Call to Order
Approval of Proposed Agenda
Approval of Minutes
GPA Awards
President’s Report
Public Participation on Issues Germane to Agenda
Personnel Actions and/or Information Reports

A. Roloff, Gary J, AN—Associate Professor, Department of Fisheries and Wildlife, $89,266, with Tenure, effective July 1, 2013.
B. Wu, Felicia, AY—John A Hannah Distinguished Professor, Departments of Food Science and Human Nutrition; Agricultural, Food and Resource Economics, $175,000, with Tenure, effective August 16, 2013.
C. Cotton, Shelia, AY—Professor, Departments of Telecommunication, Information Studies and Media; Electrical and Computer Engineering, $135,000, with Tenure, effective August 16, 2013.
D. Deb, Kalyanmoy, AY—Professor, Herman Koenig Chair in Electrical and Computer Engineering, Departments of Electrical and Computer Engineering; Mechanical Engineering; Computer Science and Engineering, $173,372, with Tenure, effective January 1, 2013.
E. Teixeira, Joe M, AN—Professor, Department of Obstetrics, Gynecology and Reproductive Biology, $165,000, with Tenure, effective June 1, 2013.
F. Merz Jr., Kenneth M, AN—Professor, Joseph Zichis Endowed Chair, Departments of Chemistry; Biochemistry and Molecular Biology; Institute for Cyber-Enabled Research, $255,000, with Tenure, effective June 1, 2013.
G. Kempel, Leo C, An—Associate Dean, College of Engineering; Professor, Department of Electrical and Computer Engineering, for a change in title to Acting Dean and for a change in salary to $250,000, effective March 18, 2013.
H. Udpa, Satish S, AN—Dean, College of Engineering; University Distinguished Professor, Department of Electrical and Computer Engineering, for a change in title to Executive Vice President for Administrative Services, Office of the Vice President of Finance and Operations and Treasurer and for a change in salary to $330,000, effective March 18, 2013.

8. Gift, Grant and Contract Report and/or Presentation

9. Committee Reports and Items Requiring Board Approval
A. Trustee Finance Committee
   1) 2013-14 Housing Rate Recommendations
   2) Revised Investment Policy
   3) New Investment Manager – Highclere International Investors
   4) FFE—Jessie M. Melis Scholarship Fund
   5) Olin Health Center – Chiller Replacement
   6) Bio Engineering Facility
   7) Facility for Rare Isotope Beams – 25 Megawatt Electrical Duct Bank
   8) Parking – Lot 67 (Jenison) reconstruction (budget reduction)
B. Trustee Policy Committee
   1) Naming Opportunity
   2) Ordinance Revision
   3) Approval of Contract Terms:
      a) Biophotonic Solutions, Inc.
      b) KTM Industries, Inc.
      c) Metna, Co.
      d) nanoRETE, Inc.
      e) Red Cedar Technology, Inc.
      f) Salgomed, Inc.
      g) Stem ED, LLC
   4) Intent to Negotiate a Contract:
      a) QuantumBio, Inc.
      b) Dr. Robert B. Richardson
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

MSU is an Affirmative Action, Equal-Opportunity Employer