

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

December 11, 2009

President Simon called the meeting of the Board of Trustees to order at 9:35 a.m. in the Board Room.

Trustees present: Dianne Byrum, Joel Ferguson, Melanie Foster, Colleen McNamara, Donald Nugent, Faylene Owen, George Perles via telephone, and Diann Woodard.

University officers present: President Simon, Provost Wilcox, Vice President Poston, Secretary Beekman, Vice President and General Counsel Noto, Vice Presidents Denbow, Gray, Groves, Hudzik, June, and Webster, Senior Advisor and Director Granberry Russell, and Acting Executive Director Cash. Faculty liaisons present: Harold Hughes, Mark Largent, Deborah Moriarty, Marsha MacDowell, and Mariam Sticklen. Student liaisons present: Kristy Currier, Kyle Dysarz, Emeka Igwe, and Rachel Naegele.

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. On a motion by Trustee Owen, supported by Trustee Byrum, the **BOARD VOTED to approve** the minutes of the Board meeting of October 30, 2009.
3. Board of Trustees Award Presentation

Trustees Ferguson and Foster presented the Board of Trustees Award to the following students:

1. Mark Charbonneau—Major: Microbiology; Member of the Honors College; 4.0 GPA
2. Kayla Coleman—Major: Environmental Studies and Applications; Member of the Honors College; 4.0 GPA
3. Meredith Morgan—Major: Communication; Member of the Honors College; 4.0 GPA

4. Andrea Silva—Major: Accounting; Member of the Honors College; 3.9743 GPA

4. President's Report

President Simon provided the following report to the Board.

A. Commencement

MSU is welcoming several distinguished guests to campus for commencement exercises. Mr. Robert Tjian, president of the Howard Hughes Medical Institute, is the speaker for the advanced degree ceremony; Mr. Edward Minskoff, president of Minskoff Equities, Inc., is the speaker at the 10 a.m. undergraduate ceremony; and Ambassador Nancy G. Brinker, founder of Susan G. Komen for the Cure, is the speaker at the 2 p.m. ceremony.

MSU will present an honorary doctorate of humanities to Richard DeVos, Sr., entrepreneur and one of West Michigan's most prolific philanthropists, at the 10 a.m. commencement ceremony. An honorary doctorate of science will be presented at the advanced degree ceremony to world-renowned ecologist Simon Levin, the George M. Moffett Professor of Biology in Princeton University's Department of Ecology and Biology.

B. MSU among Top Universities for Study Abroad Participation

For the fifth year in a row, MSU leads the nation in study abroad participation among public universities in the United States. During the 2007-08 academic year 2,696 MSU students studied abroad. This represents a six percent increase from last year.

C. MSU Ranks Highly among Science Workplaces

MSU once again this year placed in the top half of the top-40 "Best Places to Work 2009: Academia" rankings for U.S. institutions published by *The Scientist* magazine. The ranking places MSU ahead of all other Big Ten universities.

E. MSU Public Relations Students Receive National Recognition

MSU students and members of the Public Relations Student Society of America recently accepted prestigious individual and chapter awards at the 2009 PRSSA National Conference. The chapter received its Teahan award for best Website design. The

chapter was also presented with a plaque for winning second place in the 2009 Bateman competition, a national case study competition.

F. MSU Provost Receives Diversity Award

Provost Wilcox has been named a “Diversity Champion” by the American Speech-Language-Hearing Association. The ASHA honors members who advance multicultural issues in communication sciences and disorders through its “Multicultural Diversity Champion” program.

G. MSU Senior Named 2010 Marshall Scholar

MSU senior Jessica Muir, of Romeo, MI, has become Michigan’s only 2010 Marshall Scholar and the university’s 14th such scholar.

H. Hudzik Resolution

Trustee Foster presented a Board of Trustees resolution to Dr. John Hudzik honoring his service to MSU. (Appendix A)

5. There was no public participation on issues germane to the agenda.

6. Personnel Actions

Provost Kim Wilcox presented the following personnel actions:

Foster, Richard, M., AY—Professor, W.K. Kellogg Chair for Food, Society, and Sustainability, Department of Community, Agriculture, Recreation, and Resource Studies, \$200,000, with Tenure, effective January 1, 2010.

