

**Michigan State University
Board of Trustees Meeting
June 16, 2023**

Agenda

Christman Commons, 110 Secchia Center

1. Call to Order 10:00 a.m.
2. Approval of Proposed Agenda
3. Approval of Minutes
4. President's Report
5. Gift, Grant and Contract Report (Dr. Gage)
6. Research Presentation
 - Speaker: Dr. Irving E. Vega, Red Cedar Distinguished Faculty, Associate Professor, Department of Translational Science
 - Topic: From the Bench to the Community: A Community Partnership Approach to Work on Health Disparities
7. Personnel Actions and Information Reports (Interim Provost Jeitschko)
8. Committee Reports and Items Requiring Board Approval
 - A. Committee on Budget and Finance (Trustees Vassar (Chair), Knake Jefferson, Pierce, Tebay)
 - i. FFE—College of Osteopathic Medicine Dean's Discretionary Scholarship
 - ii. FFE—Mashiki Endowed Scholarship in Human Medicine
 - iii. Approval of FY2024 Operating Budget and Graduate Tuition Rates
 - iv. Authorization to Plan—Bessey Hall—HVAC Equipment Replacement
 - v. Authorization to Plan—Anthony Hall—Envelope Renewal
 - vi. Authorization to Proceed—MSU Main Library—Special Collections—Renovate Third Floor and HVAC Updates
 - vii. Authorization to Proceed—Student Recreation and Wellness Center
 - B. Committee on Academic Affairs (Trustees Denno (Chair), Byrum, Kelly, Vassar)
 - i. Proposed Amendments to the Bylaws for Academic Governance
 - ii. Amendment to Ordinance 31.00 (Parking)
 - C. Committee on Audit, Risk and Compliance (Trustees Kelly (Chair), Denno, Pierce, Scott)
 - i. Conflict of Interest—Approval of Contract Terms
 - D. Committee on Student Life and Culture (Trustees Tebay (Chair), Byrum, Knake Jefferson, Scott)
 - i. Committee Report
9. Public Participation
10. Liaisons Report, Chairperson's Report and Trustees' Comments
11. Adjourn