Action Meeting of the
Michigan State University
Board of Trustees
April 17, 2015

Schedule

Trustees' Breakfast with Faculty Liaisons 8:30-9:15 a.m.
Trustees Byrum, Lead
Trustees Ferguson, Lyons, and Woodard
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 Breslin, Foster, and Perles
Vice President Maybank, Executive Vice President Udpa, Vice President and 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 Germeane to Agenda
7. Personnel Actions and/or Information Reports
   A. de los Campos, Gustavo, AY—Associate Professor, Departments of Epidemiology and Biostatistics; Statistics and Probability, $118,000, with Tenure, effective April 13, 2015.
   B. Santiago, Anna, M., AY—Professor, School of Social Work, $148,000, with Tenure, effective August 16, 2015.
   C. Moeser, Adam J, AN—Associate Professor, MR Wilson Chair in Large Animal Clinical Sciences, Department of Large Animal Clinical Sciences, $180,000, with Tenure, effective April 6, 2015.
   D. Tarrant, Marilyn, AN—Executive Management Director of Internal Audit, Office of Internal Audit, $175,000, effective April 20, 2015.
8. Gift, Grant and Contract Report and/or Presentation
9. Committee Reports and Items Requiring Board Approval

A. Trustee Finance Committee
   1) 2015-16 Housing and Dining Rate Recommendations
   2) FFE—Dr. Duane E. Ullrey Fund for Further Education for Graduate Students in Animal Science
   3) FFE—Olive Mayo Discretionary Fund
   4) Bond Authorization
   5) Acceptance of Lukens Property in Manistee County, Michigan
   6) College of Law Lease Amendment
   7) Sheep Barn—Addition 2—Sheep Lambing & Research Facility
   8) Crop Science—Field Laboratory—Addition 2—Greenhouse
   9) MSU Police—Special Response Team Operations Center
  10) MSU Scene Shop—Construct Replacement Building
  11) Engineering Building—Chiller Replacement and Chilled Water Loop
  12) Children’s Garden—Restroom and Sewer Line (landscape change)
  13) Saginaw Valley Research and Extension Center—Agriculture Education Center
  14) Parking—Lot 97 (Engineering Research) Expansion (budget adjustment)

B. Trustee Policy Committee
   1) Approval of new academic department: Computational Mathematics, Science and Engineering
   2) Amendment of Ordinance 31.00 (Parking—Metered parking zones)
   3) Approval of Contract Terms
      a) HAO Tech, LLC
      b) Jolt Energy Storage Technologies, LLC (lease)
      c) Jolt Energy Storage Technologies, LLC (pilot plant use)
      d) Jolt Energy Storage Technologies, LLC (patent license)
      e) Metna Co.
      f) QuantumBio, Inc.
      g) Thermetrics, Inc.
      h) VL 29, Inc.
   4) Intent to Negotiate a Contract
      a) Supremo

C. Trustee Audit Committee

D. Trustee Compensation Committee

10. Diversity Report

11. Chairperson’s Report
   A. Trustees’ Comments

12. Public Participation on Other Issues

13. Executive Session (Optional)

14. Adjourn

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