

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

July 17, 2018

President Engler called the meeting of the Board of Trustees to order at 9:00 a.m. in the Board Room.

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

University officers present: President Engler, Provost and Executive Vice President Youatt, Executive Vice President Udpa, Vice President and Secretary Beekman, Vice President and General Counsel Young, Vice Presidents Gore, Guerrant, Haas, Maybank, and Viventi. Faculty liaison present: Laura McCabe. Student liaisons present: Ben Burke, Ten-Niah Kinney, and Katherine Rifiotis.

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

1. On a motion by Trustee Ferguson, supported by Trustee Foster, the **BOARD VOTED to approve** the agenda.
2. Athletic Director Appointment

It was recommended that the Board of Trustees appoint Bill Beekman to serve as Vice President and Director of Intercollegiate Athletics under such terms and conditions as are agreed to by the President.

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby appoint Bill Beekman to serve as Vice President and Director of Intercollegiate Athletics.

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

Trustee Mosallam congratulated Bill Beekman. He stated that Mr. Beekman is a trustworthy man of integrity and that he will stand with him to ensure that all succeed together.

Trustee Ferguson stated that Mr. Beekman's appointment is great for MSU because he understands MSU and is a selfless leader.

Trustee Byrum congratulated Mr. Beekman.

Trustee Foster stated that she has served with multiple Board Secretaries and that Mr. Beekman was extraordinary. She stated he would continue to do great things as Athletic Director.

Trustee Kelly stated that Mr. Beekman has done a great job for the Board and that he has the Board's full confidence as Athletic Director.

Trustee Lyons said that it has been a pleasure working with Mr. Beekman.

Trustee Perles stated that the coaches are very fortunate to have Mr. Beekman's leadership.

Trustee Ferguson thanked Trustee Breslin and President Engler for their work.

THE BOARD VOTED to approve the resolution.

3. Request to Adjourn

On a motion by Trustee Breslin, supported by Trustee Kelly, **THE BOARD VOTED to adjourn** at 9:05 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W Beekman', written in a cursive style.

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