Dantonio, Mark J., AN—Head Coach—Football, Intercollegiate Athletics, Subject to Contract, effective January 15, 2014 to January 14, 2015.

Trustee Foster **moved to approve** the recommendations, with support from Trustee Nugent.

THE BOARD VOTED to approve the recommendations.

7. Gifts, Grants, and Contracts

Vice President Gray presented the Gifts, Grants, and Contracts Report for the period of September 1, 2009 through November 24, 2009. The report

is a compilation of 714 Gifts, Grants, and Contracts, and 97 Consignment/Non-Cash Gifts, with a total value of \$104,248,479.

Trustee Owen **moved to approve** the report, with support from Trustee Woodard.

THE BOARD VOTED to approve the report.

Vice President Gray introduced Dr. Kelly Klump, Associate Professor in the College of Social Science. Dr. Klump presented The Michigan Twins Project to the Board. (Appendix B)

8. Finance Committee

Trustee Owen presented the Trustee Finance Committee Report and recommendations.

A. Acceptance of 2.14 Acres in the City of Kentwood, Michigan from L. Douglas Gantos

At the Board's meeting on October 30, 2009, the Board of Trustees tabled a motion to accept the donated land from L. Douglas Gantos. It was recommended that the Board take action on the motion at this meeting.

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

THE BOARD VOTED to approve the recommendation.

It was recommended that the Board of Trustees accept for sale approximately 2.14 acres of vacant land as a donation from L. Douglas Gantos. The property is located in Michigan, in the City of Kentwood, in a light industrial district.

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

THE BOARD VOTED to approve the recommendation.

B. Acceptance of 1,532 Acres in Clinton and Eaton County from David C. Morris

It was recommended that the Board of Trustees accept a gift from the David C. Morris Living Trust No. 1 of approximately 1,532 acres of land located in Eagle Township and Watertown Township,

Clinton County and Oneida Township and Delta Township, Eaton County, Michigan (the "Morris Property"), subject to existing contractual and leasehold restrictions.

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

THE BOARD VOTED to approve the recommendation.

C. Fund Functioning as an Endowment Harris "Frank" Beeman Scholarship

It was recommended that the Board of Trustees authorize the Administration to establish a fund functioning as an endowment entitled the Harris "Frank" Beeman Scholarship.

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

THE BOARD VOTED to approve the recommendation.

D. Authorization to Plan—Administration Building—Ground Floor Asbestos Abatement

It was recommended that the Board of Trustees authorize the Administration to plan for the project entitled Administration Building—Ground Floor Asbestos Abatement.

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

THE BOARD VOTED to approve the recommendation.

E. Project Approval—Authorization to Proceed—Utility Distribution—Repairs and Improvements between Chestnut Road and Red Cedar Road Along Stadium Drive.

It was recommended that the Board of Trustees authorize the Administration to proceed with the project entitled Utility Distribution—Repairs and Improvements between Chestnut Road and Red Cedar Road along Stadium Drive and to approve a budget of \$5,310,000.

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

THE BOARD VOTED to approve the recommendation.

- F. Project Approval—Authorization to Proceed—Brody Complex—
Water and Communication Improvements

It was recommended that the Board of Trustees authorize the Administration to proceed with the project entitled Brody Complex—Water and Communications Improvements and to approve a budget of \$1,624,000.

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

THE BOARD VOTED to approve the recommendation.

- G. Project Approval—Authorization to Proceed—Plant Science
Expansion

It was recommended that the Board of Trustees authorize the Administration to proceed with the project entitled Plant Science Expansion and to approve a budget of \$43,200,000.

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

THE BOARD VOTED to approve the recommendation.

- H. Project Approval—Authorization to Proceed (amendment)
Biomedical and Physical Sciences Building—Alterations to Suite
1440 (formerly known as Anthony Hall—Alterations to Rooms 3200
and 3211)

It was recommended that the Board of Trustees authorize the Administration to change the location of the space to support the Institute for Cyber Enabled Research (iCER) from Anthony Hall—Rooms 3200 and 3211 to the Biomedical and Physical Sciences Building—Suite 1440.

It was recommended that the Board of Trustees authorize the Administration to increase the project budget from \$2,500,000 to \$2,900,000.

