Action Meeting of the
Michigan State University
Board of Trustees
December 13, 2013

Schedule

Trustees’ Breakfast with Faculty Liaisons 8:30-9:15 a.m.
Trustees Owen, Lead
Trustees Breslin, Byrum and Woodard
Acting Provost Youatt, President Simon and/or Vice President and Secretary Beekman
443 Administration Building

Trustees’ Breakfast with Student Liaisons 8:30-9:15 a.m.
Trustee Mosallam, Lead
Trustees Ferguson, Lyons and Perles
EVP Udpa, Vice President Maybank,
President Simon and/or Vice President and Secretary Beekman
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
   1. Garcia, Elizabeth, AY—Associate Professor, Department of Counseling,
      Educational Psychology, and Special Education, $105,000, with Tenure, effective
      January 1, 2014.
   2. Herriges, Joseph, AY—Professor, Department of Economics; Agricultural Food,
      and Resource Economics; Environmental Science and Policy Program, $192,000,
      with Tenure, effective August 16, 2014.
8. Gift, Grant and Contract Report and/or Presentation
   The report is a compilation of 798 Gifts, Grants and Contracts plus 89 Consignment,/Non-
   Cash Gifts, with a total value of $125,063,842 for the period of August 28, 2013 through
   November 26, 2013.
9. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) New Investment Manager--Ardian
2) New Investment Manager—Edgbaston Investment Partners Limited
3) New Investment Manager—Pennant Capital Management, LLC
4) Parking Lot 97 (Engineering Research) Expansion
5) Akers Hall Dining and Life Safety Renovation
6) Clinical Center—C-Wing HVAC Replacement

B. Trustee Policy Committee
1) Amendment to Bylaws for Academic Governance
2) Appointments to the MSU College of Law Board of Trustees
3) Approval of Contract Terms:
   a) Course Weaver, Inc. (service agreement)
   b) Course Weaver, Inc. (license agreement)
4) Notice of Intent to Negotiate a Contract
   a) Hydrosimulatics, Inc.

C. Trustee Audit Committee
D. Trustee Compensation Committee
   a) President’s Contract

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

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