Action Meeting of the
Michigan State University
Board of Trustees
June 22, 2012

Schedule

Trustees’ Breakfast with Faculty Liaisons
Trustees Owen, Lead
Trustees Breslin, Byrum and Woodard
Provost Wilcox, President Simon and/or Secretary Beekman
443 Administration Building

8:30-9:15 a.m.

Trustees’ Breakfast with Student Liaisons
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
   A. Devers, Cynthia E, AY—Associate Professor, Department of Management,
   $180,000, with Tenure, effective August 16, 2012.
   B. Smith, Alan Lyle, AN—Professor, Department of Kinesiology, $150,556, with Tenure,
   effective August 16, 2012.
   C. Imberman, Scott Andrew, AY—Associate Professor, Departments of Economics;
   Counseling, Educational Psychology and Special Education, $145,000, with Tenure,
   effective August 16, 2012.
7. Gift, Grant and Contract Report and/or Presentation
   The report is a compilation of 522 Gifts, Grants and Contracts, 41 Consignment/Non-
   Cash Gifts, with a total value of $85,904,020.
8. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
      1) Approval of the Budget Guidelines for 2012-13
      2) FFE—ASMSU Spartan Scholarship Challenge Fund Conversion
3) FFE—R.E.S.P.E.C.T Scholarship Fund  
4) FFE—COGS Fund in Support of Graduate Fellowships Endowment Conversion  
5) FFE—COGS Childcare Support Award  
6) FFE—Sylvan H. Wittwer Horticulture Endowment  
7) FFE—Harley H. Hotchkiss Fund for Geological Sciences  
8) FFE—Roland A. Helwig Fund  
9) FFE—Richard A. Sellers Scholarship Fund  
10) New Investment Manager—EnCap Investments LP  
11) Sale of 15677 Niles Road Property, Clinton County  
12) Purchase of East Lansing Property—Planned Relocation of the College of Music’s Community Music School  
13) College of Music’s Community Music School—Renovations  
14) Parking—Lot 67 (Jenison) Reconstruction  
15) Plant Biology—North Wing Lab Exhaust System Replacement  
16) Facility for Rare Isotope Beams—New High Bay  
17) Anthony Hall—Energy Conservation Measures  
18) Auditorium—Alterations to Fairchild Theatre  
19) Clinical Center—Replace Fire Alarm System  
20) Administration Building—Renovations to the First and Ground Floor  

B. Trustee Policy Committee  
1) Proposed Amendments to Bylaws for Academic Governance  
2) Merger of the Departments of Crop and Soil Sciences and Plant Biology  
3) Liquor License Signature Authority  
4) Authorization to Create a University Research Organization  
5) Approval of Contract Terms:  
   a. Bio Plastic Plymers and Composites, LLC  
   b. Biophotonic Solutions, Inc.  
   c. Mr. Jack Wikle  
   d. Metna Corporation  
   e. Northern Technologies International Corporation  
   f. Technova Corporation  
   g. Technova Corporation  
   h. Ubiquitous Energy, Inc.  
   i. Zon Labs, LLC  
   j. ZuvaChem, Inc.  
6) Intent to Negotiate a Contract:  
   a. nanoRETE, Inc.  
   b. STEM ED., LLC  

C. Trustee Audit Committee  
D. Trustee Compensation Committee  

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