It was recommended that the Board of Trustees authorize the Administration to amend the project scope to include 1) the purchase of carrels and electronic journals and the relocation of equipment and materials to the main library from the space that will

be renovated for the iCER project in the Biomedical Physical Sciences building and 2) renovation of space to house a National Science Foundation (NSF) Science and Technology Center (STC) at MSU entitled "Bio/computational Evolution in Action Consortium (BEACON)."

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

THE BOARD VOTED to approve the recommendations.

I. Project Approval—Authorization to Proceed—Eli and Edythe Broad Art Museum

It was recommended that the Board of Trustees authorize the Administration to proceed with the project entitled Eli and Edythe Broad Art Museum and to approve a budget of \$45,000,000.

It was recommended to the Board of Trustees that a variance to the University's Zoning Ordinance be granted to allow a 12 foot building encroachment on the 40 foot setback specified within the Ordinance.

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

President Simon said that the Art Museum was designed to be funded through private donations. It will not be funded by tuition dollars or state appropriations. The project is on schedule to move forward.

THE BOARD VOTED to approve the recommendation.

J. Project Approval—Authorization to Proceed—East Circle Drive Reconstruction—Phase I

It was recommended that the Board of Trustees authorize the Administration to proceed with the project entitled East Circle Drive Reconstruction—Phase I and to approve a budget of \$2,180,000.

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

THE BOARD VOTED to approve the recommendation.

K. Bid and Contract Award (budget reduction)—Wilson Hall—Elevator Replacement

It was recommended that the Board of Trustees authorize the Administration to award a contract in the amount of \$1,019,800 to HBC Contracting and reduce the budget from \$1,500,000 to \$1,200,000, for the project entitled Wilson Hall—Elevator Replacement.

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

THE BOARD VOTED to approve the recommendation.

Trustee Perles exited the meeting.

9. Policy Committee

Trustee McNamara presented the Trustee Policy Committee Report and recommendations.

A. Approval of Contract Terms

It was recommended that the Board of Trustees approve the execution of an amendment to an option agreement with TCH Pharmaceuticals, Inc., consistent with earlier public notice given at a Board meeting and with the “Amended Option Term Sheet” presented to the Board. (Appendix C)

It was recommended that the Board of Trustees approve the execution of a license agreement with Names for Life, LLC, consistent with earlier public notice given at a Board meeting and with the “License Agreement Term Sheet” presented to the Board. (Appendix D)

Trustee McNamara **moved to approve** the recommendations, with support from Trustee Foster.

THE BOARD VOTED to approve the recommendations.

B. Law College Board Appointments

The Policy Committee is continuing its consideration of candidates for appointment to the MSU Law College Board of Trustees. It

anticipates presenting a nominee to the MSU Board of Trustees at its next meeting.

C. Public Comments Policy

It was recommended that the Board of Trustees Policy 01-01-02 regarding public participation be amended, effective December 14, 2009, in accordance with the attached memorandum. (Appendix E)

Trustee McNamara **moved to approve** the recommendation, with support from Trustee Ferguson.

THE BOARD VOTED to approve the recommendation.

D. Naming Opportunity: College of Nursing Building

It was recommended to the Board of Trustees that the Life Science—Addition, presented to the Board of Trustees for authorization to plan on June 13, 2008, be named The Bott Building for Nursing Education and Research.

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

THE BOARD VOTED to approve the recommendation.

10. Compensation Committee

A. President's Contract

Trustee Nugent said that the Compensation Committee has, among its several tasks, the responsibility for recommending to the Board of Trustees actions related to the president's compensation. This year, like last year, President Simon has requested that the Board not increase her salary because of the University's challenging financial circumstances. The Compensation Committee's recommendation is consistent with President Simon's request. The Compensation Committee is also recommending several minor amendments to President Simon's contract, all consistent with her wishes. These changes will be incorporated into a revised employment contract for President Simon that will also include all prior amendments to her employment contract.

Trustee Nugent presented the resolution recommended by the Compensation Committee. (Appendix F)

Trustee Nugent **moved to approve** the recommendation, with support from Trustee Ferguson.

THE BOARD VOTED to approve the recommendation.

