

MINUTES OF THE MEETING
OF THE
MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES

January 11, 2013

President Simon called the meeting of the Board of Trustees to order at 3:30 p.m. in the Board Room.

Trustees present: Brian Breslin, Dianne Byrum, Joel Ferguson, Mitch Lyons (via telephone), Brian Mosallam, Faylene Owen, George Perles (via telephone), and Diann Woodard (via telephone).

University officers present: President Simon, Acting Provost Youatt, Vice President and Secretary Beekman, Vice President and General Counsel Noto, Vice Presidents Burnham, Flinn, Gore, Groves, Haas, Hsu, and Swain, Acting Vice President Maybank and Senior Advisor and Director Granberry Russell. Faculty liaison present: John Powell. Student liaison present: Stefan Fletcher.

All actions taken were by unanimous vote of the Trustees present, unless otherwise noted.

1. On a motion by Trustee Owen, supported by Trustee Byrum, the **BOARD VOTED to approve** the agenda.
2. There was no Public Participation on Issues Germane to the Agenda.
3. Election of Officers
 - A. Board of Trustees Officers—Chairperson

Trustee Owen **moved to nominate** Trustee Ferguson to serve as Chairperson of the Board of Trustees, with support from Trustee Byrum.

THE BOARD VOTED to elect Trustee Ferguson as its Chairperson.
 - B. Board of Trustees Officers—Vice Chairperson

Trustee Lyons **moved to nominate** Trustee Breslin to serve as Vice Chairperson of the Board of Trustees, with support from Trustee Ferguson.

THE BOARD VOTED to elect Trustee Breslin as its Vice Chairperson.

4. Personnel Actions and/or Information Reports

President Simon presented the following personnel action:

Youatt, June, AN—Senior Associate Provost, Office of the Provost; Professor, Department of Human Development and Family Studies, for a change in title to Acting Provost and Executive Vice President for Academic Affairs, effective January 1, 2013.

Trustee Byrum **moved to approve** the recommendation, with support from Trustee Owen.

THE BOARD VOTED to approve the recommendation.

5. Trustees' Comments

Trustee Breslin congratulated Trustee Mosallam and welcomed him to the Board. He congratulated Dr. Youatt on her appointment.

Trustee Lyons welcomed Trustee Mosallam to the Board of Trustees.

Trustee Perles congratulated Trustee Ferguson on being elected Chairman of the Board of Trustees. He welcomed Trustee Mosallam to the Board and congratulated Dr. Youatt on her appointment.

Trustee Woodard welcomed Trustee Mosallam to the Board of Trustees.

Trustee Byrum echoed the welcomes and congratulations of her colleagues.

Trustee Mosallam thanked everyone for their warm welcomes and said that he looks forward to serving on the Board of Trustees.

Trustee Ferguson said that he was looking forward to a great year.

6. Public Participation on Other Issues

A. Changes to MSU Evening College

Beth Everson, MSU Alumna, said that as an alumna and community member she is distressed to see the proposed closing of one aspect of the openness of MSU. Ms. Everson said that she understands the need for change and for the MSU Evening

College to evolve. She stated that the need to serve international alumni should not lead to the termination of the Evening College.

7. On a motion by Trustee Ferguson and supported by Trustee Owen, **THE BOARD VOTED to adjourn** at 3:50 p.m.

Respectfully submitted,



William R. Beekman
Vice President and Secretary of the Board of Trustees