Action Meeting of the
Michigan State University
Board of Trustees
November 5, 2010

Schedule

Trustees’ Breakfast with Faculty Liaisons
Trustees Byrum, Lead
Trustees Ferguson, McNamara and Nugent
Provost Wilcox, President Simon and/or Secretary Beekman
443 Administration Building

Trustees’ Breakfast with Student Liaisons
Trustee Woodard, Lead
Trustees Foster, Owen and Perles
Vice President Poston, Vice President June,
Secretary Beekman and/or President Simon
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 germane to Agenda
6. Personnel Actions and/or Information Reports
   A. Richards, Jeffrey I., AN—Professor, Department of Advertising, Public Relations
      and Retailing, $168,500, with Tenure, effective January 1, 2011.
   B. Jeong, Jae Wook, AN—Associate Professor, Department of Obstetrics, Gynecology
      and Reproductive Biology, $120,000, with Tenure, effective December 1, 2010.
   C. Comley, Richard B., AN—Head Coach—Hockey, Intercollegiate Athletics,
      Subject to Contract, effective July 1, 2013 to June 30, 2014.
   D. Izzo, Thomas, AN—Head Coach—Basketball, Intercollegiate Athletics, Subject to
      Contract, effective July 1, 2016 to June 30, 2017.
   E. Rakan, Susan M., (Suzy Merchant), AN—Head Coach—Women’s Basketball,
      Intercollegiate Athletics, Subject to Contract, effective July 1, 2014 to June 30,
      2015.
7. Gift, Grant and Contract Report and/or Presentation. Presentation Only.
8. Committee Reports and Items Requiring Board Approval
A. Trustee Finance Committee
   1) Adoption of the 2011-12 Appropriation Request Parameters and Capital Outlay
   2) Auditorium—Alterations to Fairchild Theatre
   3) Cherry Lane and Faculty Bricks Apartments Demolition

B. Trustee Policy Committee
   1) Approval of Contract Terms
      a. Dr. Ruben O. Martinez
      b. Dr. Hiram E. Fitzgerald
      c. Dr. Charles Ballard
      d. Professor Anita Skeen
      e. Dr. Douglas Noverr
      f. Spartan Crystal Works, LLC
   2) Notice of Intent to Negotiate a Contract
      a. VerdeTurbo Technologies, Inc.
      c. Northern Technologies International Corporation
   3) Notice of Intent to Negotiate a Publishing Contract
      a. Dr. Thomas Dietz
      b. Professor Matthew Fletcher

C. Trustee Audit Committee
   1) Acceptance of Audited Financial Statement for the Year Ended June 30, 2010

D. Trustee Compensation Committee

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

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