11. Shaping the Future Report

President Simon asked Provost Wilcox to present the Shaping the Future Report.

Provost Wilcox said that decisions in the budget planning process are based on the core values of the University. It is important to make the broadest possible positive impact on the broadest reach of students while, at the same time, looking for the broadest potential for scholarship in the long-term.

Provost Wilcox noted that all students received a memo detailing the next steps in reviewing and reorganizing student support programs on campus. The memo identified five areas under consideration, but, more importantly, explained that the next phase will focus on community engagement that will include focus and consultation groups. An initial set of administrative and operational efficiencies has also been assembled.

12. Trustees Comments

Trustee Ferguson said that MSU had an outstanding year in 2009 and that he expects the year 2010 to be even better. He wished everyone happy holidays.

Trustee Nugent wished Dr. Hudzik much success in his future endeavors. Trustee Nugent congratulated all the MSU graduates and wished everyone a happy holiday season.

Trustee Byrum wished everyone a safe and happy holiday season. She thanked the members of the faculty liaison committee for their hard work.

Trustee Woodard wished everyone a happy holiday. She noted that, while it has been a challenging first year as a Trustee, she has enjoyed the experience immensely. Trustee Woodard thanked the members of the student liaison committee for their work and asked for an update on undergraduate scholarships.

Mr. Kyle Dysarz, student liaison to the Board of Trustees, said that the MSU Student Assembly has allocated \$66,000 to undergraduate student scholarships. A portion of the funds endowed a Spartan Challenge

scholarship. The Assembly is challenging MSU alumni to participate in the Spartan Scholarship Challenge matching initiative.

Trustee Foster noted that Design Day activities within the College of Engineering were taking place. The event showcases undergraduate research and practical applications in conjunction with private corporations.

13. Public Participation on Issues Not Germane to the Agenda

A. Real Chicano/Latino Studies (RCLS)

Mr. Javier Gonzales, MSU Chicano/Latino Studies (CLS) student, expressed his disappointment with the revised CLS by-laws. Mr. Gonzales said that students would continue to protest the current CLS director and proposed CLS by-laws.

B. Real Chicano/Latino Studies (RCLS)

Ms. Sarah Vitale, MSU CLS student, said that the administration is writing new by-laws to secure their control of the program. Ms. Vitale claimed that there is also a misuse of funds by administrators.

C. Real Chicano/Latino Studies (RCLS)

Ms. Gabriella Alcazar, MSU CLS student, said that the RCLS will continue to work to move the program forward despite the current director and administrators.

D. Olin Health Center

Ms. Caitlin Schults, President of the Student Health Advisory Council, said that over 22,000 MSU students are served by Olin Health Center yearly. Students choose Olin because of its convenient location, close proximity to classes, and accessible parking and transportation. By moving health care services to the Clinical Center, students would have to go out of their way for health care. Moving Olin would create a disruption of health services.

E. Olin Health Center

Mr. Jay Thaker, member of the Student Health Advisory Council, said that options available other than a total relocation of

Olin Health Center. Mr. Thaker asked the administration to make decisions that support the long-term viability of health care at MSU.

F. Deaf Education/ASL

Ms. Kristin Knight, MSU instructor in the Deaf Education program and a practicing certified teacher of deaf and hard of hearing students, said she was in support of the programs and American Sign Language (ASL) courses at MSU. Ms. Knight asked that the closure of ASL courses be delayed and stressed the importance of Deaf Education to the community.

G. Deaf Education/ASL

Ms. Lauren Doski, MSU Deaf Education intern, said that she is proud of the College of Education and the Deaf Education/ASL programs. Ms. Doski stated that there is great demand for highly qualified teachers in the field of deaf education. She urged the Board and administration to keep Deaf Education at MSU.

H. Deaf Education/ASL

Ms. Mary Klein, community member, indicated through a translator that she was born deaf. She was placed in an oral program when she was a child and sign language was banned in the classrooms. Ms. Klein noted that after experiencing difficulty with oral education, she was placed in the Michigan School for the Deaf, which taught sign language. Ms. Klein stated that all children should be given the appropriate education for their needs.

I. Deaf Education/ASL

Ms. Melissa Rich, community member, said she has been successful in her life due to learning ASL. She urged MSU to continue the Deaf Education and ASL programs.

