

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

July 13, 2017

President Simon called the meeting of the Board of Trustees to order at 4:15 p.m. in the Board Room.

Trustees present: Brian Breslin, Dianne Byrum, Melanie Foster, and Brian Mosallam.

Trustees present via telephone: Dan Kelly and Mitch Lyons.

Trustee absent: Joel Ferguson 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, Maybank, and Swain, and Senior Advisor and Director Granberry Russell. Faculty liaisons present: Laura McCabe and Phylis Floyd. Student liaisons present: Lauren Bernhardt and Lorenzo Santavicca.

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

1. On a motion by Trustee Kelly, supported by Trustee Foster, the **BOARD VOTED to approve** the agenda.
2. On a motion by Trustee Breslin, supported by Trustee Mosallam, the **BOARD VOTED to approve** the minutes of the April 13, 2017 Board of Trustees meeting.
3. Policy Committee

Trustee Byrum presented the Trustee Policy Committee Report and recommendations.

A. WKAR—Donation of WHTV Commercial Broadcast License

It was recommended that the Board of Trustees authorize the President to accept the donation of a television broadcast license from Spartan-TV, LLC, and grant the President authority to enter into agreements associated with the gift and to make filings with the

Federal Communications Commission ("FCC") that are necessary to obtain its approval for the transfer of license to the Board and for the implementation of the related agreements.

BE IT RESOLVED, that the Board of Trustees of Michigan State University authorizes the President to accept, on its behalf, the donation of a television broadcast license and related assets (the "Assets") from Spartan-TV, LLC, and grants the President authority (a) to negotiate and enter into a donation agreement for the Assets and any other agreements necessary or, in her judgment, appropriate to consummate or facilitate the gift and related transfer of the Assets to the Board and to delegate the authority to sign such agreements to such other officers as she may deem appropriate, and (b) to make any and all filings with the FCC that are necessary to obtain its approval for the transfer of the Assets to the Board, for the implementation of the related agreements, and for any other regulatory consents or approvals that are conditions to, or necessary consequences of, the donation and resulting transfer of the Assets.

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

THE BOARD VOTED to approve the resolution.

4. There was no Public Participation on Issues Not Germane to the Agenda.
5. Request to Adjourn

On a motion by Trustee Foster, supported by Trustee Mosallam, **THE BOARD VOTED to adjourn** at 4:20 p.m.

Respectfully submitted,



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