Action Meeting of the
Michigan State University
Board of Trustees
January 27, 2012

Schedule

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

Trustees’ Breakfast with Student Liaisons 8:30-9:15 a.m.
Trustee Lyons, Lead
Trustees Ferguson, Foster and Perles
Vice President Poston, Vice President Maybank,
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 Germaine to Agenda
6. Personnel Actions and/or Information Reports
   B. Caldwell, Robert A., Professor, Department of Psychology, to add the title University Ombudsperson, Office of the Ombudsperson, effective January 1, 2012.
7. Gift, Grant and Contract Report and/or Presentation
8. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) FFE—Visiting International Professional Program
      2) FFE—Robert L. Gustafson, Carol Christine and Mary M. Gustafson Scholarship
      3) FFE—College of Music Performance Enhancement, Maintenance, Upkeep and Repairs Fund
      4) New Investment Manager—Prince Street Capital Management
      5) Real Estate Transaction
      6) MSU College of Law—North Entrance Site Improvements (footprint change)
7) Administration Building—Waterproof North Entrance
8) Reconstruct Bogue Street and Shaw Lane Intersection (including partial closure of Bogue Street)
9) Wilson Road Extension
10) McDonel Hall—River Trail Neighborhood Engagement Center
11) MSU Union—Renovations to First Floor Lobby
12) Music Building—Auditorium Renovations
13) Steam Distribution—West Circle Steam Loop and Eustace-Cole to Mason Hall
14) Poultry Laying Hen Facility
15) Facility for Rare Isotope Beams—Phase I—Site Preparation and Excavation
16) Old Michigan State Police Post
17) Spartan Stadium—Replace Existing Scoreboards and Sound System
18) Akers Hall—Elevator Replacement (budget reduction)
19) Armstrong and Bryan Halls Renovation (budget reduction)
20) Steam and Road Reconstruction—Chestnut Road and New Steam Tunnel to IM West Building (budget reduction)

B. Trustee Policy Committee
1) Revisions to ASMSU Bylaws
2) Interim Changes to the Anti-Discrimination Policy
3) Approval of Contract Terms
   a) NamesforLife, LLC
   b) Northern Technologies International Corporation
   c) Retia Medical, LLC
4) Intent to Negotiate a Contract
   a) Metna Co.

C. Trustee Audit Committee
D. Trustee Compensation Committee

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

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