Trustee Foster exited the meeting.

J. Support for the Humanities

Mr. Morgan Shipley, Coalition to Protect the Humanities member, said that MSU needed to invest in the humanities rather than eliminate programs. He urged administrators to carefully examine the benefits of the humanities as they are planning for the future.

K. Support for the Humanities

Mr. Hugh O'Connell, Coalition to Protect the Humanities member, said the administration is proposing a radical downsizing of the entire College of Arts and Letters. This systematic divestment from humanities research, and the resulting elimination of the core content of humanities education from the University curriculum, actively reverses MSU's mission. Mr. O'Connell asked for a re-assessment of the proposed budget cuts and a detailed justification of how proposed budget cuts will save MSU money.

L. American Studies

Mr. Mike Spencer, Coalition to Protect the Humanities member, said that in 2007 the American Studies program was ranked fifth in the nation by *The Chronicle of Education*. He said the moratorium on the program was a death for intellectual culture at MSU.

Trustee Ferguson exited the meeting.

M. GEU Budget

Ms. Elizabeth Pellerito, President of the MSU Graduate Employees Union (GEU), asked how so many decisions that change both the public face of MSU and the kind and quality of education received by students could be made over so few weeks. She asked that budget cuts be made equitably and transparently.

N. Budget Issues

Ms. Katherine Thompson, member of the Undergraduate Alliance, said that students should be included in budget conversations. Ms. Thompson stated that the Undergraduate Alliance arose from the frustration and concern of students regarding the administration's lack of transparency and communication in the wake of the current budget crisis.

O. Budget Issues

Mr. Dillon Kuiava, member of the Undergraduate Alliance, said that MSU must realize that, if it is to continue to provide a holistic education, it must maintain its financial commitment to both the humanities and the sciences. Mr. Kuiava said the budget cuts being proposed by the administration are unjustly disproportionate.

P. Budget Issues

Ms. Lila Wakeman, member of the Undergraduate Alliance, said that a moratorium should be placed on all budget decisions and actions until the students, faculty, and staff of MSU are fully and accurately informed of the facts and consequences of the financial plan.

Q. MA School and Community Counseling Program

Dr. Robbie Steward, Director of the MA Counseling Program, said the reasons given for closing the MA Counseling Program do not make sense. Dr. Steward noted that the program has received many commendations of excellence for providing doctoral level training at the master's level. Dr. Steward said that the program commits 15,000 hours per year to provide mental health services within the East Lansing community. It will be a great loss to the community if the program is closed.

14. Request to Adjourn

On a motion by Trustee Owen, supported by Trustee Byrum, **THE BOARD VOTED to adjourn** at 1:00 p.m.

Respectfully submitted,



William R. Beekman
Secretary of the Board of Trustees

MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES RESOLUTION
 December 11, 2009

The Board of Trustees of Michigan State University today extends its gratitude, appreciation and best wishes to John Hudzik.

Dr. Hudzik has had a long, distinguished career at MSU, his alma mater, a career that now goes full circle as he returns to academic pursuits in the School of Criminal Justice, where he has served on the faculty since 1974.

Dr. Hudzik has served as MSU's vice president for global engagement and strategic projects since January 2006. During that time his work in Dubai proved critical and the relationships he developed in that city, and throughout the Middle East, will serve this university well for decades to come.

In January 2005, Dr. Hudzik was appointed MSU's acting provost and vice president for academic affairs, a position he held with distinction for a year.

Prior to that, Dr. Hudzik worked tirelessly to make MSU's presence felt throughout the world, serving first as acting dean (1995-98) and then dean of MSU International Studies and Programs.

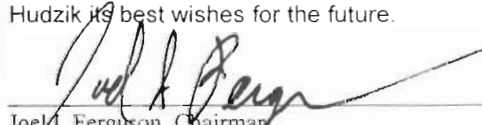
Dr. Hudzik has held several other administrative posts at MSU, including assistant dean for special projects and lifelong education in the College of Social Science, as well as the college's associate dean for finance and personnel.

