

MINUTES OF THE MEETING  
OF THE  
MICHIGAN STATE UNIVERSITY  
BOARD OF TRUSTEES

August 16, 2023

Interim President Woodruff called the meeting of the Board of Trustees to order via Zoom at 8:00 a.m.

Trustees present: Dianne Byrum, Dennis Denno, Dan Kelly, Renee Knake-Jefferson, Sandy Pierce, Brianna Scott, Kelly Tebay, and Rema Vassar.

University officers present: Interim President Woodruff, Interim Provost and Executive Vice President Jeitschko; Executive Vice Presidents Beauchamp and Woo; Senior Vice Presidents Gore and Wilbur; Vice President and General Counsel Quinn; Secretary Fletcher; Vice Presidents Guerrant, Gage, Haller, and Lynch. Faculty liaisons present: Jack Lipton. Student liaisons present: Emily Hoyumpa.

All actions taken were by unanimous vote of the Trustees present, unless otherwise noted.

1. On a motion by Trustee Denno, supported by Trustee Kelly, the **BOARD VOTED to approve** the proposed agenda.
2. Public Participation on Items Germane to the Agenda
  1. Jared Rapp – Ordinance 21
3. Revision to Ordinance 21.00 (Alcoholic Beverages) and Authorization to Apply for Certain Liquor Licenses

BE IT RESOLVED, that the Michigan State University Board of Trustees hereby amends University Ordinance 21.00, *Alcoholic Beverages*, as shown in Exhibit A hereto attached;

BE IT FURTHER RESOLVED, the Board of Trustees authorizes the administration to submit to the Michigan Liquor Control Commission Class C or Tavern license applications for the following locations:

|                               |  |
|-------------------------------|--|
| Spartan Stadium               | (325 W. Shaw Lane, East Lansing, MI 48824) |
| Breslin Student Events Center | (534 Birch Rd., East Lansing, MI 48824)    |

Munn Ice Arena  
Old College Field  
(DeMartin Soccer Stadium,  
Secchia Stadium,  
and McLane Baseball)

(509 Birch Rd., East Lansing, MI 48824)  
(261 Kalamazoo St., East Lansing, MI 48824)

BE IT FURTHER RESOLVED, the Board of Trustees authorizes the administration to apply for other attendant permits or licenses as may be necessary to facilitate the sale of alcohol at the locations specified above;

BE IT FURTHER RESOLVED, the Board of Trustees authorizes the administration to apply to the Michigan Liquor Control Commission for special licenses as may be necessary to permit alcohol sales at Spartan Stadium on the following dates:

September 16, 2023  
September 23, 2023  
October 21, 2023  
November 4, 2023

BE IT FINALLY RESOLVED, the Board of Trustees authorizes the administration to apply for other special licenses as may be necessary to sell alcohol in support of events and activities that occur on lands governed or controlled by the board, as permitted under Ordinance 21.00 and guidelines issued by the Secretary and Chief of Staff to the Board of Trustees. This authorization shall apply prospectively unless otherwise amended or revoked by the board.

Trustee Denno **moved to approve** the recommendation, with support from Trustee Kelly.

**The BOARD VOTED to approve** the recommendation.

4. There was no Public Participation on Items Not Germane to the Agenda
5. Chairperson's Report and Trustees' Comments

Chair Vassar provided the following remarks:

Good morning. On behalf of the board, we extend our heartfelt gratitude to all the teams that brought about this important ordinance update. Specific appreciation goes to Vice President and Chief Safety Officer Marlon Lynch and his team, Vennie Gore's team in Student Life and Engagement, Alan Haller's team in Athletics,

Kathy Wilbur and her team in Government Relations. Their collective efforts and collaboration have been instrumental to this progress and to seeing this to fruition and the ability to consider today's actions. Thank you too, to all of the MSU staff, who will be implementing this new measure. We're counting on you. Your contributions are so essential, and we value all involved for their dedication and steadfast efforts.

Trustee Byrum provided the following remarks:

My only comment is I'm looking forward to the start of fall semester and students returning to campus.

Trustee Tebay provided the following remarks:

Everyone enjoy the rest of the summer.

6. Request to Adjourn

On a motion by Trustee Kelly, supported by Trustee Vassar, **THE BOARD VOTED to adjourn** at 8:15 a.m.

Respectfully submitted,



Stefan Fletcher  
Secretary of the Board of Trustees