Action Meeting of the
Michigan State University
Board of Trustees
December 9, 2011

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

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

Board Room, Administration Building

Agenda

1. Call to Order
2. Approval of Proposed Agenda
3. Approval of Minutes
4. GPA Awards
5. President’s Report
6. Public Participation on Issues Germane to Agenda
7. Personnel Actions and/or Information Reports
   A. Shrivastav, Rahul, AN—Professor, Communicative Sciences and Disorders,
      $171,000, with Tenure, effective January 1, 2012.
   B. Komaromy, Andras, AN—Associate Professor, Small Animal Clinical Sciences,
      $135,000, with Tenure, effective January 1, 2012.
   C. Revitte, John, AN—Professor, School of Human Resources and Labor Relations, to
      add title Interim Faculty Grievance Official, Faculty Grievance Office, effective
      December 1, 2011.
   D. The following actions include tenure recommendations which were delayed last
      Spring, recommended by the Department Chairpersons/School Directors, the
      Deans, and the Provost in accordance with the tenure rules. The following
      promotions include the award of tenure and are recommended to be effective
      January 1, 2012.
      1. Nzokou, Pascal, promotion to Associate Professor, Department of Forestry.
2. Silbergleid, Robin P., promotion to Associate Professor, Department of English.
3. Alfaraz, Gabriela G., promotion to Associate Professor, Department of Spanish and Portuguese.
4. Norder, John W., promotion to Associate Professor, Department of Anthropology.
5. Agbenyiga, Marya R., promotion to Associate Professor, School of Social Work.

8. Gift, Grant and Contract Report and/or Presentation
The report is a compilation of 773 Gifts, Grants and Contracts plus 103 Consignment/Non-Cash gifts, with a total value of $131,477,921.

9. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) Campus Master Plan Update 2011
      2) Modification to the University Non-Contributory Retirement Plan
      3) FFE—Human Development and Family Studies Opportunity Fund
      4) FFE—College of Human Medicine Student Scholarship Fund
      5) FFE—College of Human Medicine Service Learning Program Endowed Discretionary Fund
      6) FFE—Hal and Jean Glassen Fish and Wildlife Disease Ecology and Conservation Medicine Endowment
      7) New Investment Manager—Lightspeed Venture Partners
      8) New Investment Manager—Thoma Bravo, LLC
      9) Steam Distribution—Replace Steam Tunnel from Library to IM Circle
     10) Steam Distribution—Replace Steam Lines to Owen Graduate Hall
     11) T.B. Simon Power Plant—Sorbent Injection for Boilers 1, 2, and 4
     12) Clinical Center—Replace Fire Alarm System
     13) Clinical Center—C-Wing HVAC Replacement
     14) Administration Building—Renovations to the First and Ground Floors
     15) Spartan Stadium—Replace Existing Scoreboards and Sound System
   B. Trustee Policy Committee
      1) Approval of Contract Terms
         a. Technova Corporation
         b. Opti 02, LLC
      2) Intent to Negotiate a Contract
         a. Zion Labs, LLC
   C. Trustee Audit Committee
   D. Trustee Compensation Committee

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

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