Action Meeting of the Michigan State University Board of Trustees October 26, 2012

Schedule

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

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
437 Administration Building

8:30-9:15 a.m.

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. Sang, Tze-lan, AY—Professor, Department of Linguistics, Germanic, Slavic, Asian and African Languages, $90,000, with Tenure, effective January 1, 2013.
   B. Basso, Bruno, AY—Associate Professor, Department of Geological Sciences; Kellogg Biological Station, $110,000, with Tenure, effective August 22, 2012.
   C. Poston, Fred L, AN—Vice President and Treasurer, Vice President for Finance, Operations and Treasurer; Professor, Department of Entomology, for a change in title to Special Advisor to the President and Dean, College of Agriculture and Natural Resources, effective January 1, 2013.

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 2013-14 Appropriation Request Parameters and Capital Outlay
      2) New Investment Manager—Telegraph Hill Partners
      3) New Investment Manager—Gardner, Russo & Gardner
4) New Investment Manager—Acadian Asset Management LLC
5) Union Building—North Neighborhood Engagement Center and Multicultural Center
6) Botany Greenhouses—Demolition (footprint change)
7) Duffy Daugherty Football Practice Field—Filming Tower (footprint change)
8) Brody Complex—Utility Improvements—Phase V
9) Reconstruct Bogue Street and Shaw Lane Road Intersection (including Partial closure of Bogue Street) and Steam Distribution—Replace Lines to Owen Graduate Hall
10) Facility for Rare Isotope Beams—New High Bay

B. Trustee Policy Committee
   1) Appointments to the MSU College of Law Board of Trustees
   2) Revision to Ordinances 15.00 and 47.00
   3) Approval of Contract Terms:
      a. Piezonix, LLC

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