Action Meeting of the
Michigan State University
Board of Trustees
October 25, 2013

Schedule

Trustees’ Breakfast with Faculty Liaisons 8:30-9:15 a.m.
Trustees Owen, Lead
Trustees Breslin, Byrum and Woodard
Acting Provost Youatt, President Simon and/or Vice President and Secretary Beekman
443 Administration Building

Trustees’ Breakfast with Student Liaisons 8:30-9:15 a.m.
Trustee Mosallam, Lead
Trustees Ferguson, Lyons and Perles
EVP Udpa, Vice President Maybank,
President Simon and/or Vice President and Secretary Beekman
437 Administration Building

Board Room, Administration Building

Agenda

1. Call to Order
2. Approval of Proposed Agenda
3. Approval of Minutes
4. President’s Report
5. Public Participation on Issues Germaine to Agenda
6. Personnel Actions and/or Information Reports
7. Gift, Grant and Contract Report and/or Presentation
8. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) Adoption of the 2014-15 Appropriation Request Parameters and Capital Outlay
      2) FFE—Physics and Astronomy Student Assistantships Endowment Fund
      3) New Investment Manager—Vulcan Value Partners, LLC
      4) New Investment Manager—Vitruvian Partners LLP
      5) New Investment Manager—GTCR LLC
      6) Bessey Hall—Renovate Third Floor
      7) Veterinary Teaching Hospital—Nursing Care Unit Renovation
      8) Veterinary Medical Center—Replace Fire Alarm System
      9) West Circle Housing Complex—Infrastructure Improvements (Phase 2 of 2)
     10) Wilson Hall—Creative Commons Renovation
      11) Engineering Building—Chiller Replacement
12) Special Housing Needs/Spartan Village
13) Chittenden Hall—Renovation
14) Spartan Marching Band—Artificial Turf Field
15) North Campus Infrastructure Improvements—West Circle Drive—2014

B. Trustee Policy Committee
   1) Midland Project
   2) Approval of Contract Terms:
      a) BoroPharm, Inc.
      b) Mr. Tom Berding
      c) LabSys, LLC
   4) Notice of Intent to Negotiate a Contract
      a) Shock Engineworks

C. Trustee Audit Committee

D. Trustee Compensation Committee

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

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