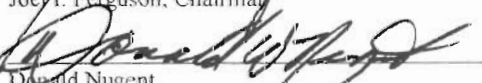
Dr. Hudzik is well known and respected beyond the MSU campus. He currently serves as president and chair of the board of directors of NAFSA, Association of International Educators. He is former president of the Association of International Education Administrators.

A well-respected academic, Dr. Hudzik's research interests include organizational and system planning, budgeting and personnel administration. He also is a leading international expert in court administration, especially financial management and strategic planning, and in continuing judicial education for judges and court system personnel.

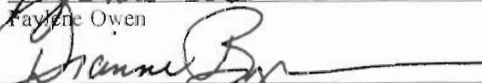
Dr. Hudzik is a native son – originally from Holland, Mich. – and a Spartan through and through. His three academic degrees are from MSU – a bachelor of arts in economics, history and political science; as well as a master's degree and a doctorate in political science.

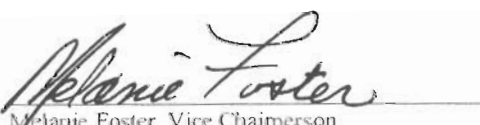
It is with much respect, admiration and gratitude that the MSU Board of Trustees offers Dr. Hudzik its best wishes for the future.


 Joel I. Ferguson, Chairman


 Donald Nugent

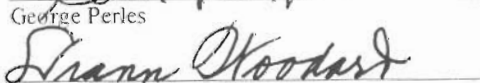

 Faylene Owen


 Dianne Byrum


 Melanie Foster, Vice Chairperson


 Coneen McNamara


 George Perles


 Diann Woodard

RESEARCH PRESENTATION

TO THE MSU BOARD OF TRUSTEES

DECEMBER 11, 2009

KELLY KLUMP
COLLEGE OF SOCIAL SCIENCE

Facilitated by the Office of the Vice President for
Research and Graduate Studies

The Michigan Twins Project



Kelly L. Klump, Ph.D., & S. Alexandra Burt, Ph.D.
Department of Psychology

Michigan Twins Project (MTP)

**Large-scale twin registry dedicated to increasing
understanding of the development of major
medical and psychiatric illnesses.**

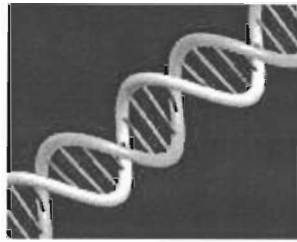


(Klump & Burt, 2006)

Michigan Twins Project (MTP)

Why twins?

**Examine genetic risk
without biological measures**



(Klump & Burt, 2006)

Michigan Twins Project (MTP)

Recruitment:

- **All twins between ages 3 – 18 years
(N = 20,000 twins)**
- **Birth records**
- **Health questionnaire**

(Klump & Burt, 2006)

Michigan Twins Project (MTP)

Immediately generate new data:

- Genetic influences on over 40 conditions

Participant bank:

- High-risk studies
- Genetic influences across layers of risk
- Differential treatment effects

(Klump & Burt, 2006)

Initial Findings

Eating Disorders:

- $\geq 50\%$ heritable in adulthood
- Developmental differences



(Klump et al., 2000; Klump et al., 2007)

Initial Findings

Why?

Puberty:

- Commonly occurs between the ages of 11 and 14
- Biological changes

(Klump et al., 2003; Klump et al., 2007)

Initial Findings

STUDY OBJECTIVE:

Examine whether puberty activates genetic risk for eating disorder symptoms during puberty

(Klump et al., 2007; Culbert et al., 2009)

Initial Findings

**Puberty activates
genetic effects!**

- May account for
increased
prevalence

(Klump et al., 2007; Culbert et al., 2009)

Conclusions



Future Directions

Expand the MTP!

- 1) **DNA Collections**: Secure funds to add DNA collections for all MTP twins
- 2) **NIH Center Grant**: Gene-environment interactions in human health and development
 - Colleagues in Psychology, Epidemiology, Molecular Biology

With Much Appreciation...

**MSU Office of the Vice President for Research and
Graduate Studies**

MTP Staff



AMENDED OPTION AGREEMENT TERM SHEET

Party: TCH Pharmaceuticals, Inc.

