music’s Community Music School—Renovations
   B. Trustee Policy Committee
      1) Revisions to Bylaws for Academic Governance
      2) Approval of Contract Terms:
         a. Technova Corporation
         b. InPore Technologies, Inc.
      3) Intent to Negotiate a Contract:
         a. Piezonix, LLC
      4) Preliminary Enrollment Report
   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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