

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

January 11, 2017

President Simon called the meeting of the Board of Trustees to order at 9:25 a.m. in the Board Room.

Trustees present: Brian Breslin, Dianne Byrum, Joel Ferguson, Melanie Foster, Dan Kelly, Mitch Lyons, Brian Mosallam, and George Perles.

University officers present: President Simon, Provost and Executive Vice President Youatt, Executive Vice President Udpa, Vice President and Secretary Beekman, Vice President and General Counsel Noto, Vice Presidents Burnham, Gore, Groves, Haas, and Zecher. Faculty liaison present: Laura McCabe. No student liaisons were present.

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

1. On a motion by Trustee Foster, supported by Trustee Mosallam, the **BOARD VOTED to approve** the agenda.

2. Election of Officers

A. Board of Trustees Officers—Chairperson

Trustee Ferguson **moved to nominate** Trustee Breslin to serve as Chairperson of the Board of Trustees with support from Trustee Mosallam. Trustee Breslin accepted the nomination.

THE BOARD VOTED to elect Trustee Breslin as its Chairperson.

B. Board of Trustees Officers—Vice Chairperson

Trustee Foster **moved to nominate** Trustee Ferguson to serve as Vice Chairperson of the Board of Trustees with support from Trustee Byrum. Trustee Ferguson accepted the nomination.

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

3. Trustee Comments

Trustee Breslin thanked the other Trustees for his nomination and election as Chairperson.

Trustee Perles stated that he trusts Trustee Breslin to lead the Board.

Trustee Byrum welcomed Trustee Kelly to the Board and congratulated Trustees Breslin and Ferguson.

Trustee Lyons thanked Trustee Ferguson for his service as Chairperson and congratulated Trustee Breslin on being elected as Chairperson.

Trustee Ferguson thanked the other Trustees for their support over the years and welcomed Trustee Kelly to the Board.

Trustee Mosallam thanked Trustee Ferguson for his service, congratulated Trustee Breslin on his election to Chairperson, and welcomed Trustee Kelly to the Board.

Trustee Foster spoke of the confidence she has in the Board's collaborative nature and welcomed Trustee Kelly.

Trustee Kelly thanked the other trustees for their warm welcome and said that he looks forward to serving.

4. Request to Adjourn

On a motion by Trustee Mosallam, supported by Trustee Kelly, **THE BOARD VOTED to adjourn** at 9:40 a.m.

Respectfully submitted,



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