

**Action Meeting of the  
Michigan State University  
Board of Trustees  
September 11, 2009**

**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. President's Report
5. Public Participation on Issues Germane to Agenda
6. Personnel Actions and/or Information Reports
  - A. Hotchkiss, Joseph H., AY—Professor, School of Packaging, \$150,000, with Tenure, effective October 1, 2009.
  - B. Weldt Basson, Helene C., AY—Associate Professor, Department of Spanish and Portuguese, \$80,000 with Tenure, effective August 16, 2009.
  - C. Pollet, Joshua M., Ay—Associate Professor, Department of Finance, \$210,000, with Tenure, effective August 16, 2009.
  - D. Brockey, Liam M., AY—Associate Professor, Department of History, \$80,000, with Tenure, effective August 16, 2009.
  - E. Chandra, Siddharth, AN—Professor, Asian Studies Center; James Madison College, \$135,000, with Tenure, effective August 16, 2009.
7. Gift, Grant and Contract Report  
It is recommended that the Board of Trustees approve the Gift, Grant, and Contract Report for the period of June 6, 2009 through August 31, 2009. The report is a

compilation of 789 Gifts, Grants and Contracts, 72 consignment/Non-Cash Gifts, with a total value of \$132,861,959.

8. Committee Reports and Items Requiring Board Approval
  - A. Trustee Finance Committee
    - 1) Investment Update
    - 2) Orion Capital Manager
    - 3) Authorization to Plan: Residential and Hospitality Services—Dining Master Plan
    - 4) Project Approval—Authorization to Proceed
      - Anthony Hall—Alterations to Rooms 3200 and 3211
      - Giltner Hall—Alterations to Suites 31 and 32
    - 5) Bid and Contract Award: Food Stores—Alterations to Freezer Walls
  - B. Trustee Policy Committee
    - 1) Fall 2009 Preliminary Enrollment Report
    - 2) Fall Welcome
    - 3) Notice of Intent to Negotiate a Publishing Contract with a Company in which a Faculty Interest Will Exist:
      - *Dr. Helen Veit*
      - *Dr. Nancy Bunge*
      - *Dr. Geogina Montgomery*
      - *Dr. Igor Vojnovic*
    - 4) Approval of Contract Terms:
      - *Dr. Ionel Ciugulea and Dr. Richard Triemer*
      - *Dr. Linda Kalof*
      - *AFIC Therapeutics, Inc.*
  - 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

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