License: Amendment to Option Agreement AGR-606

Term: January 1, 2010 thru December 31, 2013

Technology: MSU Invention Disclosure(ID) TEC2002-0060 "Multi-substituted Imidazolines as Antimicrobial and Anti-inflammatory Agents for the Treatment of Septic Shock;" and MSU ID TEC2003-0064 "NF-kB Inhibitors and Uses Thereof;" and MSU ID TEC2006-0101 "NF-kB Inhibitors and Uses Thereof;" and MSU ID TEC2008-0006 "Preparation of Biologically Active Zwitter Ionic Forms and Prodrugs of Imidazoline NF-kB Pathway Inhibitors;" and MSU ID TEC2009-0046 "Nf-kB Inhibitors and Uses Thereof;" and MSU ID TEC2009-0070 "Non-Covalent Inhibition of the 26S Proteasome and Uses Thereof."

Technology's Potential Commercial Utilization:

Compounds used as small molecule therapeutics for the treatment of inflammatory disorders and oncology.

Payment Terms: Payment of three thousand dollars (\$3000.00) upon signing. TCH Pharmaceuticals will reimburse MSU for all patent costs incurred by MSU within thirty (30) days of invoice associated with filings as described in "Technology."

Use of University Facilities/Services/Personnel:

No University facilities, services or personnel will be utilized by TCH Pharmaceuticals under the terms of this Amended Option Agreement.

Organization Type: Michigan-based small business

Personnel Interest: Dr. Jetze Tepe, an Associate Professor in the Department of Chemistry, owns or has an option to buy an equity interest of more than 1% of the company. Dr. Tepe is also an officer of TCH Pharmaceuticals, Inc.

LICENSE AGREEMENT TERM SHEET

Party: NamesforLife, LLC

License: Exclusive License to the Technology

Term: Life of the Patents

Technology: MSU ID TEC2004-0007 entitled *Systems and Methods for Resolving Ambiguity between Names and Entities*
MSU ID TEC2003-0065 entitled *Methods for Data Classification*

Technology's Potential Commercial Utilization: Biological and medical applications

Payment Terms: A non-refundable initial fee of two thousand five hundred dollars (\$2,500) upon execution of the Agreement and a running royalty of 5% of the adjusted net sales.

Company shall pay to MSU 50% of any sublicensing revenues.

Starting with calendar year 2011, Company agrees to pay MSU an annual minimum royalty of five thousand dollars (\$5000); for the calendar year 2012, an annual minimum royalty of ten thousand dollars (\$10,000); for the calendar year 2013 and every year thereafter, an annual minimum royalty of fifteen thousand dollars (\$15,000).

Equity Terms: Not less than 2% equity will be issued by the Company to the MSU Foundation.

Use of University Facilities/Personnel: No use of MSU facilities/personnel by NamesforLife under the contemplated Agreement.

Organization Type: Okemos, Michigan-based limited liability company

Personnel Interest: Dr. George Garrity, a Professor in the Department of Microbiology and Molecular Genetics, and Dr. James Cole, an Assistant Professor in the Center for Microbial Ecology, and their immediate families own or have an option to buy an equity interest of more than 1% of the company. Dr. Garrity is also an officer in NamesforLife.

MICHIGAN STATE
UNIVERSITY

December 10, 2009

MEMORANDUM

To: Trustee Policy Committee

From: Kim A. Wilcox, Provost

Re: Recommended Change to Board Policy 01-01-02 Regarding Public Participation

Recommendation:

BE IT RESOLVED that the Trustee Policy Committee recommends to the Board of Trustees that Board of Trustees Policy 01-01-02 regarding public participation be amended, effective December 14, 2009, in accordance with Attachment A to this memorandum.

Background:

Public participation is critical to the success of the Board of Trustees. The Policy Committee has reviewed options that will facilitate increased opportunities for public comment to the Board by increasing the number of individuals that have the opportunity to provide public comment on any given topic. The time limit for each speaker will be changed from five (5) minutes to three (3) minutes, which will allow a larger number of individuals to speak. Additionally, the revised policy authorizes the Secretary of the Board of Trustees to develop guidelines consistent with the policy. The current policy is Attachment B to this memorandum.



