Action Meeting of the
Michigan State University
Board of Trustees
December 10, 2010

Schedule

Trustees’ Breakfast with Faculty Liaisons 8:30-9:15 a.m.
Trustees Byrum, Lead
Trustees Ferguson, McNamara and Nugent
Provost Wilcox, President Simon and/or Secretary Beekman
443 Administration Building

Trustees’ Breakfast with Student Liaisons 8:30-9:15 a.m.
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 Approximately 9:30 a.m.
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—No Appointments
8. Gift, Grant and Contract Report—for the period of September 3, 2010 through
November 30, 2010. The report is a compilation of 498 Gifts, Grants and Contracts, 68
Consignment/Non-Cash Gifts, with a total value of $111,134,790.
9. Committee Reports and Items Requiring Board Approval
A. Trustee Finance Committee
   1) FFE—Gary L. Blanchard Fund
   2) Change to Endowment Spending and Investment Policy
   3) Sale of 1.4 Acres – Saginaw Valley Research and Extension Center Property
   4) Merit Loan Guarantee
   5) Steam Distribution – Replace Deteriorate Steam Service to Spartan Stadium and
      Central Services
   6) The School of Hospitality Business – Culinary Management Education Laboratory
      Renovations
7) Case Hall – First Floor Renovations of Dining Hall
8) Bailey Hall and Rather Hall Renovations (budget and scope adjustment)
9) Brody Complex – Steam and Communications Master Plan – Phase III

B. Trustee Policy Committee
1) Revisions to Bylaws for Academic Governance
2) Approval of Contract Terms:
   a. Dr. Thomas Dietz
   b. Northern Technologies International Corporation
   c. KTM Industries, Inc.
   d. Inpore Technologies, Inc.

C. Trustee Audit Committee

D. Trustee Compensation Committee
1) Presidential Compensation Report

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

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