Action Meeting of the
Michigan State University
Board of Trustees
December 14, 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
Trustee 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. GPA Awards
5. President’s Report
6. Public Participation on Issues germane to Agenda
7. Personnel Actions and/or Information Reports
   A. Cooper, Melanie M, AY—Lappan-Phillips Professor in Mathematics and Science Education, Departments of Chemistry; Teacher Education; CREATE for STEM Institute, $172,000, with Tenure, effective January 1, 2013.
   B. Gouveia, Saulo R, promotion to Associate Professor, Department of Romance and Classical Studies.
   C. Dworkin, Ian Michael, promotion to Associate Professor, Department of Zoology.
   D. Stamm, Michael R., promotion to Associate Professor, Department of History.
8. Gift, Grant and Contract Report and/or Presentation
   The report is a compilation of 859 Gifts, Grants and Contracts plus 72 Consignment/Non-Cash Gifts, with a total value of $139,651,871 for the period of August 22, 2012 through November 27, 2012.
9. Committee Reports and Items Requiring Board Approval
   A. Trustee Finance Committee
1) Bank Account Delegation
2) Investment Authority
3) Revised Investment Policy
4) Appointment of External Investment Advisory Subcommittee Member
5) New Investment Manager—RS Investments
6) New Investment Manager—Canyon Capital Advisors LLC
7) New Investment Manager—Senator Investment Group LP
8) New Investment Manager—Halcyon Asset Management LLC
9) Well House 32—New Campus Well
10) Transportation Services—New Fuel Station
11) Facility for Rare Isotope Beams—25 Mega Watt Electrical Duct Bank
12) Administration Building—Second Floor Renovations
13) Former Michigan State Police Post—Renovations to Buildings G and H
14) Landon Hall—Dining Renovation, Building Life Safety, and Accessibility (scope adjustment)
15) Steam Distribution—Replace Steam Tunnel from Library to IM Circle
16) Anthony Hall—Energy Conservation Measures
17) MSU Union—North Neighborhood Engagement Center and Multicultural Center
18) Auditorium—Alterations to Fairchild Theatre (budget and scope adjustment)
19) Plant Biology—North Wing Lab Exhaust System Replacement (budget reduction)

B. Trustee Policy Committee
1) Revision to Ordinance 37.00 (Wildlife)
2) Revision to Ordinance 9.00 (Aircraft)
3) Approval of Contract Terms:
   a. Technova Corporation
   b. Biophotonic Solutions, Inc.
4) Intent to Negotiate a Contract
   a. Turbo Ventures 2, LLC
   b. Wave Motors, LLC

C. Trustee Audit Committee
D. Trustee Compensation Committee
1) President’s Contract
10. Environmental Stewardship Report
11. Chairperson’s Report
   A. Trustees’ Comments
12. Public Participation on Other Issues
13. Executive Session (Optional)
14. Adjourn

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