**OFFICE OF THE
PROVOST**

Michigan State University
Administration Building
East Lansing, Michigan
48824-1046

FAX: 517/355-9601

cc: Trustee Finance Committee
President Lou Anna K. Simon
Vice President Fred L. Poston
Vice President Robert A. Noto
Secretary Bill Beekman

BOARD OF TRUSTEES – ADDRESSING

01-01-02

Meetings of the Board of Trustees are open to the public as provided by law. The Board regards the opportunity for expression of public views on issues before the Board as an important part of its deliberations.

To accommodate such expression, the Board reserves a portion of its regular meeting for persons who wish to address the Board. Those wishing to address the Board must submit a Public Speaker Request Form to the Secretary of the Board of Trustees in advance of the posted deadline for doing so.

Individual presentations on topics that are germane to the action items on the Board's agenda are limited to three (3) minutes and the total time for presentations on any such item or topic is limited to fifteen (15) minutes.

Individual presentations on topics that are not germane to the action items on the Board's agenda are limited to three (3) minutes and the total time for presentations on any such topic is limited to twelve (12) minutes.

The Office of the Secretary of the Board of Trustees is responsible for the implementation of this policy and may develop guidelines consistent with this policy. Requests for interpretations of the policy shall be referred to that Office.

BOARD OF TRUSTEES--ADDRESSING**01-01-02**

Meetings of the Board of Trustees are open to the public as provided by law. The Board regards the opportunity for expression of public views on issues before the Board as an important part of its deliberations.

To accommodate such expression, the Board reserves a portion of its regular meeting for individuals and groups who wish to address the Board. Insofar as possible, those wishing to address the Board should contact the Secretary of the Board of Trustees at least a week prior to the session. However, the Secretary or designee also will make forms available in the room where the meeting is to be held. Persons desiring to address the Board shall complete the appropriate form. The presiding officer will recognize persons who have provided the required information.

Individual presentations are limited to 5 minutes and the total time for presentations on any item or topic is limited to 15 minutes unless an extension of time is approved by the Board. When a group of persons shares the same interest, it is recommended that a representative be chosen to present its point of view. When the Board believes that adequate public input has been obtained on any issue, testimony may be closed by majority vote.

The Board generally hears remarks without comment. However, if, after a presentation to the Board, Trustees choose to ask questions of, or briefly thank, the person or persons who made the presentation, the Board will limit such questions and remarks to a total of 5 minutes.

Enacted: 2/25/77

Amended: 1/26/79, 7/28/83, 2/3/84, 2/5/97

MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES RESOLUTION
December 11, 2009

WHEREAS, the Trustees are uniform in their support of President Lou Anna K. Simon and her leadership of Michigan State University; and

WHEREAS, President Simon's leadership and dedication are widely recognized both within and beyond the MSU community; and

WHEREAS, President Simon continues to excel on established performance criteria; and

WHEREAS, the Board applauds the commitment that Drs. Roy J. and Lou Anna K. Simon have made to give back to the University through their generous, regular, and substantial financial contributions, including prior salary increases; and

WHEREAS, the Board is committed to conduct an annual review of Dr. Simon's salary under Section 4a of the employment contract between Dr. Simon and the Board; and

WHEREAS, consistent with the University's goals regarding faculty compensation, it is the intention of the Board to keep the total compensation of MSU's president in the mid-range among the presidents of the public universities in the Big Ten and other comparable institutions; and

WHEREAS, though her strong and dedicated leadership merits a significant salary increase, Dr. Simon has requested that the Board of Trustees not increase her salary for a second year in a row because of the University's challenging financial circumstances;

NOW THEREFORE, BE IT

RESOLVED, that the Board will continue to provide Dr. Simon with an annual salary of \$520,000 per year, as established by the Board on December 7, 2007; and be it further

RESOLVED, that the Board authorizes the Chairperson of the Board to execute a revised Employment Agreement, in the form attached, incorporating prior amendments, removing the end date from her appointment as president, providing her with President Emeritus status upon her departure from the presidency, at whatever time that may occur, and clarifying, in accordance with past practice, the terms of that status.

Joel I. Ferguson, Chairman

Melanie Foster, Vice Chairperson

Donald Nugent

Colleen McNamara

Faylene Owen

George Perles

Dianne Byrum

Diann Woodard